



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

August 3, 2021

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. The Agenda Items were considered in the order presented.

CALL TO ORDER

The meeting was called to order at 10:39 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis

Other Elected Officials present: Molina

Administrative Officials present: Raulston, Winney, Bell, Chapel, Torres, Gilman, Williams, Davis, Meteau, Denham, Drew, Duong, Gamwell, Gilman, Maxilom, Vergara, Aguirre, Olson, Yano, Parra, Barrera, Valdez, and Tellez.

Interpretation in Spanish provided by Claudia Valencia and Luisa Diaz de Leon.

PUBLIC COMMENTS- None.

CONSENT CALENDER

1. Approval of Meeting Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of June 16, 2020, August 18, 2020, and September 15, 2020.

Public Comment: None.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to approve the Consent Calendar Item 1.

Motion carried by unanimous vote.

PUBLIC HEARINGS – No agenda items.

NON CONSENT RESOLUTIONS

2. Adopted Resolution No. 2021-110. Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Adopting a Budget of \$4,400,238 for Fiscal Year 2021-22.

City Clerk Molina read the title of the Resolution into the record.

Public Comment: None.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to adopt the Resolution.

Motion passed by unanimous vote.

NEW BUSINESS – No agenda items.

STAFF REPORTS – No agenda items.

MEMBER REPORTS – No agenda items.

CLOSED SESSION REPORT – No agenda items.

ADJOURNMENT

Mayor Sotelo-Solis adjourned the meeting to the next Virtual Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, to be held Tuesday, September 21, 2021, at 6:00 p.m. via teleconference.

The meeting adjourned at 10:42 p.m.


Luz Molina, City Clerk



The foregoing minutes were approved at the Regular Meeting of September 7, 2021.


Alejandra Sotelo-Solis, Mayor