

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

January 21, 2020

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:12 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

Administrative Officials present: Aguirre, Dalla, Duong, Hernandez, Meteau, Morris-Jones, Raulston, Roberts, Tellez, Vergara, Winney, Yano.

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 5 (Warrant Registers), Item No. 6 (Resolution No. 2020-106). Motion by Rios, seconded by Morrison, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2020 (406-10-18)

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)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2020 (403-10-18)

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)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2020 (403-10-18)

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

ACTION: Approved. See above.

SUCCESSOR AGENCY 2020 (403-10-18)

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

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2020 (403-10-18)

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

ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2020 (403-10-18)

6. Resolution No. 2020-106. 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.

RECOMMENDATION: Adopt the Resolution and hold Successor Agency meetings on a quarterly basis and call Special Meetings as necessary.

TESTIMONY: None.

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

ADJOURNMENT

Motion by Rios, 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 – March 17, 2020 - 6:00 p.m. – Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 8:14 p.m.



FBI Secretary

The foregoing minutes were approved at the Regular Meeting of March 17, 2020.



Chairwoman