

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

**February 7, 2017**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 12:31 a.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Raulston, Eiser.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. (Minutes), Item Nos. 2 through 4 (Resolution No. 2017-84 through 2017-86), Item No. 5 (Report), Item Nos. 6 through 8 (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 REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF JANUARY 17, 2017. (City Clerk)  
**ACTION:** Approved. See above.

**CONTRACT (C2006-41)**

**SUCCESSOR AGENCY 2017 (406-10-15)**

2. Resolution No. 2017-84. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") AUTHORIZING THE CHAIRMAN TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY AND CHRISTENSEN & SPATH, LLP, TO AMEND THE TERM, WITH NO CHANGE IN THE TOTAL AGREEMENT AMOUNT OF \$450,000. (City Attorney)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2017-6)**

**SUCCESSOR AGENCY 2017 (406-10-15)**

3. Resolution No. 2017-85. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY AND RICHARD G. OPPER, FOR LEGAL SERVICES IN A NOT-TO-EXCEED AMOUNT OF \$50,000. (City Attorney)

**ACTION:** Adopted. See above.

**CONTRACT (C2017-4)**

**SUCCESSOR AGENCY 2017 (406-10-15)**

4. Resolution No. 2017-86. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY 1) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE SUCCESSOR AGENCY AND NHA ADVISORS, LLC FOR MUNICIPAL ADVISORY SERVICES, DECREASING THE MINIMUM REQUIRED LIMITS FOR COMMERCIAL GENERAL LIABILITY INSURANCE AND PROFESSIONAL LIABILITY ("ERRORS AND OMISSIONS") INSURANCE TO \$1 MILLION PER OCCURRENCE AND \$2 MILLION AGGREGATE WITH THE PROVISION THE SUCCESSOR AGENCY RESERVES THE RIGHT TO REVIEW AND REQUIRE HIGHER PROFESSIONAL LIABILITY INSURANCE LIMITS FOR CERTAIN ENGAGEMENTS; AND 2) DIRECTING STAFF TO SUBMIT THE AGREEMENT TO THE OVERSIGHT BOARD FOR ITS CONSIDERATION AND APPROVAL. (Finance)

**ACTION:** Adopted. See above.

**SUCCESSOR AGENCY 2017 (406-10-15)**

5. Investment transactions for the month ended November 30, 2016. (Finance)

**ACTION:** Filed. See above.

**SUCCESSOR AGENCY 2017 (406-10-15)**

6. Successor Agency Warrant Register #22 for the period of 11/23/16 through 11/29/16 in the amount of \$33.66. (Finance)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY 2017 (406-10-15)**

7. Successor Agency Warrant Register #23 for the period of 11/30/16 through 12/06/16 in the amount of \$4,953.29. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2017 (406-10-15)**

8. Successor Agency Warrant Register #24 for the period of 12/07/16 through 12/13/16 in the amount of \$55.30. (Finance)

**ACTION:** Approved. See above.

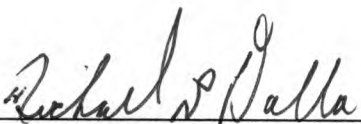
**CLOSED SESSION**

There was no Closed Session.

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Rios, 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, February 21, 2017, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 12:32 a.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of February 21, 2017.

  
Chairman