

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

**October 18, 2016**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:46 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Mendivil, Morrison, Rios.

Board Members absent: Sotelo-Solis.

Administrative Officials present: Dalla, Deese, Raulston, Eiser.

**PUBLIC COMMENTS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Rios, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

**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 October 4, 2016. (City Clerk)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2016 (406-10-14)**

2. Investment transactions for the month ended August 31, 2016. (Finance)

**ACTION:** Filed. See above.

**SUCCESSOR AGENCY 2016 (406-10-14)**

3. Successor Agency Warrant Register #11 for the period of 09/07/16 through 09/13/16 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY 2016 (406-10-14)**

4. Successor Agency Warrant Register #12 for the period of 09/14/16 through 09/20/16 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

**CLOSED SESSION REPORT**

There was no Closed Session.

**ADJOURNMENT**

Motion by Rios, seconded by Cano, 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, November 1, 2016, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

The meeting closed at 8:46 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of November 1, 2016.

  
Chairman

Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting Schedule for the Period of January 3, 2017 through January 17, 2017:

January 03 - Dispense with Meeting - 6:00 pm  
January 17 - Regular Meeting - 6:00 pm