

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

June 20, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10 08 p m by Chairman Ron Morrison

ROLL CALL

Board members present Cano, Mendivil, Morrison, Rios, Sotelo-Solis
Administrative Officials present Dalla, Deese, Morris-Jones, Raulston

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR Item No 1 (Minutes), Item No 2 (Resolution No 2017-90), Item No 3 (Investment Report), Item Nos 4 through 6 (Warrant Registers) Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar Carried by unanimous vote

SUCCESSOR AGENCY 2017 (406-10-15)

- 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 MAY 16, 2017 AND JUNE 6, 2017 (City Clerk)
ACTION: Approved See above

SUCCESSOR AGENCY 2017 (406-10-15)

CONTRACT (C2017-40)

- 2 Resolution No 2017-90 RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH ENSAFE, INC (WHO RECENTLY ACQUIRED E2 MANAGETECH, INC) IN THE NOT TO EXCEED AMOUNT OF \$200,000 TO ASSIST WITH OBTAINING REGULATORY APPROVALS AND IMPLEMENTATION OF THE PROPERTY MITIGATION PLAN FOR ENVIRONMENTAL REMEDIATION OF THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT (WI-TOD) PROJECT SITE LOCATED AT 2100 AND

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2017 (406-10-15)

- 2 Resolution No 2017-90 (continued) 2020 HOOVER AVENUE, AND FUTURE PARK SITE DEVELOPMENT LOCATED ON THE WEST SIDE OF PARADISE CREEK, PURSUANT TO THE AGENCY'S OBLIGATION TO CARRY OUT THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AND PARADISE CREEK HOUSING PARTNERS, LP , DATED JUNE 21, 2011 (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution

ACTION: Adopted See above

SUCCESSOR AGENCY 2017 (406-10-15)

- 3 Investment transactions for the month ended April 30, 2017 (Finance)

ACTION: Approved See above

SUCCESSOR AGENCY 2017 (406-10-15)

- 4 Successor Agency Warrant Register #44 for the period of 04/26/17 through 05/20/17 in the amount of \$6,862 23 (Finance)

ACTION: Approved See above

SUCCESSOR AGENCY 2017 (406-10-15)

- 6 Successor Agency Warrant Register #46 for the period of 05/10/17 through 05/16/17 in the amount of \$1,500 00 (Finance)

ACTION: Approved See above

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2017 (406-10-15)

- 7 Resolution No 2017-91 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS IN AN AMOUNT OF NOT TO EXCEED \$58,000,000 AND APPROVING THE FORM OF AN INDENTURE OF TRUST, A FORM OF ESCROW AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Successor Agency)

RECOMMENDATION: Adopt the Resolution

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Resolution Carried by unanimous vote

CLOSED SESSION

There was no Closed Session


ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - August 1, 2017 - 5 00 p m - Council Chambers - National City, California Carried by unanimous vote (Adjourned Regular Meeting of the Successor Agency to start at 5 00 p m due to the "National Night Out Event")

The meeting closed at 10.09 p m


Secretary

The foregoing minutes were approved at the Regular Meeting of August 1, 2017


Chairman

SUCCESSOR AGENCY SUMMER LEGISLATIVE RECESS

July 4, 2017 - Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Dispensed With

July 18, 2017 - Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Dispensed With