

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

**September 18, 2018**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:22 p.m. by Chairman Ron Morrison.

**ROLL CALL**

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

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Resolution Nos. 2018-97 and 2018-98), Item No. 4 (Report), Item Nos. 5 and 6 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, 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 September 4, 2018. (City Clerk)  
**ACTION:** Approved. See above.
2. Resolution No. 2018-97. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH THE LOCAL AGENCY INVESTMENT FUND (LAIF) ON BEHALF OF THE SUCCESSOR AGENCY. (Finance)  
**ACTION:** Approved. See above.
3. Resolution No. 2018-98. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH FINANCIAL INSTITUTIONS ON BEHALF OF THE SUCCESSOR AGENCY. (Finance)  
**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

4. Investment Report for the quarter ended June 30, 2018. (Finance)  
**ACTION:** Approved. See above.
5. Successor Agency Warrant Register #7 for the period of 08/08/18 through 08/14/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
6. Successor Agency Warrant Register #8 for the period of 08/15/18 through 08/21/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**ADJOURNMENT**

Motion by Sotelo-Solis, 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 - October 2, 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 - October 2, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 10:23 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of October 2, 2018.

  
Chairman