

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

MAY 16, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:33 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.

Board members absent: None

Administrative Officials present: Dalla, Deese, Raulston.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, 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 May 2, 2017. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Successor Agency Warrant Register #40 for the period of 03/29/17 through 04/04/17 in the amount of \$4,610.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

3. Successor Agency Warrant Register #41 for the period of 04/05/17 through 04/11/17 in the amount of \$968.97. (Finance)

ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2017 (406-10-15)

4. Resolution No. 2017-88. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET OF \$153,805 FOR RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 17-18A (JULY 1, 2017 THROUGH DECEMBER 31, 2017) AND \$153,805 FOR ROPS 17-18B (JANUARY 1, 2018 THROUGH JUNE 30, 2018). (Successor Agency)

RECOMMENDATION: Adopt the Resolution approving the administrative budget and direct staff to submit it to the Oversight Board.

TESTIMONY: None

ACTION: Motion by Sotelo-Solis, seconded by Mendivil to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: None.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

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

The meeting closed at 9:34 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of June 20, 2017.


Chairman