

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

August 18, 2015

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:19 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios (9:21 p.m.), 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 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: None. Abstain: None. Absent: Rios.

APPROVAL OF MINUTES

1. Approval of the Minutes of the Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 4, 2015. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

2. Successor Agency Warrant Register #53 for the period of 06/24/15 through 06/30/15 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

3. Successor Agency Warrant Register #1 for the period of 07/01/15 through 07/07/15 in the amount of \$141,329.45. (Finance)
ACTION: Approved. See above.

Member Rios arrived at 9:21 p.m.

NON CONSENT RESOLUTIONS

CONTRACT (C2011-31)

SUCCESSOR AGENCY 2015 (406-10-13)

4. Resolution No. 2015-70. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A GRANT AGREEMENT AND ESCROW INSTRUCTIONS BY AND BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AND COMMUNITY HOUSINGWORKS PROVIDING A GRANT OF \$14,909,000 TO COMMUNITY HOUSINGWORKS TO ASSIST DEVELOPMENT OF PHASE II OF AN INFILL AFFORDABLE HOUSING PROJECT, PUBLIC FACILITIES, OPEN SPACES AND COMMUNITY SERVICES ON 12.75 ACRES FORMERLY KNOWN AS THE NATIONAL CITY PUBLIC WORKS CENTER (2200 HOOVER AVENUE) AND ILLES FAMILY TRUST SITE (2020 HOOVER AVENUE). (Housing, Grants, and Asset Management)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Mary Jain Jagodzinski, Community HousingWorks and Marie Deборе, Related Companies of California responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution including corrections to written report. Carried by unanimous vote.

NEW BUSINESS

SUCCESSOR AGENCY 2015 (406-10-13)

5. Successor Agency Investment Report for the quarter ended June 30, 2015. (Finance)

ACTION: Item has been pulled. No action was taken.

STAFF REPORTS

None.

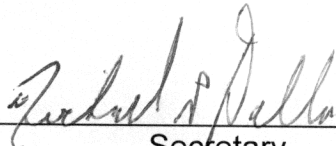
CLOSED SESSION REPORT

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, September 1, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:28 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of September 1, 2015.


Chairman