

**MINUTES OF THE REGULAR MEETING OF THE  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT  
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

**April 3, 2012**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:14 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Administrative Officials present: Dalla, Deese, Raulston, Silva, Ybarra.

Others present: City Treasurer Mitch Beauchamp.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers), Item No. 4 (Resolution No. 2012-5). Motion by Sotelo-Solis, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

1. **SUBJECT:** Approval of the minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of March 20, 2012. (City Clerk)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY (406-10-10)**

2. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$99,624.04 to the City of National City for the period of 02/29/12 through 03/06/12. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY (406-10-10)**

3. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$32,089.63 to the City of National City for the period of 03/07/12 through 03/13/12. (Finance)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY (406-10-10)**

4. Resolution No. 2012-05. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING THE APRIL 3, 2012 AMENDED DRAFT INITIAL RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE. (Redevelopment/Special Projects)

**ACTION:** Adopted. See above.

**STAFF REPORT**

**SUCCESSOR AGENCY (406-10-10)**

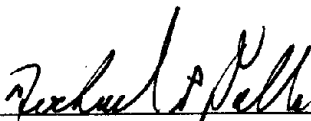
5. Closed Session Report. (General Counsel) (City Attorney)  
Successor Agency Attorney Claudia Silva stated there was no Closed Session.

Brad Raulston reported on the first Oversight Board meeting scheduled for April 10<sup>th</sup> and commented on the WI-TOD Housing Project.

**ADJOURNMENT**

Motion by Rios, seconded by Zarate, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, April 17, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:34 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of April 17, 2012.

  
Chairman