

**Agenda Of The Meeting – Oversight Board to 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 30, 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**

COPIES OF THE NATIONAL CITY OVERSIGHT BOARD MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

OVERSIGHT BOARD ACTIONS

1. Swearing in of Member Dan Hentschke.
2. Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City meeting on May 2, 2012.
3. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Second Amendment to the Agreement for Legal Defense Services between the City, the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, and Best Best & Krieger, LLP, to increase the not to exceed amount by \$70,000, for a total amount of \$364,000.
4. Reconsideration of previously approved Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2012 through June 30, 2012, as requested by the Department of Finance letter dated May 18, 2012.
5. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting the May 29, 2012 Amended Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2012 through June 30, 2012.
6. Reconsideration of previously approved Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2012 through December 31, 2012, as requested by the Department of Finance letter dated May 18, 2012.
7. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting the May 29, 2012 Amended Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2012 through December 31, 2012.
8. Interview and selection of potential outside counsel for Oversight Board, authorizing up to \$100,000 for legal services and execution of legal services agreement, contingent upon Department of Finance approval.

STAFF REPORTS

9. Litigation Update/Status Report
10. Status Report on Properties
11. Presentation on EOPS

ADJOURNMENT

Adjourn to the next meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - scheduled on June 20, 2012 at 3:00 p.m. in Council Chambers, Civic Center.