

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

**April 4, 2017**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:58 p.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. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 through 5 (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 Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of December 6, 2016 and December 20, 2016. (City Clerk)

**ACTION:** Approved. See above.

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

2. Investment transactions for the month ended January 31, 2017. (Finance)

**ACTION:** Filed. See above.

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

3. Successor Agency Warrant Register #32 for the period of 02/01/17 through 02/07/17 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

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

4. Successor Agency Warrant Register #33 for the period of 02/08/17 through 02/14/17 in the amount of \$1,473.81. (Finance)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

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

5. Successor Agency Warrant Register #34 for the period of 02/15/17 through 02/21/17 in the amount of \$0.00. (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, April 18, 2017, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:59 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of April 18, 2017.

  
Chairman

**BUDGET SCHEDULE - FISCAL YEAR 2018**

Budget Workshop - April 25, 2017 - 4:00 p.m.

Budget Hearing - June 6, 2017 - 6:00 p.m.

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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