

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

**January 16, 2018**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 7:29 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 Nos. 2 through 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES (103-02-01)**

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 December 19, 2017. (City Clerk)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2018 (406-10-16)**

2. Successor Agency Warrant Register #21 for the period of 11/15/17 through 11/21/17 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

3. Successor Agency Warrant Register #22 for the period of 11/22/17 through 11/28/17 in the amount of \$1,812.80. (Finance)

**ACTION:** Approved. See above.

4. Successor Agency Warrant Register #23 for the period of 11/29/17 through 12/05/17 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

## NON CONSENT RESOLUTIONS

### SUCCESSOR AGENCY 2018 (406-10-16)

5. Resolution No. 2017-94. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 (ROPS 18-19) WITH EXPENDITURES TOTALING \$10,660.702. (Successor Agency)

**RECOMMENDATION:** Adopt the Resolution and submit the ROPS 18-19 to the Oversight Board for approval and subsequent submittal to the State and the County.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

### CLOSED SESSION REPORT

There was nothing to report.

### ADJOURNMENT

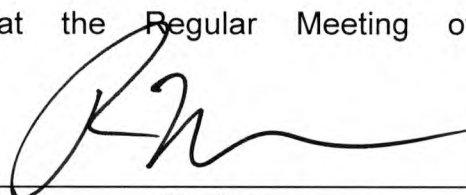
Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – February 6, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - February 6, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 7:31 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of February 20, 2018.

  
Chairman