

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

September 6, 2016

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:06 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 August 16, 2016. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

2. Successor Agency Warrant Register #4 for the period of 07/20/16 through 07/26/16 in the amount of \$3,315,347.20. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2016 (406-10-14)

3. Successor Agency Warrant Register #5 for the period of 07/27/16 through 08/02/16 in the amount of \$1,596,569.00. (Finance)
ACTION: Approved. See above.

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 20, 2016, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:08 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of September 20, 2016.



Chairman