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

April 2, 2019

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:21 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 through 4 (Warrant Registers). Motion by Rios, 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 March 19, 2019. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

2. Successor Agency Warrant Register #34 for the period of 2/13/19 through 2/19/19 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

3. Successor Agency Warrant Register #35 for the period of 2/20/19 through 2/26/19 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

4. Successor Agency Warrant Register #36 for the period of 2/27/19 through 3/5/19 in the amount of \$37,635.18. (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 - April 16, 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 16, 2019 - 6:00 p.m. - Council Chambers - National City, California.

at

the

The meeting closed at 8:22 p.m.

Secretary

Regular

The foregoing minutes were approved April 16, 2019.

hairwoman

of