



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

August 18, 2020

The Special Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:34 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

Administrative Officials present: Dalla, Morris-Jones, Raulston, Williams, Winney, and Yano.

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Motion by Vice-Chair Rios, seconded by Board member Morrison, to approve the Consent Calendar Item 1. Carried by unanimous vote.

1. Investment transactions for the month ended May 31, 2020.

NON CONSENT RESOLUTIONS

2. Adopted Resolution 2020-109. Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an increase of \$517,900 to the Recognized Obligation Payment Schedule (ROPS) 20-21 and associated FY 20-21 budget as shown in Amended ROPS 20-21B and authorizing the submittal of Amended ROPS 20-21B to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board.

ACTION: Motion by Vice-Chair Rios, seconded by Board member Cano, to adopt the Resolution. Carried by unanimous vote.

ADJOURNMENT

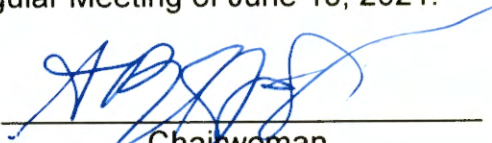
Motion by Board member Quintero, seconded by Vice-Chair Rios, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – June 16, 2020 - 6:00 p.m. – Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 10:36 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of June 15, 2021.



Chairwoman