

**Agenda Of The Meeting – Oversight Board for the Successor Agency to the  
Redevelopment Agency of the City of National City  
Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Wednesday – May 2, 2012 – 3:00 P.M.**

**Open To The Public**

**Please complete a request to speak form prior to the commencement of the meeting and submit it to the Oversight Board Secretary.**

It is the intention of your National City Oversight Board to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the Board Chairman any matter that you desire the National City Oversight Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

**ROLL CALL**

**Pledge of Allegiance to the Flag by Chairman Ron Morrison**

**Public Oral Communications (Three-Minute Time Limit)**

NOTE: Pursuant to state law, items requiring National City Oversight Board action must be brought back on a subsequent National City Oversight Board Agenda unless they are of a demonstrated emergency or urgent nature.

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.

**It Is Requested That All Cell Phones  
And Pagers Be Turned Off During The Meetings**

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MAY BE OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://www.nationalcityca.gov)

## OVERSIGHT BOARD ACTIONS

1. Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City meeting on April 10, 2012.
2. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting an administrative budget for the National City Oversight Board.
3. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting an Asset Transfer Agreement for the disposition of former Community Development Commission owned property pursuant to the 2011 California Redevelopment Legislation (AB X1 26).
4. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting the April 24, 2012 Amended Draft Initial Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2012 through June 30, 2012.
5. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting the April 24, 2012 Amended Draft Initial Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2012 through December 31, 2012.
6. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency appointing Brad Raulston as the Secretary and Denise Davis as the Clerk for the Oversight Board.
7. Discussion to select and approve a regular meeting schedule of the Oversight Board.

## **STAFF REPORTS**

8. Report on options for 2011 Tax Allocation Bonds
9. Status Report for Projects and Properties Funded by Redevelopment
  - Westside Infill Transit Oriented Development (WI-TOD)
  - Park/Public Facility Projects
  - Road/Community Corridor Projects
10. Report on Real Estate Consulting Firms and Options to Develop Asset Management Plan
11. Report on Legal options for support and funding for the Oversight Board

## **ADJOURNMENT**

Adjourn to the next meeting as scheduled by the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Council Chambers, Civic Center.