

**AGENDA OF A REGULAR MEETING - SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY  
REDEVELOPMENT AGENCY**



**COUNCIL CHAMBERS  
CIVIC CENTER  
1243 National City Blvd.  
National City, California**

**TUESDAY, MARCH 7, 2017 – 6:00 PM**

**RON MORRISON**  
*Chairman*

**JERRY CANO**  
*Boardmember*

**ALBERT MENDIVIL**  
*Boardmember*

**MONA RIOS**  
*Boardmember*

**ALEJANDRA SOTELO-SOLIS**  
*Boardmember*

**1243 National City Blvd.  
National City  
619-336-4240**

**Meeting agendas and  
minutes available on web**

**WWW.NATIONALCITYCA.GOV**

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted on the agenda. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

**REPORTS:** All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website [www.nationalcityca.gov](http://www.nationalcityca.gov).

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**WRITTEN AGENDA:** With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

**CONSENT AGENDA:** Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.*

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.*

**THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.**

## **SUCCESSOR AGENCY AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)**

### **CONSENT CALENDAR**

1. [Successor Agency Warrant Register #28 for the period of 01/04/17 through 01/10/17 in the amount of \\$918.76. \(Finance\)](#)
2. [Successor Agency Warrant Register #29 for the period of 01/11/17 through 01/17/17 in the amount of \\$0.00. \(Finance\)](#)

### **PUBLIC HEARINGS**

### **NON CONSENT RESOLUTIONS**

3. [Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Authorizing an Increase of \\$325,000 to the Successor Agency's Budget for Fiscal Year 2017 to reflect proceeds from the sale of a Centro Condominium unit \(Successor Agency\)](#)

### **NEW BUSINESS**

### **STAFF REPORTS**

### **MEMBER REPORTS**

### **CLOSED SESSION REPORT**

### **ADJOURNMENT**

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - March 21, 2017 - 6:00 p.m. - Council Chambers - National City, California

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #28 for the period of 01/04/17 through 01/10/17 in the amount of \$918.76. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** March 7, 2017

**AGENDA ITEM NO.**

**ITEM TITLE:**

Successor Agency Warrant Register #28 for the period of 01/04/17 through 01/10/17 in the amount of \$918.76. (Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4572

**APPROVED BY:** Mark Rataj

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, all check-paid expenses of the Successor Agency are paid by the City. The Successor Agency then reimburses the City. Successor Agency wires are paid directly from the Successor Agency account.

Attached is a detailed listing of all Successor Agency expenses for the period, which total \$918.76. Staff requests approval of payments of Successor Agency expenses.

**FINANCIAL STATEMENT:**

**APPROVED:** Mark Rataj Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

Reimbursement total \$918.76.

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$918.76

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #28



**SUCCESSOR AGENCY  
WARRANT REGISTER #28  
1/10/2017**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
GEOSYNTEC CONSULTANTS INC	PARADISE CREEK EMERG. PROJECT	326926	1/10/17	918.76
			<b>A/P Total</b>	<b>\$ 918.76</b>
		<b>GRAND TOTAL</b>		<b>\$ 918.76</b>

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #29 for the period of 01/11/17 through 01/17/17 in the amount of \$0.00. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** March 7, 2017

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

Successor Agency Warrant Register #29 for the period of 01/11/17 through 01/17/17 in the amount of \$0.00. (Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4572

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

No Successor Agency Warrants issued for the period of 01/11/17 – 01/17/17.

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

Reimbursement total \$0.00.

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:**  **INTRODUCTION:**  **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$0.00.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #29





**SUCCESSOR AGENCY  
WARRANT REGISTER #29  
1/17/2017**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
	NO CHARGES TO SUCCESSOR AGENCY FOR THE WEEK OF 01/11/2017 - 01/17/2017			
				A/P Total \$ -
				<b>Total disbursements paid with City's Funds</b>
				<b>GRAND TOTAL</b> \$ -

The following page(s) contain the backup material for Agenda Item: Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Authorizing an Increase of \$325,000 to the Successor Agency's Budget for Fiscal Year 2017 to reflect proceeds from the sale o

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** March 7, 2017

**AGENDA ITEM NO. |**

**ITEM TITLE:**

Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Authorizing an Increase of \$325,000 to the Successor Agency's Budget for Fiscal Year 2017 to reflect proceeds from the sale of a Centro Condominium unit.

**PREPARED BY:** Brad Raulston, Executive Director

**DEPARTMENT:** Successor Agency

**PHONE:** (619) 336-4256

**APPROVED BY:** 

**EXPLANATION:**

In July of 2016, pursuant to the Successor Agency's Long Range Property Management Plan, the Centro Condominium unit was sold and the proceeds of \$325,000 were forwarded to the County for distribution to the affected taxing entities as required by redevelopment agency dissolution law. Because this transaction was not budgeted, an adjustment to the Successor Agency's budget is necessary in order to properly account for it. The attached resolution would authorize an increase of \$325,000 in appropriations offset by an equal increase in budgeted revenues.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.** Account 711-409-000-212-0000: \$325,000  
Account 711-00000-3601: \$325,000

**APPROVED:**  Finance

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

This is not a project, and therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the resolution.

**BOARD / COMMISSION RECOMMENDATION:**

Not Applicable.

**ATTACHMENTS:** Resolution

RESOLUTION NO. 2017 –

RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY  
TO THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AUTHORIZING AN INCREASE OF \$325,000 TO  
THE SUCCESSOR AGENCY'S BUDGET FOR FISCAL  
YEAR 2017 TO REFLECT PROCEEDS FROM  
THE SALE OF A CENTRO CONDOMINIUM UNIT

WHEREAS, on June 7, 2016, the Board of the Successor Agency adopted Resolution 2016-79, approving a Budget totaling \$10,137,517 for Fiscal Year 2017; and

WHEREAS, said budget reflected the authorized expenditures of \$10,137,517 for the 2016-17 Recognized Obligation Payment Schedule (ROPS 16-17) period of July 1, 2016 through June 30, 2017; and

WHEREAS, on December 15, 2015, the Successor Agency adopted Resolution 2015-74, approving a revised Long Range Property Management Plan that was subsequently also approved by the Oversight Board and the California Department of Finance; and

WHEREAS, said Long Range Property Management Plan required that the Centro condominium unit be sold by the Successor Agency, with the proceeds to be distributed as property tax to the affected taxing agencies pursuant to Health and Safety Code section 34191.5(c)(2)(B); and

WHEREAS, on July 26, 2016, the Centro condominium unit was sold for \$325,000 and said amount was received by the Successor Agency; and

WHEREAS, the Successor Agency subsequently wired the \$325,000 to the County of San Diego for distribution to the affected taxing entities; and

WHEREAS, the Successor Agency's adopted budget did not include appropriations for the payment of the \$325,000 to the County; and

WHEREAS, in order to properly account for this transaction, an appropriation of \$325,000 needs to be added to the Successor Agency's budget, to reflect an increase of \$325,000 in revenues.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency as follows:

Section 1. The Recitals set forth above are true and correct and are incorporated into this resolution by reference.

Section 2. The budget increase of \$325,000 is hereby approved, adopted, and appropriated.

*[Signature Page to Follow]*

PASSED and ADOPTED this 7th day of March, 2017.

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Ron Morrison, Chairman

ATTEST:

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Michael R. Dalla, City Clerk as  
Secretary to the Successor Agency

APPROVED AS TO FORM:

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George H. Eiser, III  
Interim Successor Agency Counsel