

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

March 17, 2015

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:18 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalia, Deese, Raulston, Silva.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item No. 2 (Resolution No. 2015-61), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF MARCH 3, 2015.
(City Clerk)
ACTION: Approved. See above.

CONTRACT (C2011-61)

SUCCESSOR AGENCY 2015 (406-10-13)

2. Resolution No. 2015-61. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") APPROVING AN AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY"), THE CITY OF NATIONAL CITY ("CITY"), AND THE LAW FIRM OF MAZZARELLA & MAZZARELLA, LLP, SUPERSEDING THE PRIOR AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY, CITY,

CONSENT CALENDAR (cont.)

CONTRACT (C2011-61)

SUCCESSOR AGENCY 2015 (406-10-13)

2. Resolution No. 2015-61 (continued). AND MAZZARELLA LORENZANA, LLP, CONTINGENT UPON STATE DEPARTMENT OF FINANCE APPROVAL, WITH NO INCREASE IN THE PREVIOUSLY APPROVED NOT TO EXCEED AMOUNT OF \$250,000 FOR HOURLY FEES. (City Attorney)

ACTION: Adopted. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

3. Successor Agency Warrant Register #32 for the period of 01/28/15 through 02/03/15 in the amount of \$86,940.97. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

4. Successor Agency Warrant Register #33 for the period of 02/04/15 through 02/10/15 in the amount of \$70,905.02. (Finance)

ACTION: Approved. See above.

STAFF REPORTS

None.

CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated that there was nothing to report from the Closed Session. (See attached Exhibit 'L')

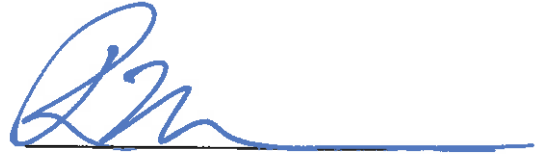
ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, April 7, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:19 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of April 7, 2015.

A handwritten signature in blue ink, consisting of stylized initials, is written over a horizontal blue line.

Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, March 17, 2015 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts,
and Tim Davis
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts,
and Tim Davis
Employee Organization: Fire Fighters' Association
3. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, and
Mark Roberts
Employee Organization: Municipal Employees' Association
4. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson
Employee Organization: Confidential Group

CLOSED SESSION (cont.)

CITY COUNCIL

5. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City v. Titan Marine
San Diego Superior Court Case No. 37-2014-00024050-CU-PO-CTL
6. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and CDC v. Rosenow Spevacek Group
Arbitration Matter

SUCCESSOR AGENCY

7. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and CDC v. Rosenow Spevacek Group
Arbitration Matter

ADJOURNMENT

Next Regular City Council and Successor Agency Meetings: Tuesday, March 17, 2015,
6:00 p.m., Council Chambers, Civic Center