

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

May 15, 2018

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:55 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.

PUBLIC COMMENTS – None.

CONSENT CALENDAR

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

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 May 1, 2018. (City Clerk)
ACTION: Approved. See above.
2. Successor Agency Warrant Register #40 for the period of 03/28/18 through 04/03/18 in the amount of \$3,171.25. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #41 for the period of 04/04/18 through 04/10/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2018 (406-10-16)

4. Resolution No. 2018-95. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET OF \$125,000 FOR RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 18-19A (JULY 1, 2018 THROUGH DECEMBER 31, 2018) AND \$125,000 FOR ROPS 18-19B (JANUARY 1, 2019 THROUGH JUNE 30, 2019). (Successor Agency)

NON CONSENT RESOLUTIONS (cont.)

SUCCESSORY AGENCY 2018 (406-10-16)

4. Resolution No. 2018-95 (continued).

RECOMMENDATION: Adopt the Resolution approving the administrative budget and directing staff to submit it to the Oversight Board.

TESTIMONY: None.

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

STAFF REPORTS

Deputy City Manager Brad Raulston spoke on changes to the Successor Agency and the Oversight Board. The last Oversight Board meeting will be May 16th; it will then be folded over into a County-wide Oversight Board. Their first anticipated meeting will be July 19th and will be staffed by the County. The Successor Agency will continue to have meetings and there are administrative fees that can be recovered as a result of that but will depend on an annual basis on what that is and will be based on the annual budget. Instead of it going to the local Oversight Board, it will go to the regional Oversight Board. Assuming no other matters arise in the meantime of a continuing nature, the Successor Agency would cease operation in Fiscal Year 2033 which is when the debt is anticipated to be paid off.

ADJOURNMENT

Motion by Rios, seconded by Mendivil, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – June 19, 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 - June 19, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 11:01 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of June 19, 2018.


Chairman