

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

**December 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 6:14 p.m. by Chairman Ron Morrison.

**ROLL CALL**

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

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

Others present: City Treasurer Mitch Beauchamp, Student Representative Danielle Cruz.

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (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 December 4, 2018. (City Clerk)  
**ACTION:** Approved. See above.
2. Investment transactions for the month ended September 30, 2018. (Finance)  
**ACTION:** Approved. See above.
3. Successor Agency Warrant Register #19 for the period of 10/31/18 through 11/06/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
4. Successor Agency Warrant Register #20 for the period of 11/07/18 through 11/13/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**NON CONSENT RESOLUTIONS**

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

5. Resolution No. 2018-99. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20) WITH EXPENDITURES TOTALING \$9,254,149, APPROVING THE ASSOCIATED ADMINISTRATIVE BUDGET, AND AUTHORIZING THEM TO BE SUBMITTED TO THE COUNTY OF SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD. (Successor Agency)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** Deputy City Manager Brad Raulston stated the following correction: for Item No. 185, the amount of the RPTTF being requested should be "\$750.00", not \$1,500.00; also, the description of the item should read, "escrow agent fees for payments on the refunded 2011 tabs until call date of August 1<sup>st</sup>, 2021". The remainder of the text in the description box would be deleted because it applies only to the request being made in Item No. 184. That change will reduce the amount of total RPTTF being requested to \$5,114,091.00, and the overall total of the ROPS to \$9,253,399.00.

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

**ADJOURNMENT**

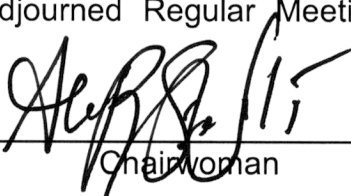
Motion by Cano, seconded by Sotelo-Solis, to adjourn the meeting to the Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – January 22, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – January 22, 2019 - 6:00 p.m. - Council Chamber - National City, California.

The meeting closed at 6:16 p.m.

  
Secretary

The foregoing minutes were approved at the Adjourned Regular Meeting of January 22, 2019.

  
Chairwoman