

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

**APRIL 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 3:07 pm by Chairman Ron Morrison.

**ROLL CALL**

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

Board Members Absent: Carson, Kerl

**OTHER STAFF PRESENT:** Brad Raulston, Executive Director; Claudia Silva, Successor Agency General Counsel, City of National City City Attorney

**PLEDGE OF ALLEGIANCE** by Chairman Morrison

**PRESENTATIONS:** None

**OVERSIGHT BOARD ACTIONS**

1. **SUBJECT:** Approval of the Minutes of the Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on March 16, 2016.

**RECOMMENDATION:** Approve minutes as presented.

**ACTION:** Motion by Desrochers, seconded by Perri to approve the minutes of the Regular Meeting of the Oversight Board meeting held March 16, 2016.

Motion carried by the following vote:

Ayes: Fellows, Perri, Morrison

Absent: Carson, McCarthy, Kerl

*Note: 3:09 pm - McCarthy took her seat at the dais*

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Settlement Agreement and Release between the City of National City, the Successor Agency, and Morgan Square, Inc. (Successor Agency) (Reso 2016-03)

Item presented by Claudia Silva, Successor Agency General Counsel

**RECOMMENDATION:** Approve the Resolution (**Resolution 2016-03**).

**ACTION:** Motion by Fellows, seconded by Desrochers to approve the Resolution (2016-03).

Motion carried by the following vote:  
Ayes: Fellows, Desrochers, McCarthy, Morrison,  
Absent: Carson, Kerl  
Abstain: Perri


## REPORTS

3. Update on Redevelopment Issues: None

## 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 May 18, 2016 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:14 p.m.



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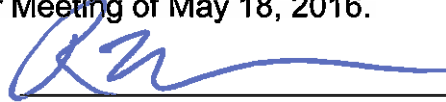
Clerk



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Secretary

The foregoing minutes were approved at the Regular Meeting of May 18, 2016.



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Oversight Board Chairman