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

# April 16, 2019

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:03 p.m. by Chairwoman Alejandra Sotelo-Solis.

### **ROLL CALL**

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

Board members absent: Quintero.

Administrative Officials present: Manganiello, Morris-Jones, Newell, 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 the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Quintero.

### **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 April 2, 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 Cano, seconded by Morrison, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - May 7, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Quintero.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - May 7, 2019 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 10:04 p.m.

Ky Secretary

The foregoing minutes were approved at the Regular Meeting of May 7, 2019.