

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

November 7, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:58 p.m. by Chairman Ron Morrison.

ROLL CALL

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No.1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES (103-2-1)

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 August 15, 2017, September 5, 2017, September 19, 2017, October 3, 2017 and October 17, 2017. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Investment transactions for the month ended August 31, 2017. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

3. Successor Agency Warrant Register #13 for the period of 9/20/17 through 9/26/17 in the amount of \$1,045,278.33. (Finance)
ACTION: Ratified. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

4. Successor Agency Warrant Register #14 for the period of 09/27/17 through 10/03/17 in the amount of \$3,692.54. (Finance)
ACTION: Ratified. See above.

STAFF REPORTS – None.

MEMBER REPORTS – None.

CLOSED SESSION REPORT – None.

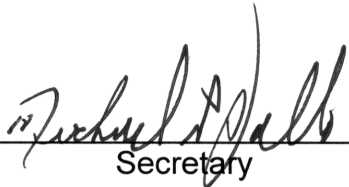
ADJOURNMENT

Motion by Mendivil, seconded by Cano, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - November 21, 2017 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - November 21, 2017 - 6:00 p.m. - Council Chambers - National City, California

Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting Schedule for the Period of January 2, 2018 through January 16, 2018:

The meeting closed at 9:00 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of November 21, 2017.



Chairman