

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

**February 19, 2019**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:00 p.m. by Chairwoman Alejandra Sotelo-Solis.

**ROLL CALL**

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

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Reports), Item Nos. 4 and 5 (Warrant Registers). Motion by Morrison, seconded by Cano, 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 February 5, 2019. (City Clerk)  
**ACTION:** Approved. See above.
2. Investment transactions for the month ended October 31, 2018. (Finance)  
**ACTION:** Approved. See above.
3. Investment transactions for the month ended November 30, 2018. (Finance)  
**ACTION:** Approved. See above.
4. Successor Agency Warrant Register #28 for the period of 01/02/19 through 01/08/19 in the amount of \$8,976.25. (Finance)  
**ACTION:** Approved. See above.
5. Successor Agency Warrant Register #29 for the period of 01/09/19 through 01/15/19 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**ADJOURNMENT**

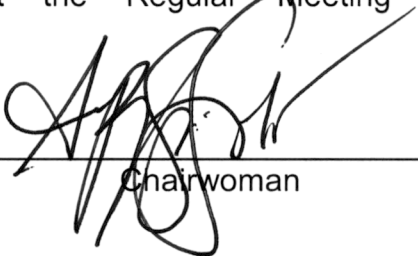
Motion by Morrison, seconded by Cano, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – March 5, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – March 5, 2019 - 6:00 p.m. - Council Chamber - National City, California.

The meeting closed at 8:01 p.m.

  
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Secretary

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

  
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Chairwoman