

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

**May 1, 2012**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:32 p.m. by Chairman Ron Morrison.

**ROLL CALL**

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

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

Others present: City Treasurer Mitch Beauchamp and Student Representatives Aileen Horta and Leemaylin Avila.

**PUBLIC ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, 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 April 17, 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 \$74,950.06 to the City of National City for the period of 03/28/12 through 04/04/12. (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 \$52,766.92 to the City of National City for the period of 04/05/12 through 04/10/12. (Finance)

**ACTION:** Approved. See above.

**NEW BUSINESS**

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

4. Status Report for Projects and Properties Funded by Redevelopment (Redevelopment). (Copy on file in the Office of the City Clerk)
- Westside Infill Transit Oriented Development (WI-TOD)
  - Park/Public Facility Projects
  - Road/Community Corridor Projects

**RECOMMENDATION:** Accept and file the report.

**TESTIMONY:** Mary Jane, Community Housing Works, responded to questions.

**ACTION:** No action taken.

**STAFF REPORT**

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

5. Closed Session Report. (General Counsel) (City Attorney)  
Successor Agency Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')


**ADJOURNMENT**

Motion by Sotelo-Solis, 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, May 15, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

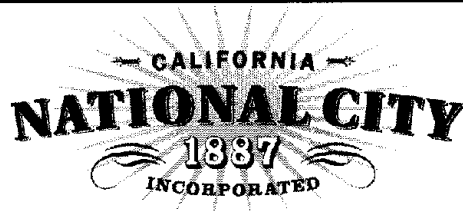
The meeting closed at 9:19 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of May 15, 2012.

  
Chairman

**EXHIBIT 'L'**



**AGENDA OF A SPECIAL MEETING**

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION AS  
THE NATIONAL CITY REDEVELOPMENT AGENCY**

**Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California**

**Special Meeting – Tuesday, May 1, 2012 – 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**SUCCESSOR AGENCY**

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

**ADJOURNMENT**

Next Regular Successor Agency Meeting – Tuesday, May 1, 2012, 6:00 p.m., Council Chambers, Civic Center