

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

FEBRUARY 18, 2015

This Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:02 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Fellows, Carson, Desrochers, Morrison, McCarthy, Perri, Hentschke

OTHER STAFF PRESENT: Brad Raulston, Executive Director; Claudia Silva, City Attorney; Janel Pehau, Accountant

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on December 17, 2014.

RECOMMENDATION: Approve minutes as presented.

ACTION: Motion by Carson, seconded by Hentschke to approve the minutes of the Regular Meeting of the Oversight Board meeting held December 17, 2014. Motion carried by the following vote:

Ayes: Morrison, McCarthy, Perri, Carson, Fellows, Hentschke, Deroschers

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Finding that the Repayment of the \$420,000 Balance Due on the Sewer Fund Loan established by Community Development Commission Resolution 2010-148 is an Enforceable Obligation and that the Loan Was for Legitimate Redevelopment Purposes (Successor Agency) (Reso 2015-01)

RECOMMENDATION: Approve the Resolution (**Resolution 2015-01**).

ACTION: Motion by Hentschke, seconded by Perri to approve the Resolution. Motion carried by the unanimous vote.

3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Recognized Obligation Payment Schedule (ROPS for the period July 1, 2015 through December 31, 2015 (ROPS 15-16A). (Successor Agency) (Reso 2015-02)

RECOMMENDATION: Approve the Resolution (**Resolution 2015-02**).

ACTION: Motion by Desrochers, seconded by McCarthy to approve the Resolution. Motion carried by the unanimous vote.

REPORTS

4. Update on Redevelopment Issues

Brad Raulston provided an update on the following:

League of California Cities update on Governor's RDA Dissolution

Long Range Property Management Plan – DOF conversation

Future Asset category allows compensation agreement with the taxing entities

ADJOURNMENT

Motioned by Carson, seconded by Fellows to adjourn the meeting.

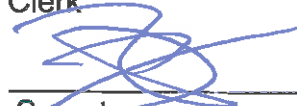
Carried by unanimous vote.

The regular meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on March 18, 2015 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:22 p.m.

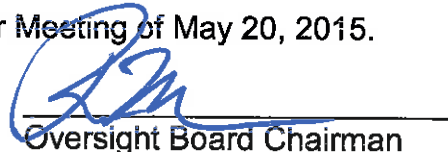


Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of May 20, 2015.


Oversight Board Chairman