

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

DECEMBER 16, 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 3:07 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Fellows, Morrison, Perri, Desrochers, McCarthy, Kerl
Board Members Absent: Carson

Note: Welcome Sandra Kerl, SDCWA to the National City Oversight Board

OTHER STAFF PRESENT: Brad Raulston, Executive Director; Claudia Silva, Successor Agency Counsel; Carlos Aguirre, Community Development Manager; Alfredo Ybarra, Director of Housing, Grants and Asset Management; Janel Pehau, Accountant

PLEDGE OF ALLEGIANCE by Chairman Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

- 1. SUBJECT:** Approval of the Minutes of the Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on October 21, 2015.

RECOMMENDATION: Approve minutes as presented.

ACTION: Motion by Desrochers, seconded by Fellows to approve the minutes of the Regular Meeting of the Oversight Board meeting held October 21, 2015.

Motion carried by the following vote:

Ayes: Fellows, Desrochers, McCarthy, Perri, Morrison

Absent: Carson

Abstain: Kerl

- 2. SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the first revision to the Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5. (Housing/Grants/Asset Management) (Reso 2015-12)

Item presented by Carlos Aguirre, Community Development Manager

RECOMMENDATION: Approve the Resolution (**Resolution 2015-12**).

ACTION: Motion by Fellows, seconded by Perri to approve the Resolution (2015-12).

Motion carried by the following vote:

Ayes: Fellows, Perri, Morrison, Desrochers, McCarthy, Kerl

Absent: Carson

REPORTS

3. Update on Redevelopment Issues

Brad Raulston, Executive Director welcomed new member, Sandy Kerl, and gave a brief overview of upcoming items for 2016

ADJOURNMENT

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 January 20, 2016 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:27 p.m.



Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of January 20, 2016.



Oversight Board Chairman