

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

**May 5, 2015**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:03 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 through 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 COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF APRIL 21, 2015. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

2. Successor Agency Warrant Register #38 for the period of 03/11/15 through 03/17/15 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

3. Successor Agency Warrant Register #39 for the period of 03/18/15 through 03/24/15 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

4. Successor Agency Warrant Register #40 for the period of 03/25/15 through 03/31/15 in the amount of \$2,400.00. (Finance)  
**ACTION:** Approved. See above.

**STAFF REPORTS**

Executive Director Raulston reported that an informal briefing was held with a group of developers on Downtown development.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated there was no Closed Session.

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Mendivil, 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, May 19, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:10 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of May 19, 2015.

  
Chairman

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**2015 City Council Summer Legislative Recess**

- July 07 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Suspended
- July 21 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Suspended