

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

**June 16, 2015**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:45 p.m. by Chairman Ron Morrison.

**ROLL CALL**

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

**PUBLIC COMMENTS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Resolution No. 2015-66), 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 JUNE 2, 2015. (City Clerk)  
**ACTION:** Approved. See above.

**CONTRACT (C2015-23)**

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

2. Resolution No. 2015-66. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AND ROSENOW SPEVACEK GROUP, INC., TO RESOLVE THE PENDING ARBITRATION PROCEEDING. (City Attorney)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

3. Successor Agency Warrant Register #45 for the period of 04/29/15 through 05/05/15 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

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

4. Successor Agency Warrant Register #46 for the period of 05/06/15 through 05/12/15 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**NON CONSENT RESOLUTIONS**

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

5. Resolution No. 2015-67. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR FISCAL YEAR 2016. (Finance)  
**RECOMMENDATION:** Adopt the Resolution.  
**TESTIMONY:** None.  
**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

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

6. Resolution No. 2015-68. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE ROPS 15 - 16A PERIOD (JULY 1, 2015 THROUGH DECEMBER 31, 2015). (Finance)  
**RECOMMENDATION:** Adopt the Resolution approving the Administrative Budget and directing staff to submit to the Oversight Board.  
**TESTIMONY:** None.  
**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**STAFF REPORTS**

None.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva disclosed that with regard to Item #6 on the Closed Session Agenda, the Agency had previously authorized settlement on certain terms which are contained in Item No. 2 of the Successor Agency Agenda. Authorization was received and it was a unanimous vote. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Mendivil, seconded by Cano, to adjourn the meeting to the next Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, August 4, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:47 p.m.

  
Secretary

The foregoing minutes were approved at the Adjourned Regular Meeting of August 4, 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

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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."

## 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, June 16, 2015 – 5:00 p.m.**

#### ROLL CALL

#### CLOSED SESSION

#### CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, and Tim Davis  
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, and Tim Davis  
Employee Organization: Fire Fighters' Association
3. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, and Mark Roberts  
Employee Organization: Municipal Employees' Association
4. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson  
Employee Organization: Confidential Group
5. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City and CDC v. Rosenow Spevacek Group*  
Arbitration Matter

**CLOSED SESSION (cont.)**

**SUCCESSOR AGENCY**

6. 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 Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City and Successor Agency to the Community Development Commission as the National City Redevelopment Agency will be held Tuesday, June 16, 2015, 6:00 p.m., Council Chambers, Civic Center