

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

May 30, 2012

This Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City was called to order at 3:11 pm by Chairman Ron Morrison.

ROLL CALL

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

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PUBLIC ORAL COMMUNICATION

None

1. **SUBJECT:** Swearing in of Member Dan Hentschke
ACTION: Member Dan Hentschke was sworn in at the Office of the City Clerk prior to this Oversight Board meeting.

OVERSIGHT BOARD ACTIONS

2. **SUBJECT:** Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City on May 30, 2012.
ACTION: Motion by Carson, seconded by Perri to approve the minutes of the Oversight Board on May 30, 2012. Carried by the following vote, to wit: Ayes: Aguirre, Carson, Desrochers, Donaldson, Morrison, and Perri. Abstain: Hentschke
3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Second Amendment to the Agreement for Legal Defense Services between the City, the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, and Best Best & Krieger, LLP, to increase the not to exceed amount by \$70,000, for a total amount of \$364,000.
RECOMMENDATION: Adopt the Resolution. (Reso #2012-07)
ACTION: Motion by Donaldson, seconded by Desrochers to adopt the Resolution. Motion carried by unanimous vote.

4. **SUBJECT:** Reconsideration of previously approved Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2012 through June 30, 2012, as requested by the Department of Finance letter dated May 18, 2012.

5. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting the May 29, 2012 Amended Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2012 through June 30, 2012.

RECOMMENDATION: Adopt the Resolution (Reso #2012-08) and approve staff recommendation on all Enforceable Obligation items in staff report up to items classified as administrative expenses including items 10, 11, 19, 33, 43, 53, 60, 65, 85, and 86, resubmitting the ROPS to DOF and bifurcate the discussion of items classified as administrative expenses to be addressed separately.

ACTION: Motioned by Hentschke, seconded by Donaldson to adopt the resolution with recommendation with modifications. Motion carried by unanimous vote.

6. **SUBJECT:** Reconsideration of previously approved Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2012 through December 31, 2012, as requested by the Department of Finance letter dated May 18, 2012.

7. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting the May 29, 2012 Amended Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2012 through December 31, 2012.

RECOMMENDATION: Adopt the Resolution (Reso #2012-09) and approve staff recommendation to define items 101-109 as project related costs, non-administration, including project 138; and maintaining all other administration costs on the ROPS excluding items 131, 134, 135, 136, 137 as non-bearing on ROPS2; and include any part of item 83 that can be considered a project related expense in their respective projects; and, create a separate line for \$100,000 from item 83 for purposes of the Oversight Board legal counsel on both ROPS1 and ROPS2..

ACTION: Motioned by Aguirre, seconded by Donaldson to adopt the Resolution with modifications. Motion carried by following vote, to wit: Ayes: Aguirre, Carson, Desrochers, Donaldson, Morrison, Hentschke. Noes: Perri.

8. **SUBJECT:** Interview and selection of potential outside counsel for Oversight Board, authorizing up to \$100,000 for legal services and execution of legal services agreement, contingent upon Department of Finance approval.

RECOMMENDATION: To execute a Legal Services Agreement with Michael Houston, Esq. and Cummins and White to provide legal services for the National City Oversight Board.

ACTION: Motion by Desrochers, seconded by Carson. Motion carried by the following vote, to wit; Ayes: Aguirre, Carson, Desrochers, Donaldson, Perri. Noes: Hentschke, Morrison.

STAFF REPORTS

9. Litigation Update/Status Report
10. Status Report on Properties
11. Presentation on EOPS

BOARD MEMBER COMMENTS/COMMUNICATION

1. Workshop with new legal counsel

ADJOURNMENT

Motioned by Morrison, seconded by Aguirre to adjourn the meeting to the next meeting of the Oversight Board to be held on Wednesday, June 20, 2012 – 3:00 p.m., Council Chambers – National City Civic Center, California. Carried by unanimous vote.

The meeting adjourned at 6:05 p.m.

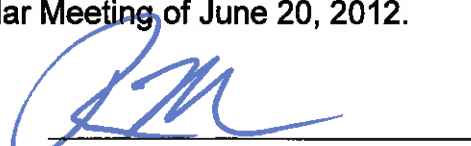


Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of June 20, 2012.



Oversight Board Chairman