

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

March 1, 2016

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 11:54 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Silva.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 4 (Warrant Registers). Motion by Sotelo-Solis, 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 February 16, 2016. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

2. Successor Agency Warrant Register #29 for the period of 01/13/16 through 01/19/16 in the amount of \$3,000.00. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

3. Successor Agency Warrant Register #30 for the period of 01/20/16 through 01/26/16 in the amount of \$1,460,728.11. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

4. Successor Agency Warrant Register #31 for the period of 01/27/16 through 02/02/16 in the amount of \$83,122.42. (Finance)
ACTION: Approved. See above.

CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated that there was no Closed Session.

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, March 15, 2016, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 11:55 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of March 15, 2016.


Chairman

Budget Schedule – Fiscal Year 2017

- Budget Workshop – April 26, 2016 - 6:00 pm
- Budget Hearing – June 7, 2016 - 6:00 pm

2016 City Council Summer Legislative Recess

- July 5 – Regular Successor Agency to the Community Development Commission as the National Redevelopment Agency Meeting – Suspended
- July 19 – Regular Successor Agency to the Community Development Commission as the National Redevelopment Agency Meeting – Suspended