

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

**JANUARY 20, 2016**

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 3:04 pm by Chairman Ron Morrison.

**ROLL CALL**

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

**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 December 16, 2015.

**RECOMMENDATION:** Approve minutes as presented.

**ACTION:** Motion by Perri, seconded by Fellows to approve the minutes of the Regular Meeting of the Oversight Board meeting held December 16, 2015.

Motion carried by the following vote:

Ayes: Fellows, Carson, , Perri, Morrison, Kerl

Absent: Desrochers, McCarthy

*Note: Member McCarthy arrived at 3:05 pm*

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Recognized Obligations Payment Schedule (ROPS) for the Period July 1, 2016 through June 20, 2017. (ROPS 16-17) (Reso 2016-01)

Item presented by Brad Raulston, Executive Director and Janel Pehau, Successor Agency Accountant

**RECOMMENDATION:** Approve the Resolution (**Resolution 2016-01**).

**ACTION:** Motion by Carson, seconded by Perri to approve the Resolution (2016-01).

Motion carried by the following vote:

Ayes: Fellows, Carson, Perri, Morrison, Keri, McCarthy

Absent: Desrochers

## REPORTS

### 3. Update on Redevelopment Issues

Brad Raulston, Executive Director gave updates on approval of Long Range Property Management Plan by DOF, SB 107, and process moving forward. Compensation package will be presented at the February meeting.

## 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 February 17, 2016 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:23 p.m.

  
Clerk

  
Secretary

The foregoing minutes were approved at the Regular Meeting of March 16, 2016.

  
Oversight Board Chairman