

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

**May 7, 2019**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:32 p.m. by Chairwoman Alejandra Sotelo-Solis.

**ROLL CALL**

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

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

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Resolution No. 2019-102), Item Nos. 3 and 4 (Warrant Registers). Motion by Cano, 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 April 16, 2019. (City Clerk)

**ACTION:** Approved. See above.

**CONTRACT (C2017-40)**

**SUCCESSOR AGENCY 2019 (406-10-17)**

2. Resolution No. 2019-102. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH ENSAFE, INC., INCREASING THE NOT-TO-EXCEED AMOUNT BY \$300,000 FOR A TOTAL AGREEMENT AMOUNT OF \$500,000, AND EXTENDING THE TERM OF THE AGREEMENT TO JUNE 19, 2020, TO PROVIDE ENVIRONMENTAL REMEDIATION OVERSIGHT SUPPORT SERVICES FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT (WI-TOD) / PARADISE CREEK PARK PROJECT. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution executing a First Amendment to the Agreement with EnSafe, Inc., increasing the not-to-exceed amount by \$300,000, and extending the term of the Agreement to June 19, 2020.

**TESTIMONY:** None.

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY 2019 (406-10-17)**

3. Successor Agency Warrant Register #40 for the period of 3/27/19 through 4/02/19 in the amount of \$1,577.50. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2019 (406-10-17)**

4. Successor Agency Warrant Register #41 for the period of 4/03/19 through 4/09/19 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

**ADJOURNMENT**

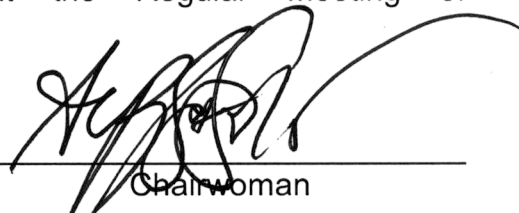
Motion by Cano, seconded by Rios, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – May 21, 2019 - 6:00 p.m. – Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – May 21, 2019 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 8:33 p.m.

  
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Cheryl Powell  
FDI Secretary

The foregoing minutes were approved at the Regular Meeting of May 21, 2019.

  
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Chairwoman