

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

May 15, 2012

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:05 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 No. 2 (Resolution No. 2012-10), Item Nos. 3 and 4 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, 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 May 1, 2012. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-10)

CONTRACT (C2010-77)

2. Resolution No. 2012-10. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE A 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. (Successor Agency Council)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

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 \$227,889.32 to the City of National City for the period of 04/11/12 through 04/17/12. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-10)

4. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$36,923.84 to the City of National City for the period of 04/18/12 through 04/24/12. (Finance)

ACTION: Approved. See above.

STAFF REPORT

SUCCESSOR AGENCY (406-10-10)

5. Closed Session Report. (General Counsel) (City Attorney)

REPORT: Successor Agency Attorney Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Zarate, seconded by Sotelo-Solis, to adjourn the meeting to the next Adjourned Regular Meeting of the National City City Council and Community Development Commission – Housing Authority of the City of National City 2012-2013 Budget Workshop to be held Tuesday, May 22, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, June 5, 2012 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 9:06 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of June 5, 2012.



Chairman