

**MINUTES OF THE REGULAR MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF NATIONAL CITY**

**March 15, 2017**

This Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:08 p.m. by Chair Ron Morrison.

**ROLL CALL**

Board Members Present: Morrison, McCarthy, Perri, Fellows, Carson

Board Members Absent: Kerl, Desrochers

**OTHER STAFF PRESENT:** Deputy City Manager Brad Raulston, Director of Finance Mark Roberts, Financial Analyst Janel Pehau

**PLEDGE OF ALLEGIANCE** by Chair Morrison

**PRESENTATIONS:** None.

**OVERSIGHT BOARD ACTIONS**

1. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency meeting held on September 21, 2016.

**RECOMMENDATION:** Approve the minutes as presented.

**ACTION:** Motion by Fellows, seconded by Carson to approve the minutes of the regular meeting held on September 21, 2016.

**Motion carried by the following vote:**

Ayes: Morrison, McCarthy, Perri, Fellows, Carson

Abstain: None.

Absent: Kerl, Desrochers

2. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency meeting held on January 18, 2017.

**RECOMMENDATION:** Approve the minutes as presented.

**ACTION:** Motion by Perri, seconded by McCarthy to approve the minutes of the regular meeting held on January 18, 2017.

**Motion carried by the following vote:**

Ayes: Morrison, McCarthy, Perri, Fellows

Abstain: Carson

Absent: Kerl, Desrochers

3. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency meeting held on February 15, 2017.

**RECOMMENDATION:** Approve the minutes as presented.

**ACTION:** Motion by Carson, seconded by Fellows to approve the minutes of the regular meeting held on February 15, 2017.

**Motion carried by the following vote:**

Ayes: Morrison, McCarthy, Perri, Fellows, Carson

Abstain: None.

Absent: Kerl, Desrochers

4. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Chairman of the Successor Agency to execute a First Amendment to the Agreement with NHA Advisors, LLC for municipal advisory services for the period January 17, 2017 through December 31, 2019 with two additional one-year options, regarding errors and omissions insurance.  
**(Resolution 2017-05)**

**RECOMMENDATION:** Approve the Resolution

**ACTION:** Motion by Carson, seconded by Perri to approve Resolution (2017-05).

**Motion carried by the following vote:**

Ayes: Morrison, McCarthy, Perri, Fellows, Carson

Abstain: None.



Absent: Kerl, Desrochers

## REPORTS

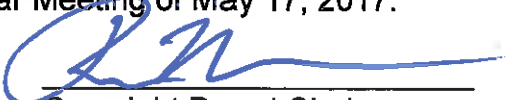
5. Update on Redevelopment issues: Deputy City Manager Brad Raulston announced that the Department of Finance had approved the most recent Recognized Obligation Payment Schedule. He further stated that a Request for Proposals was to be released that afternoon seeking a development partner for two downtown parcels.

The regular meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on April 19, 2017 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:15 p.m.

  
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Clerk  
  
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Secretary

The foregoing minutes were approved at the Regular Meeting of May 17, 2017.

  
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Oversight Board Chairman