

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

JUNE 17, 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 3:06 pm by Vice Chair Paul Desrochers.

ROLL CALL

Board Members Present: Fellows, Desrochers, Perri, Hentschke

Board Members Absent: Carson, Morrison, McCarthy

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

PLEDGE OF ALLEGIANCE by Vice Chair Desrochers

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 May 20, 2015.

RECOMMENDATION: Approve minutes as presented.

ACTION: Motion by Perri, seconded by Hentschke to approve the minutes of the Regular Meeting of the Oversight Board meeting held May 20, 2015. Motion carried by the following vote:

Ayes: Perri, Fellows, Hentschke, Desrochers

Absent: Carson, Morrison, McCarthy

- 2. SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Approving an Administrative Budget for the ROPS 15-16A period (July 1 2015 through December 31, 2015. (Successor Agency) (Reso 2015-07)

RECOMMENDATION: Approve the Resolution (**Resolution 2015-07**).

ACTION: Motion by Hentschke, seconded by Fellows to approve the Resolution.

Motion carried by the following vote:

Ayes: Perri, Fellows, Hentschke, Desrochers

Absent: Carson, Morrison, McCarthy

3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving authorizing the chairman to execute a settlement agreement between the Successor Agency and Rosenow Spevacek Group, Inc., to resolve pending arbitration. (Successor Agency) (Reso 2015-08)

RECOMMENDATION: Approve the Resolution (**Resolution 2015-08**).

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

Ayes: Perri, Fellows, Hentschke, Desrochers

Absent: Carson, Morrison, McCarthy

REPORTS

4. Update on Redevelopment Issues
Brad Raulston gave an update on the following:
Successor Agency currently waiting on a response from DOF regarding the submitted LRPMP.
5. July Oversight Board
Due to the City and Successor Agency July meetings being adjourned to August, it is recommended that the Oversight Board adjourn to August.

ADJOURNMENT

RECOMMENDATION: Adjourn Oversight Board meeting to August 5, 2015.

ACTION: Motioned by Perri, seconded by Hentschke to adjourn the meeting to August 5, 2015.

Motion carried by the following vote:


Ayes: Perri, Fellows, Hentschke, Desrochers

Absent: Carson, Morrison, McCarthy

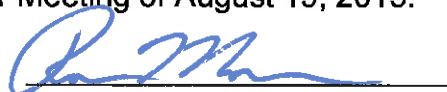
The regular meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on August 5, 2015 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:16 p.m.


Clerk


Secretary

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


Oversight Board Chairman