

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

April 10, 2012

This Initial Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City was called to order at 3:19 pm by Chairman Ron Morrison.

- 1. CONVENE THE MEETING**
- 2. PLEDGE OF ALLEGIANCE** by Chairman Ron Morrison
- 3. INTRODUCTION OF OVERSIGHT BOARD MEMBERS**
- 4. SWEARING IN OF NEW BOARD**
City Clerk, Mike Dalla, administered the Oath of Office to those present.
- 5. ROLL CALL**
Board Members Present: Aguirre, Carson, Desrochers, Donaldson, Morrison, Perri
Board Members Absent: Hentschel
- 6. PUBLIC ORAL COMMUNICATION**
None
- 7. PRESENTATION OF OVERVIEW OF AB 1X 26** by Brad Raulston, Executive Director
- 8. PRESENTATION OF THE BROWN ACT** by Claudia Silva, Successor Agency Counsel

OVERSIGHT BOARD ACTIONS

- 9. a.** Election of Oversight Board Chairperson and Vice-Chairperson. The Oversight Board members shall elect one of the members as the Chairperson and another as the Vice-Chairperson.

RECOMMENDATION: To elect Ron Morrison as the Chairperson for the Oversight Board.

ACTION: Motion by Desrochers, seconded by Donaldson to approve the recommendation. Carried by unanimous vote.

RECOMMENDATION: To elect Paul Desrochers as the Vice-chairperson for the Oversight Board.

ACTION: Motion by Morrison, seconded by Aguirre to approve the recommendation. Carried by unanimous vote

- b. Discussion of Oversight Board legal counsel.

RECOMMENDATION: To research options for independent legal counsel and seek separate funding sources for the Oversight Board.

ACTION: Motion by Desrochers, seconded by Aguirre to approve the recommendation. Carried by unanimous vote

- c. Oversight Board designates an official contact to the State of California Department of Finance

RECOMMENDATION: That the Oversight Board designate Brad Raulston as the official who the State of California Department of Finance may contact pursuant to Health and Safety Code Section 34179(h).

ACTION: Motion by Aguirre, seconded by Carson to approve the recommendation. Carried by unanimous vote.

- d. Oversight Board to provide the time and place for holding the Oversight Board's regular meetings.

RECOMMENDATION: That the Oversight Board establish the last Tuesday of the month at 3pm in National City Council Chambers as the time and place for Oversight Board's regular meetings. (Next meeting would be April 24th)

ACTION: Motion by Aguirre, seconded by Carson to schedule the next Oversight Board meeting to be held on Wednesday, May 2, 2012 at 3:00 pm and consider a future meeting schedule at that time. Carried by unanimous vote.

- e. Oversight Board consideration of a resolution approving the Recognized Obligation Payment Schedule

RECOMMENDATION: That the Oversight Board adopt Resolution No. 2012-01, approving a Recognized Obligation Payment Schedule (ROPS) pursuant to Health and Safety Code Section 34177(l).

ACTION: Motion by Desrochers, seconded by Carson to not adopt Resolution No. 2012-01, approving a Recognized Obligation Payment Schedule (ROPS) pursuant to Health and

Safety Code Section 34177(l) and to table this item for review at the next scheduled Oversight Board meeting. Carried by the following vote, to-wit: Ayes Aguirre, Carson, Desrochers, Donaldson, and Perri. Nays: Morrison. Absent: Hentschel. Abstain: None

Note: This item is tabled pending revision of the ROPS to the State-provided schedule and review by the Oversight Board prior to the next Board Meeting.

10. PRESENTATION ON REDEVELOPMENT PROJECTS, ASSETS, AND LIABILITIES by Brad Raulston

11. DISCUSSION ON OVERSIGHT BOARD STAFFING, ADMINISTRATIVE ALLOWANCE, AND ASSET MANAGEMENT PLAN SUPPORT by Brad Raulston

BOARD MEMBER COMMENTS/COMMUNICATION

1. Reformat ROPS to State form for next meeting
2. Generate a timeline and other options for disposal of properties
3. List of individual projects and assets
4. Legal options for support and funding for the Oversight Board
5. Board staffing

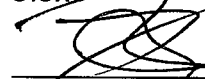
ADJOURNMENT

Motioned by Morrison, seconded by Donaldson to adjourn to the next meeting of the Oversight Board to be held on Wednesday, May 2, 2012 – 3:00 p.m., Council Chambers – National City Civic Center, California. Carried by unanimous vote.

The meeting closed at 4:53 p.m.

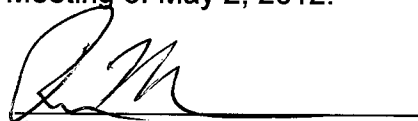


Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of May 2, 2012.



Oversight Board Chairman