

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

March 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 9:16 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (Resolution Nos. 2019-100 and 2019-101), Item No. 4 (Report), Item Nos. 5 and 6 (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 March 5, 2019. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

2. Resolution No. 2019-100. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH FINANCIAL INSTITUTIONS ON BEHALF OF THE SUCCESSOR AGENCY. (Finance)

RECOMMENDATION: Adopt the Resolution, designating the persons authorized to order the deposit and withdrawal of Successor Agency monies with financial institutions.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2019 (406-10-17)

3. Resolution No. 2019-101. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH THE LOCAL AGENCY INVESTMENT FUND ON BEHALF OF THE SUCCESSOR AGENCY. (Finance)

RECOMMENDATION: Adopt the Resolution, designating the persons authorized to order the deposit and withdrawal of Successor Agency monies with the Local Agency Investment Fund.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

SUCCESSOR AGENCY 2019 (406-10-17)

4. Investment Report for the quarter ended December 31, 2018. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

5. Successor Agency Warrant Register #32 for the period of 01/30/19 through 02/05/19 in the amount of \$565,840.10. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

6. Successor Agency Warrant Register #33 for the period of 02/06/19 through 02/12/19 in the amount of \$16,964.08. (Finance)

ACTION: Approved. See above.

ADJOURNMENT

Motion by Morrison, seconded by Rios, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – April 2, 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 – April 2, 2019 - 6:00 p.m. - Council Chambers - National City, California.

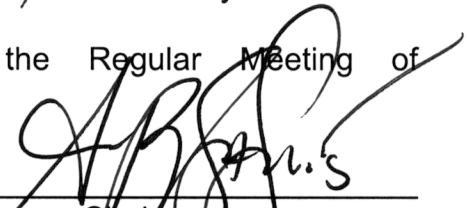
ADJOURNMENT (cont.)

The meeting closed at 9:17 p.m.



For Secretary

The foregoing minutes were approved at the Regular Meeting of
April 2, 2019.



Chairwoman