

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

**April 17, 2018**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 12:27 a.m. by Chairman Ron Morrison.

**ROLL CALL**

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

Board members absent: Mendivil.

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

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers), Item No. 4 (Report). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Mendivil. Abstain: None.

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

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 April 3, 2018. (City Clerk)  
**ACTION:** Approved. See above.
2. Successor Agency Warrant Register #36 for the period of 02/28/18 through 03/06/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
3. Successor Agency Warrant Register #37 for the period of 03/07/18 through 03/13/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
4. Investment transactions for the month ended February 28, 2018. (Finance)  
**ACTION:** Approved. See above.

**ADJOURNMENT**

Motion by Sotelo-Solis, 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 – May 1, 2018 - 6:00 p.m. - Council Chambers - National City, California.

**ADJOURNMENT (cont.)**

Carried by the following vote, to-wit: Ayes: Morrison, Rios, Sotelo-Solis.  
Nays: None. Absent: Mendivil. Abstain: None.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - May 1, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 12:28 a.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of May 1, 2018.

  
Chairman