

**Agenda of an Adjourned 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 – August 7, 2012 – 5:00 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 Special Meeting of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of July 10, 2012 and the Regular Meeting of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of July 17, 2012. (City Clerk)
2. Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the release of appropriations for Coolidge Avenue, EOPS obligation and Casa Familiar projects and authorizing the use of Tax Increment Reserve Fund to provide appropriations for the protested July 12, 2012 true-up payment of \$4.2M to the Department of Finance pursuant to AB 1484. (Finance/Administrative Services)
3. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$41,998.24 to the City of National City for the period of 06/27/12 through 07/03/12. (Finance)
4. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$80,698.41 to the City of National City for the period of 07/04/12 through 07/10/12. (Finance)

STAFF REPORT

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

ADJOURNMENT

Adjourned Regular Meeting – Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Tuesday, August 14, 2012 – 6:00 p.m., and the Regular Meeting – Tuesday, August 21, 2012 – 6:00 p.m. - Council Chambers, Civic Center.