

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

April 7, 2015

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:32 p.m. by Chairman Ron Morrison.

ROLL CALL

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

PUBLIC COMMENTS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (Resolution Nos. 2015-62 and 2015-63), Item Nos. 4 and 5 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, 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 COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF MARCH 17, 2015. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

2. Resolution No. 2015-62. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE ROPS 14-15B PERIOD (JANUARY 1, 2015 THROUGH JUNE 30, 2015). (Finance)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-41)

SUCCESSOR AGENCY 2015 (406-10-13)

3. Resolution No. 2015-63. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY RATIFYING AN AGREEMENT WITH URBAN FUTURES, INC. FOR FINANCIAL ADVISORY SERVICES FOR THE PERIOD OF DECEMBER 1, 2013 THROUGH JUNE 30, 2016 FOR AN AMOUNT NOT TO EXCEED \$50,000. (Finance)

ACTION: Adopted. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

4. Successor Agency Warrant Register #34 for the period of 02/11/15 through 02/17/15 in the amount of \$46.88. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

5. Successor Agency Warrant Register #35 for the period of 02/18/15 through 02/24/15 in the amount of \$7,134.30. (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')

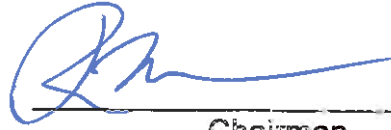
ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, 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 21, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:34 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of April 21, 2015.

A handwritten signature in blue ink, consisting of a large, stylized initial 'R' followed by a horizontal line extending to the right.

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, April 7, 2015 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. 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

2. 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, April 7, 2015,
6:00 p.m., Council Chambers, Civic Center