

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

August 15, 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.
Administrative Officials present: Dalla, Deese, Raulston, Morris-Jones

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No.1 (Minutes), Item Nos. 2 and 3 and 3 (Warrant Registers). Motion by Rios, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. Approval of the Minutes of the Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 1, 2017. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Successor Agency Warrant Register #1 for the period of 06/28/17 through 07/04/17 in the amount of \$0.00. (Finance)
ACTION: Ratified. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

3. Successor Agency Warrant Register #2 for the period of 07/05/17 through 07/11/17 in the amount of \$0.00. (Finance)
ACTION: Ratified. See above.

CLOSED SESSION

There was no Closed Session

ADJOURNMENT

Motion by Rios, 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, September 5, 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 November 7, 2017.


Chairman