

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

**August 15, 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 3:03 pm by Chairman Ron Morrison.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE** by Chairman Ron Morrison

**PRESENTATIONS:** None

**OVERSIGHT BOARD ACTIONS**

1. **SUBJECT:** Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Tour on July 18, 2012.  
**ACTION:** Motion by Hentschke, seconded by Perri to approve the minutes of the Oversight Board Meeting on July 18, 2012. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Morrison, Perri and Hentschke. Absent: Desrochers, Donaldson.
2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the Redevelopment Agency approving an Agreement with the City of National City to provide Project Management for and to construct the Coolidge Avenue Community Corridor Capital Improvement Project, in the amount not to exceed \$1,100,000. (Funded 2011 Tax Allocation Bond (CIP) fund). (Engineering)  
**RECOMMENDATION:** Adopt the Resolution (Reso #2012-12)  
**ACTION:** Motion by Carson, seconded by Perri to adopt the Resolution. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Morrison, Perri and Hentschke. Absent: Desrochers, Donaldson.
3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the Redevelopment Agency waiving the formal bid process and authorizing a California Multiple Award Schedule (CMAS) purchase for demolition of existing buildings, delivery, installation and utility hook-up for 4 new pre-fabricated restrooms; 2 for Kimball

Park and 2 for Las Palmas Park to Oregon Romtec, Inc. in the not to exceed amount of \$665,036.40 plus up to 4% (up to \$26,601.46) for required bonding costs. (Funded 2011 Tax Allocation Bond (CIP) fund). (Engineering)

**RECOMMENDATION:** Adopt the Resolution (Reso #2012-13)

**ACTION:** Motion by Perri, seconded by Aguirre to adopt the Resolution. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Morrison, Perri and Hentschke. Absent: Desrochers, Donaldson.

4. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the Redevelopment Agency authorizing the Chairman to execute a Letter of Intent to the YMCA of San Diego County South Bay Branch of \$4.5 Million to commit bond funds for public improvements at Las Palmas Park. (Community Services)

**RECOMMENDATION:** Adopt the Resolution (Reso #2012-14)

**ACTION:** Motion by Hentschke, seconded by Carson to adopt the Resolution. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Morrison, Perri and Hentschke. Absent: Desrochers, Donaldson.

5. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the Redevelopment Agency adopting the August 14, 2012 Recognized Obligations Payment Schedule (ROPS) for the period of January 1, 2013 through June 30, 2013. (Community Services)

**RECOMMENDATION:** Adopt the Resolution (Reso #2012-15)

**ACTION:** Motion by Carson, seconded by Perri to adopt the Resolution. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Morrison, Perri and Hentschke. Absent: Desrochers, Donaldson.

6. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the Redevelopment Agency approving and authorizing the retention of a licensed accountant to perform services related to preparation of the due diligence review and related actions pursuant to California Health and Safety Code Section 34179.5. (Administrative Services)

**RECOMMENDATION:** Adopt the Resolution (Reso #2012-16)

**ACTION:** Motion by Carson, seconded by Perri to adopt the Resolution. Motion carried by the following vote, to wit: Ayes: Aguirre, Carson, Morrison, Perri and Hentschke. Absent: Desrochers, Donaldson.

**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 September 19, 2012 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:35 p.m.




Clerk



Secretary

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

  
Oversight Board Chairman