

AGENDA OF A REGULAR MEETING – SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY
REDEVELOPMENT AGENCY



COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, JANUARY 21, 2020 – 6:00 PM

ALEJANDRA SOTELO-SOLIS
Chairwoman

MONA RIOS
Boardmember

JERRY CANO
Boardmember

RON MORRISON
Boardmember

GONZALO QUINTERO
Boardmember

*1243 National City Blvd.
National City, CA 91950
619-336-4240*

*Meeting agendas and
minutes available on web*

WWW.NATIONALCITYCA.GOV

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Special Meetings begin in Open Session at 5:00 p.m., or such other time as noted, and after announcing closed session items, convenes into a Closed Meeting. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

REPORTS: All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website **www.nationalcityca.gov**.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or unrelated.

WRITTEN AGENDA: With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT AGENDA: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to

such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.

THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.

OPEN TO THE PUBLIC

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

CONSENT CALENDAR

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 December 17, 2019. \(City Clerk\)](#)
2. [Successor Agency Warrant Register #21 for the period of 11/13/19 through 11/19/19 in the amount of \\$1,350.00. \(Finance\)](#)
3. [Successor Agency Warrant Register #22 for the period of 11/20/19 through 11/26/19 in the amount of \\$0.00. \(Finance\)](#)
4. [Successor Agency Warrant Register #23 for the period of 11/27/19 through 12/03/19 in the amount of \\$0.00. \(Finance\)](#)
5. [Successor Agency Warrant Register #24 for the period of 12/04/19 through 12/10/19 in the amount of \\$0.00. \(Finance\)](#)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

6. [Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Approving an Amendment to the Meeting Schedule of the Board. \(Successor Agency\)](#)

NEW BUSINESS

STAFF REPORTS

MEMBER REPORTS

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday -

February 4, 2020 - 6:00 p.m. - Council Chambers - National City,
California.

The following page(s) contain the backup material for Agenda Item: [Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of December 17, 2019. \(City Clerk\)](#)

Please scroll down to view the backup material.

Item #____
01/21/20

**APPROVAL OF THE MINUTES OF THE REGULAR
MEETING OF THE SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE
NATIONAL CITY REDEVELOPMENT AGENCY
OF DECEMBER 17, 2019.**

(City Clerk)

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

December 17, 2019

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:34 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

Administrative Officials present: Dalla, Duong, Meteau, Morris-Jones, Parra, Raulston, Roberts, Tellez, Vergara, Yano, Ybarra.

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (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 December 3, 2019. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

2. Successor Agency Warrant Register #19 for the period of 10/30/19 through 11/5/19 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

3. Successor Agency Warrant Register #20 for the period of 11/6/19 through 11/12/19 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2019 (406-10-17)

4. Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Approving the Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2020 through June 30, 2021 (ROPS 20-21) with Expenditures Totaling \$4,740,540, Approving the Associated Administrative Budget OF

NON CONSENT RESOLUTIONS (cont.)

SUCCESSOR AGENCY 2019 (406-10-17)

5. \$250,000, and Authorizing them to be Submitted to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board. (Finance)

RECOMMENDATION: Adopt the Resolution and direct staff to take all necessary steps to submit the ROPS 20-21 and Administrative Budget to the Countywide Oversight Board and subsequently to the State of California.

TESTIMONY: None.

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

ADJOURNMENT

Motion by Motion, 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 – January 21, 2020 - 6:00 p.m. – Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 8:36 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of January 21, 2020.

Chairwoman

The following page(s) contain the backup material for Agenda Item: [Successor Agency Warrant Register #21 for the period of 11/13/19 through 11/19/19 in the amount of \\$1,350.00. \(Finance\)](#)

Please scroll down to view the backup material.

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: January 21, 2020

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #21 for the period of 11/13/19 through 11/19/19 in the amount of \$1,350.00. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency expenses for the period, which total \$1,350.00. Staff requests approval of payments of Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

No reimbursements.

ENVIRONMENTAL REVIEW:

Reimbursement total \$1,350.00

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

This is not a project and, therefore, not subject to environmental review.

BOARD / COMMISSION RECOMMENDATION:

Ratification of reimbursement in the amount of \$1,350.00

ATTACHMENTS:

Successor Agency Warrant Register # 21



**SUCCESSOR AGENCY
WARRANT REGISTER # 21
11/19/2019**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
THE BANK OF NEW YORK MELLON	TRUSTEE & NOTICE FEE 11/03/19 TO 11/02/2	345153	11/19/19	1,350.00

A/P Total \$ 1,350.00

Total disbursements paid with City's Funds \$ 1,350.00

GRAND TOTAL \$ 1,350.00

The following page(s) contain the backup material for Agenda Item: [Successor Agency Warrant Register #22 for the period of 11/20/19 through 11/26/19 in the amount of \\$0.00. \(Finance\)](#)

Please scroll down to view the backup material.

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: January 21, 2020

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #22 for the period of 11/20/19 through 11/26/19 in the amount of \$0.00. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

No Successor Agency Warrants issued for the period of 11/20/19 – 11/26/19.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

No reimbursements.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

No action.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register # 22



**SUCCESSOR AGENCY
WARRANT REGISTER # 22
11/19/2019**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
	NO WARRANTS PROCESSED TO SUCCESSOR AGENCY FOR THE WEEK OF 11/20/2019 - 11/26/2019			
				A/P Total <u>\$ -</u>
				Total disbursements paid with City's Funds <u> </u>
				GRAND TOTAL <u>\$ -</u>

The following page(s) contain the backup material for Agenda Item: [Successor Agency Warrant Register #23 for the period of 11/27/19 through 12/03/19 in the amount of \\$0.00. \(Finance\)](#)

Please scroll down to view the backup material.

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: January 21, 2020

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #23 for the period of 11/27/19 through 12/03/19 in the amount of \$0.00. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

No Successor Agency Warrants issued for the period of 11/27/19 – 12/03/19.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

No reimbursements.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

No action.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register # 23

The following page(s) contain the backup material for Agenda Item: [Successor Agency Warrant Register #24 for the period of 12/04/19 through 12/10/19 in the amount of \\$0.00.](#)
[\(Finance\)](#)

Please scroll down to view the backup material.

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: January 21, 2020

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #24 for the period of 12/04/19 through 12/10/19 in the amount of \$0.00. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

No Successor Agency Warrants issued for the period of 12/04/19 – 12/10/19.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

No reimbursements.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

No action.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register # 24



**SUCCESSOR AGENCY
WARRANT REGISTER # 24
12/10/2019**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
	NO WARRANTS PROCESSED TO SUCCESSOR AGENCY FOR THE WEEK OF 12/04/2019 - 12/10/2019			
			A/P Total	\$ -
			Total disbursements paid with City's Funds	
			GRAND TOTAL	\$ -

The following page(s) contain the backup material for Agenda Item: [Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Approving an Amendment to the Meeting Schedule of the Board. \(Successor Agency\)](#)

Please scroll down to view the backup material.

**THE SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: January 21, 2020

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Approving an Amendment to the Meeting Schedule of the Board.

PREPARED BY: Janel Pehau, Finance Analyst

DEPARTMENT: Successor Agency

PHONE: 619-336-4246

APPROVED BY: 

EXPLANATION:

On March 6, 2012, the Board of the Successor Agency adopted Resolution No. 2012-04, which established rules and regulations for the operations of the Successor Agency. Section 3.C. of that resolution called for meetings of the Board to be held at 6:00 p.m. on the first and third Tuesdays of the month. Because the number and frequency of items requiring the Board's action are now significantly less than in previous years, staff recommends that the regular meetings be held quarterly instead. Special meetings could still be called if necessary. Under the proposed new schedule, the Board would hold regular meetings at 6:00 p.m. on the third Tuesday in the months of March, June, September and December.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

NA

ENVIRONMENTAL REVIEW:

Pursuant to Title 15 of the California Code of Regulations, Section 15378(b)(4), this item is not subject to the California Environmental Quality Act review because the recommended approvals are not considered a project and are governmental funding mechanisms and fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant environmental impact.

ORDINANCE: **INTRODUCTION:** **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Adopt the resolution.

BOARD / COMMISSION RECOMMENDATION:

NA

ATTACHMENTS:

1. SA Resolution 2012-04
2. Proposed Resolution to amend meeting schedule

RESOLUTION NO. 2012 – 04

RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA
HEALTH AND SAFETY CODE ESTABLISHING RULES AND REGULATIONS
FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS
A NEW LEGAL ENTITY SEPARATE FROM THE CITY, AND
TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Community Development Commission of the City of National City ("CDC") was a redevelopment agency in the City of National City, duly created pursuant to the California Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code) ("Redevelopment Law"); and

WHEREAS, AB 1X 26 ("AB 26") and AB 1X 27 ("AB 27") were signed by the Governor of California on June 28, 2011, making certain changes to the Redevelopment Law, including adding Part 1.8 (commencing with Section 34161) and Part 1.85 (commencing with Section 34170) ("Part 1.85") to Division 24 of the California Health and Safety Code ("Health and Safety Code"); and

WHEREAS, the California Redevelopment Association and League of California Cities filed a lawsuit in the Supreme Court of California (*California Redevelopment Association, et al. v. Matosantos, et al.*, Case No. S194861) alleging that AB 26 and AB 27 were unconstitutional; and

WHEREAS, on December 29, 2011, the Supreme Court issued its opinion in the *Matosantos* case largely upholding AB 26, invalidating AB 27, and holding that AB 26 may be severed from AB 27 and enforced independently; and

WHEREAS, the Supreme Court generally revised the effective dates and deadlines for performance of obligations in Part 1.85 arising before May 1, 2012 to take effect four months later; and

WHEREAS, as a result of the Supreme Court's decision, on February 1, 2012, all redevelopment agencies were dissolved and replaced by successor agencies established pursuant to Health and Safety Code Section 34173; and

WHEREAS, the City Council of the City adopted Resolution No. 2012-15 on January 10, 2012, pursuant to Part 1.85, electing for the City to serve as the successor agency to the Redevelopment Agency upon the dissolution of the Redevelopment Agency under AB 26 ("Successor Agency"); and

WHEREAS, the Board of Directors of the Successor Agency, hereby desires to adopt a name for the Successor Agency as a separate legal entity and establish rules and regulations that will apply to the governance and operations of the Successor Agency.

NOW, THEREFORE, the Board of Directors of the Successor Agency DOES HEREBY FIND, DETERMINE, RESOLVE, AND ORDER as follows:

Resolution No. 2012 – 04
March 6, 2012
Page Two

SECTION 1. Designated Successor Agency. Pursuant to City Council Resolution No. 2012-15, by which the City elected to serve as the Successor Agency to the Redevelopment Agency pursuant to Part 1.85 upon the dissolution of the Redevelopment Agency under AB 26, and the Redevelopment Agency having been dissolved by operation of law on February 1, 2012, the Successor Agency is hereby declared constituted.

SECTION 2. Separate Legal Entity. The Successor Agency is a distinct and separate legal entity from the City, and is hereby named "Successor Agency to the Community Development Commission as the National City Redevelopment Agency", the sole name by which it will exercise its powers and fulfill its duties pursuant to Part 1.85 of AB 26.

SECTION 3. Governance.

A. **Board of Directors.** The Successor Agency shall be governed by a Board of Directors ("Board"), which shall exercise the powers and perform the duties of the Successor Agency. The Board shall consist of the members of the City Council of the City.

B. **Board Officers.** The Board shall have a Chair to preside at and conduct all meetings and a Vice Chair who shall act in the absence of the Chair. The offices of the Chair and Vice Chair shall be filled by the Mayor and Vice Mayor, respectively, of the City Council of the City.

C. **Meetings of the Board.** The Board shall hold regular meetings on the first and third Tuesday of each month at 6:00 p.m. If a regular meeting falls on a City holiday, such meeting shall be held on the immediately following day at 6:00 p.m., or as otherwise designated by the Successor Agency. The Board may adopt such rules and procedures for conducting such meetings and other business as the Board deems appropriate. All meetings of the Board including, without limitation, regular, adjourned regular, and special meetings shall be called, noticed and conducted in accordance with the provisions of the Ralph M. Brown Act, Sections 54950 et seq., of the California Government Code.

D. **Quorum.** The presence of a majority of the Board members at a meeting shall constitute a quorum for the transaction of Successor Agency business. Less than a quorum may adjourn or continue meetings from time to time.

E. **Voting.** Except as otherwise provided by applicable law or resolution of the Board, decisions of the Board shall be made by a majority of a quorum.

F. **Executive Director.** The City Manager shall serve as Executive Director of the Successor Agency. The Executive Director may appoint officers and employees as necessary to perform the duties of the Successor Agency. The Executive Director also may delegate the performance of his/her duties to other officers or employees.

G. **Secretary.** The City Clerk shall serve as Secretary of the Successor Agency.

H. **Successor Agency Counsel.** The City Attorney shall serve as Successor Agency Counsel.

I. **Finance Officer.** The Financial Services Officer shall serve as Finance Officer of the Successor Agency. The Finance Officer shall have the care and custody of all funds of the Successor Agency, and shall deposit the same in the name of the Successor Agency in such bank or banks as he/she may select. The Finance Officer also may enter into agreements, upon approval of the Executive Director, on behalf of the Successor Agency with any bank or trust company authorized to accept deposits of public funds, providing for the transfer of funds between accounts maintained by the Successor Agency upon request by

Resolution No. 2012 – 04
March 6, 2012
Page Three

telephone. Such agreement also may provide for the investment of funds maintained in such accounts upon request by telephone.

J. **Additional Duties.** The officers of the Successor Agency shall perform such other duties and functions as may from time to time be required or directed by the Board of the Successor Agency. The Chair of the Board and the Executive Director may sign all orders and checks for the payment of money. The Chair or Vice Chair in the absence of the Chair, and the Executive Director, or any other person or persons designated by formal action of the Board, may sign deeds, contracts and other instruments made by the Successor Agency.

SECTION 4. Powers and Duties of the Successor Agency. The Successor Agency shall have the authority to perform the functions and duties described in Part 1.85 of AB 26, including but not limited to, making payments and performing obligations required by enforceable obligations and expeditiously winding down the affairs of the former Redevelopment Agency. The Successor Agency also may exercise any other powers provided by statute or granted by law.

SECTION 5. Successor Agency Funds and Obligations. All assets and monies held by or under the control of the Successor Agency shall be maintained in funds and accounts established by the Successor Agency and shall be kept separate and apart from the funds and accounts of the City.

SECTION 6. Indemnification and Liability.

A. **Indemnification.** The Successor Agency shall defend, indemnify, and hold harmless the City and its City Council, boards, commissions, officers, employees, and agents from any and all claims, losses, damages, costs, injuries, and liabilities of every kind arising directly or indirectly from the conduct, activities, operations, acts, and omissions of the Successor Agency.

B. **Liability.** In accordance with Health and Safety Code Section 34173(e) of AB 26, the liability of the Successor Agency, acting pursuant to the powers granted under Part 1.85, shall be limited to the extent of, and payable solely from, the total sum of property tax revenues it receives pursuant to Part 1.85 and the value of assets transferred to it as a successor agency for a dissolved redevelopment agency. The debts, assets, liabilities, and obligations of the Successor Agency shall be solely the debts, assets, liabilities, and obligations of the Successor Agency and not of the City.

SECTION 7. Roster of Public Agencies Filing. The Secretary of the Successor Agency shall file on the prescribed form the Statement of Public Agency with the Secretary of State and County Clerk in accordance with Government Code Section 53051.

SECTION 8. Effective Date. This Resolution shall take effect immediately upon its adoption.

--- Signature Page to Follow ---

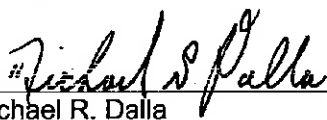
Resolution No. 2012 – 04
March 6, 2012
Page Four

PASSED and ADOPTED this 6th day of March, 2012.



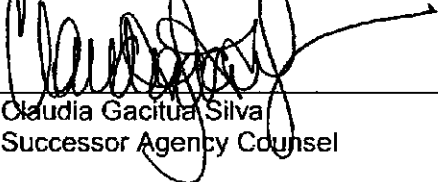
Ron Morrison, Chairman

ATTEST:



Michael R. Dalla
City Clerk as the Secretary to the Successor Agency

APPROVED AS TO FORM:



Claudia Gacitua Silva
Successor Agency Counsel

Passed and adopted by the Successor Agency to the Community Development Commission as the Redevelopment Agency of the City of National City, California, on March 6, 2012 by the following vote, to-wit:

Ayes: Boardmembers Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Nays: None.

Absent: None.

Abstain: None.

AUTHENTICATED BY: RON MORRISON
Chairman of the Successor Agency to the
Community Development Commission
as the Redevelopment Agency of the
City of National City, California



Richard D. Palla
City Clerk Serving as Secretary
to the Successor Agency

By: _____
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2012-4 of the Successor Agency to the Community Development Commission as the Redevelopment Agency of the City of National City, California, passed and adopted on March 6, 2012.

City Clerk Serving as Secretary
to the Successor Agency

By: _____
Deputy

RESOLUTION NO. 2020 –

**RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING
AN AMENDMENT TO THE MEETING SCHEDULE OF THE BOARD**

WHEREAS, the City Council established the Redevelopment Agency of the City of National City (the “Redevelopment Agency”) by Ordinance No. 1164, dated April 11, 1967; and

WHEREAS, the City Council established the Housing Authority of the City of National City (the “Housing Authority”) by Ordinance No. 1484, dated October 14, 1975; and

WHEREAS, the City Council established the Community Development Commission of the City of National City (the “CDC”) by Ordinance No. 1484, dated October 14, 1975, and vested the CDC with all of the powers, duties, and responsibilities of both the Redevelopment Agency and the Housing Authority, among other matters, for the purpose of enabling the CDC to operate and govern the Redevelopment Agency and the Housing Authority under a single board and as a single operating entity. The CDC acting in its capacity as the Redevelopment Agency of the City of National City is referred to herein as the “CDC-RDA”; and

WHEREAS, all California redevelopment agencies, including the Redevelopment Agency and the CDC-RDA, were dissolved on February 1, 2012, and successor agencies were designated and vested with the responsibility of winding down the business and fiscal affairs of the former redevelopment agencies; and

WHEREAS, pursuant to AB 26, the City Council adopted Resolution No. 2012-15 on January 10, 2012, electing to be the Successor Agency to the CDC-RDA. The Successor Agency is a legal entity that exists separate and independent from the City. The Successor Agency formally named itself the “Successor Agency to the Community Development Commission as the National City Redevelopment Agency”; and

WHEREAS, on March 6, 2012, the Board adopted Resolution No. 2012-04 establishing rules and regulations for the operations of the Successor Agency; and

WHEREAS, Section 3.G. of Resolution No. 2012-04 states that the Board shall hold regular meetings on the first and third Tuesday of each month at 6:00 p.m.; and

WHEREAS, the number and frequency of items requiring action by the Board has significantly decreased such that quarterly meetings may be held instead.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, as follows:

SECTION 1. The foregoing recitals are true and correct, and are hereby made by this reference a part of this Resolution.

SECTION 2. The Successor Agency Board’s regular meetings shall be held at 6:00 p.m. on the third Tuesday of the months of March, June, September, and December.

SECTION 3. All other provisions of Resolution 2012-04 shall remain in effect.

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SECTION 4. The Successor Agency determines that this Resolution is not a “project” for purposes of CEQA, as that term is defined by Guidelines section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per section 15378(b)(5) of the Guidelines.

SECTION 5. This Resolution shall take effect upon the date of its adoption.

PASSED and ADOPTED this 21st day of January, 2020.

Alejandra Sotelo-Solis
Chairwoman

ATTEST:

Michael R. Dalla, City Clerk as
Secretary to the Successor Agency

APPROVED AS TO FORM:

Angil P. Morris-Jones
Successor Agency Counsel