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

January 22, 2019

The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:02 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 5 (Warrant Registers). Motion by Morrison, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2019 (406-10-17)

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 18, 2018. (City Clerk)

ACTION: Approved. See above.

2. Successor Agency Warrant Register #21 for the period of 11/14/18 through 11/20/18 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

3. Successor Agency Warrant Register #22 for the period of 11/21/18 through 11/27/18 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

4. Successor Agency Warrant Register #23 for the period of 11/28/18 through 12/04/18 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

5. Successor Agency Warrant Register #24 for the period of 12/05/18 through 12/11/18 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

ADJOURNMENT

Motion by Cano, seconded by Morrison, 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 5, 2019 - 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 5, 2019 - 6:00 p.m. - Council Chamber - National City, California.

The meeting closed at 10:03 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting February 5, 2019.