

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF  
THE CITY OF NATIONAL CITY**

**June 20, 2012**

This Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City was called to order at 12:36 pm by Chairman Ron Morrison.

**ROLL CALL**

Board Members Present: Aguirre, Carson, Desrochers, Donaldson, Hentschke, Morrison.

Members Absent: Perri

**PUBLIC COMMENT: NONE**

**PROPERTY AND PROJECTS TOUR**

Met at 12:15 pm at the Civic Center Pedestrian Bridge entrance located at 1243 National City Blvd, National City, CA 91950.

The tour commenced at 12:36 pm and proceeded as depicted on the map which was attached to the agenda staff report.

Stops along the tour were made at the property addresses in the order as listed:

1. 922 W. 23<sup>rd</sup> Street – discuss Santa Fe Depot and Ace Metals Sites
2. 18<sup>th</sup> Street and Coolidge Avenue – discuss Coolidge Avenue Community Corridor
3. SR54 and National City Blvd – discuss SR54 Project and RCP Site
4. 1810 E. 22<sup>nd</sup> Street – discuss Las Palmas Park
5. 1415 E 4<sup>th</sup> Avenue – discuss Granger Music Hall and 4<sup>th</sup> Street Community Corridor
6. 923 A Avenue – discuss Kimball House, 921 and 929 National City Blvd
7. 148 E 12<sup>th</sup> Street – discuss Kimball Park and Centro Condo Unit


**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 to be held on June 20, 2012 at 3:00 p.m., Council Chambers – National City Civic Center, California. Carried by the following vote, to wit: Ayes: Aguirre, Carson, Desrochers, Donaldson, Morrison, and Hentschke. Absent: Perri.

The special meeting adjourned at 2:18 p.m.



Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of July 18, 2012.



Oversight Board Chairman