



NOTICE OF SPECIAL MEETING

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY**

**COUNCIL CHAMBER
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA**

TUESDAY, JULY 10, 2012 – 6:00 P.M.

NOTICE IS HEREBY GIVEN, that the Successor Agency to the Community Development Commission as the National City Redevelopment Agency will hold a special meeting on Tuesday, July 10, 2012, at 6:00 p.m., or as soon thereafter as the matter may be considered, in the Main Conference Room at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the Successor Agency to consider the following:

OPEN SESSION

SUCCESSOR AGENCY

1. Resolution of the Board of the Successor Agency to the CDC as the National City Redevelopment Agency delegating to and authorizing the Executive Director or her designee to remit payment to the County, as demanded by the State pursuant to AB 1484 (known as the "True-up Process" by the State Department of Finance), from available funds as determined by the Executive Director. (Agency Counsel)
2. Closed Session Report. (Agency Counsel)

Dated: July 9, 2012.

RON MORRISON, Chairman