

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

**May 19, 2015**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 2:07 a.m. by Chairman Ron Morrison.

**ROLL CALL**

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

**PUBLIC COMMENTS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Resolution No. 2015-64), Item Nos. 3 and 4 (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 MAY 5, 2015. (City Clerk)  
**ACTION:** Approved. See above.

**CONTRACT (C2006-43)**

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

2. Resolution No. 2015-64. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES WITH OPPER & VARCO, LLP, FOR CONTINUED LEGAL WORK REGARDING ENVIRONMENTAL REMEDIATION, UNDERGROUND STORAGE TANKS, AND ENVIRONMENTAL WORK GENERALLY FOR SUCCESSOR AGENCY-OWNED PROPERTIES AND SUCCESSOR AGENCY OBLIGATIONS, AND TO INCREASE THE NOT TO EXCEED AMOUNT BY \$80,000, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$130,000. (City Attorney)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

3. Successor Agency Warrant Register #41 for the period of 04/01/15 through 04/07/15 in the amount of \$5,828.75. (Finance)

**ACTION:** Approved. See above.

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

4. Successor Agency Warrant Register #42 for the period of 04/08/15 through 04/14/15 in the amount of \$195.00. (Finance)

**ACTION:** Approved. See above.

**NON CONSENT RESOLUTIONS**

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

5. Resolution No. 2015-65. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN FUND 715 – CAPITAL PROJECTS HOUSING. (Finance)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**NEW BUSINESS**

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

6. Successor Agency Investment Report for the quarter ended March 31, 2015. (Finance)

**RECOMMENDATION:** Accept and file the Investment Report for the quarter ended March 31, 2015.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

**STAFF REPORTS**

None.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated there was no Closed Session.

## 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, June 2, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 2:08 a.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of June 2, 2015.

  
Chairman

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### 2015 City Council Summer Legislative Recess

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

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The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency on Tuesday, August 4, 2015 is scheduled to be held at 5:00 p.m. pending approval of the City Council to accommodate "National Night Out."