

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

**December 15, 2015**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:01 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 Sotelo-Solis, seconded by Rios, 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 December 1, 2015. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

2. Successor Agency Warrant Register #18 for the period of 10/28/15 through 11/03/15 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

3. Successor Agency Warrant Register #19 for the period of 11/04/15 through 11/10/15 in the amount of \$1,084.90. (Finance)  
**ACTION:** Approved. See above.

## NON CONSENT RESOLUTIONS

### SUCCESSOR AGENCY 2015 (406-10-13)

4. Resolution No. 2015-73. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING AN INCREASE TO THE SUCCESSOR AGENCY'S FISCAL YEAR 2016 BUDGET. (Successor Agency)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

### SUCCESSOR AGENCY 2015 (406-10-13)

5. Resolution No. 2015-74. RESOLUTION OF THE BOARD OF 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, and Asset Management)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

## NEW BUSINESS

### SUCCESSOR AGENCY 2015 (406-10-13)

6. Investment Report for the quarter ended September 30, 2015. (Finance)

**RECOMMENDATION:** Accept and file.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to accept and file. Carried by unanimous vote.

### SUCCESSOR AGENCY 2015 (406-10-13)

7. Investment Transactions for the month ended October 31, 2015. (Finance)

**RECOMMENDATION:** Accept and file.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to accept and file. Carried by unanimous vote.

## STAFF REPORTS

None.

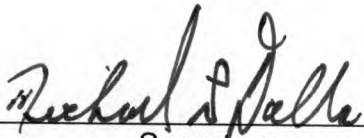
**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Rios, to dispense with the Regular Meeting of January 5, 2016 and adjourn to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, January 19, 2016, 6:00 p.m., Council Chambers , National City, California. Carried by unanimous vote.

The meeting closed at 10:03 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of January 19, 2016.

  
Chairman

## EXHIBIT 'L'



### AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AND  
SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION AS  
THE NATIONAL CITY REDEVELOPMENT AGENCY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California  
Special Meeting – Tuesday, December 15, 2015 – 5:00 p.m.

#### ROLL CALL

#### CLOSED SESSION

##### CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Jose Tellez, Mark Roberts, and Eddie Kreisberg  
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Frank Parra, Mark Roberts, and Tim Davis  
Employee Organization: Fire Fighters' Association
3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
*Petition of the City of National City for Review of Action by the California Regional Water Quality Control Board, San Diego Region, in Issuing Order No. R9-2013-0001 (NPDES No. CAS0109266)*  
SWRCB/OCC File No. A-2254(g)
5. Conference with Legal Counsel – Initiation of Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)  
One Potential Case

**CLOSED SESSION (cont.)**

**SUCCESSOR AGENCY**

6. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

**ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, December 15, 2015, 6:00 p.m., Council Chambers, Civic Center