

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

March 5, 2019

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:06 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (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 19, 2019. (City Clerk)
ACTION: Approved. See above.
2. Successor Agency Warrant Register #30 for the period of 01/16/19 through 01/22/19 in the amount of \$47,837.41. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #31 for the period of 01/23/19 through 01/29/19 in the amount of \$75.00. (Finance)
ACTION: Approved. See above.

ADJOURNMENT

Motion by Rios, 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 19, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

ADJOURNMENT (cont.)

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - March 19, 2019 - 6:00 p.m. - Council Chamber - National City, California.

The meeting closed at 8:07 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of March 19, 2019.



Chairwoman