

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

September 1, 2015

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:19 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios.

Board members absent: Sotelo-Solis.

Mayor Morrison reported that Member Sotelo-Solis was out of town on business.

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 Rios, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

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 August 18, 2015. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

2. Successor Agency Warrant Register #2 for the period of 07/08/15 through 07/14/15 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

3. Successor Agency Warrant Register #3 for the period of 07/15/15 through 07/21/15 in the amount of \$3,245,746.12. (Finance)

ACTION: Approved. See above.

NEW BUSINESS

SUCCESSOR AGENCY 2015 (406-10-13)

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

RECOMMENDATION: Accept and file the Investment Report for the quarter ended June 30, 2015.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

STAFF REPORTS

None.

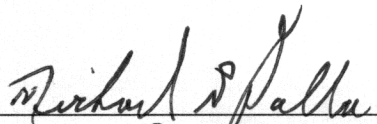
CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated there was no Closed Session.

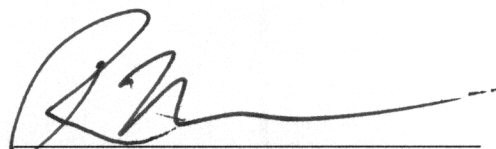
ADJOURNMENT

Motion by Rios, 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 15, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

The meeting closed at 8:20 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of September 15, 2015.


Chairman