

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

SEPTEMBER 17, 2014

This 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 3:05 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Fellows, Desrochers, Morrison, Perri, McCarthy, Hentschke,

Board Members Absent: Carson

OTHER STAFF PRESENT: Brad Raulston, Executive Director; Janel Pehau, Finance

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

Welcome new Member Luisa McCarthy

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

- 1. SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on June 18, 2014.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Desrochers, seconded by Fellows to approve the minutes of the Regular Meeting of the Oversight Board meeting held June 18, 2014. Motion carried by the following vote:

Ayes: Fellows, Desrochers, Morrison, Perri, Hentschke

Abstain: McCarthy

Absent: Carson

- 2. SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the approving the Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2015 – June 30, 2015 (ROPS 14-15B) Including a Request to Use Bond Proceeds Pursuant to AB 2493 (Reso 2014-06)

RECOMMENDATION: Approve the Resolution. (**Resolution 2014-06**)

ACTION: Motioned by Perri, seconded by Hentschke to approve the resolution. Motion carried by the following vote:
Ayes: Fellows, Desrochers, Morrison, McCarthy, Perri, Hentschke
Absent: Carson

REPORTS

3. **SUBJECT:** Update on Redevelopment
Update given by Brad Raulston, Executive Director regarding the next steps. Long Range Property Management Plan is being prepared. Project to present to Board at October 15th meeting for direction.

ADJOURNMENT

The 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 October 15, 2014 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:38 p.m.



Clerk


Secretary

The foregoing minutes were approved at the Regular Meeting of September 17, 2014.


Oversight Board Chairman