

**Agenda of a Regular Meeting**  
**Successor Agency to the Community Development Commission**  
**As the National City Redevelopment Agency**

**City Council Chambers**  
**Civic Center**  
**1243 National City Boulevard**  
**National City, California**  
**Tuesday – June 19, 2012 - 6:00 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 City Clerk.**

It is the intention of your City Council of the City of National City 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 City Manager/Executive Director any matter that you desire the City Council of the City of National City to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

**ROLL CALL**

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

NOTE: Pursuant to state law, items requiring Council of the City of National City action must be brought back on a subsequent Council of the City of National City 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.

***Spanish audio interpretation is provided during Council Meetings. Audio headphones are available in the lobby at the beginning of the meetings.***

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.*

Council Requests That All Cell Phones  
And Pagers Be Turned Off During City Council Meeting

## **CONSENT CALENDAR**

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

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 June 5, 2012. (City Clerk)
2. Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Executive Director to execute an Agreement for legal services for the Oversight Board to be provided by Cummins & White, and paid for by the Successor Agency for an amount not to exceed \$100,000. (City Attorney)
3. Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving certain actions to effectuate the transfer of the housing functions, assets and obligations of and from the Successor Agency to the Community Development Commission of the City of National City acting in its capacity as the Housing Authority of the City of National City. (City Attorney/Housing & Grants)
4. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$30,938.85 to the City of National City for the period of 05/16/12 through 05/22/12. (Finance)
5. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$100,107.17 to the City of National City for the period of 05/23/12 through 05/29/12. (Finance)

## **NON CONSENT RESOLUTION**

6. Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting a budget for the 2012-2013 Fiscal Year. (City Manager/Finance/Human Resources)

## **STAFF REPORT**

7. Closed Session Report (General Counsel). (City Attorney)

## **ADJOURNMENT**

Regular Meeting - Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Tuesday, July 3, 2012 - 6:00 p.m., Council Chambers, Civic Center