

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

October 6, 2015

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:42 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, 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 Rios, 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 September 15, 2015. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

2. Successor Agency Warrant Register #7 for the period of 08/12/15 through 08/18/15 in the amount of \$924.56. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

3. Successor Agency Warrant Register #8 for the period of 08/19/15 through 08/25/15 in the amount of \$1,000.00. (Finance)
ACTION: Approved. See above.

STAFF REPORTS

None.

CLOSED SESSION REPORT

There were no Closed Session items for the Successor Agency.

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, October 20, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:44 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of October 20, 2015.



Chairman