

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

OCTOBER 22, 2014

This Special 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 1:06 pm by Chairman Ron Morrison.

ROLL CALL

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

OTHER STAFF PRESENT: Brad Raulston, Executive Director; Carlos Aguirre, Community Development Manager-Housing; Alfredo Ybarra, Director of Housing, Grants and Asset Management-Housing; Jocker Alejandro, Property Agent-Housing; Claudia Silva, Successor Agency Counsel

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

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 September 17, 2014.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Perri, seconded by Hentschke to approve the minutes of the Regular Meeting of the Oversight Board meeting held September 17, 2014. Motion carried by the following vote:

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

Abstain: 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 a Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 – Housing, Grants & Asset Management (Reso 2014-07)

RECOMMENDATION: Approve the Resolution. **(Resolution 2014-07)**

ACTION: Motioned by Hentschke, seconded by Desrochers to approve the resolution with Board recommendations. Motion carried by the following vote: Ayes: Fellows, Desrochers, Morrison, McCarthy, Perri, Hentschke
No: Carson

3. **SUBJECT:** Resolution of the Oversight Board to Successor Agency to the CDC as the National City Redevelopment Agency authorizing the Chairman to ratify an Agreement between the Successor Agency and Geosyntec Consultants, Inc. in the not-to-exceed amount of \$300,000, to provide on call professional services involving environmental oversight, monitoring testing, reporting and remediation of environmental contaminants and/or hazardous materials at properties controlled by the Successor Agency. – Engineering/Public Works (Reso 2014-08)

RECOMMENDATION: Approve the Resolution. **(Resolution 2014-08)**

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

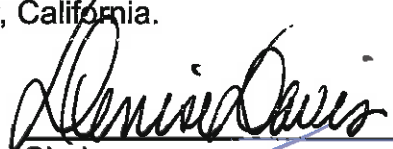

REPORTS

4. Update on Redevelopment Issues

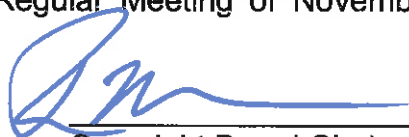
ADJOURNMENT

The special 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 November 19, 2014 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 2:16 p.m.


Clerk

Secretary

The foregoing minutes were approved at the Regular Meeting of November 19, 2014.


Oversight Board Chairman