

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

August 16, 2016

The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:23 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 Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. Approval of the Minutes of the Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 2, 2016. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

2. Successor Agency Warrant Register #1 for the period of 06/29/16 through 07/05/16 in the amount of \$161.26. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

3. Successor Agency Warrant Register #2 for the period of 07/06/16 through 07/12/16 in the amount of \$4,127.73. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

4. Successor Agency Warrant Register #3 for the period of 07/13/16 through 07/19/16 in the amount of \$8,794.84. (Finance)
ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2016 (406-10-14)

5. Resolution No. 2016-80. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 16-17A (JULY 1, 2016 THROUGH DECEMBER 31, 2016 AND 16-17B (JANUARY 1, 2017 THROUGH JUNE 30, 2017) PERIODS. (Successor Agency)

RECOMMENDATION: Adopt the Resolution approving the administrative budget and directing staff to submit it to the Oversight Board.

TESTIMONY: None.

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

CLOSED SESSION REPORT

There was no Closed Session.

ADJOURNMENT

Motion by Mendivil, seconded by Sotelo-Solis, 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, September 6, 2016, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:26 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of September 6, 2016.


Chairman