

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

**JUNE 6, 2017**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 12:13 a.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 (Investment Report), Item Nos. 2 and 3 (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. Investment Report for the quarter ended March 31, 2017. (Finance)  
**ACTION:** Approved. See above.

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

2. Successor Agency Warrant Register #42 for the period of 04/12/17 through 04/18/17 in the amount of \$14,192.50. (Finance)  
**ACTION:** Approved. See above.

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

3. Successor Agency Warrant Register #43 for the period of 04/19/17 through 04/25/17 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

## NON CONSENT RESOLUTIONS

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

4. Resolution No. 2017-89. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING A BUDGET OF \$8,443,472 FOR FISCAL YEAR 2018. (Successor Agency)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None

**ACTION:** Motion by Sotelo-Solis, seconded by Cano 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 Mendivil, seconded by Sotelo-Solis, 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 20, 2017, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 12:14 a.m.

  
Secretary

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

  
Chairman