

**Agenda Of The Special Meeting – Oversight Board for the Successor Agency to the  
Redevelopment Agency of the City of National City  
Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Wednesday – November 21, 2012 – 3:00 P.M.**

**Open To The Public**

**Please complete a request to speak form prior to the commencement of the meeting and submit it to the Oversight Board Secretary.**

It is the intention of your National City Oversight Board to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the Board Chairman any matter that you desire the National City Oversight Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

**ROLL CALL**

**Pledge of Allegiance to the Flag by Chairman Ron Morrison**

**Public Oral Communications (Three-Minute Time Limit)**

NOTE: Pursuant to state law, items requiring National City Oversight Board action must be brought back on a subsequent National City Oversight Board Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**It Is Requested That All Cell Phones  
And Pagers Be Turned Off During The Meetings**

## **PRESENTATIONS**

### **OVERSIGHT BOARD ACTIONS**

1. Approval of the Minutes of the Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City meeting held on October 24, 2012.
2. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Successor Agency's entering a Third Amendment to the Agreement for legal services by Best Best & Krieger, LLP, for the CYAC legal challenge defense to increase the not-to-exceed amount by \$45,000 for a total amount of \$409,000.
3. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Successor Agency's entering the First Amendment to the Agreement for legal services between the Successor Agency and Christensen & Spath, LLP, to extend the term for an additional two years and increase the not-to-exceed amount by \$125,000, for a total agreement amount of \$275,000.

### **REPORTS**

4. Update on trip to Sacramento for Meet and Discuss and Meet and Confer with the Department of Finance
5. Update on the letter received from the Department of Finance in response to the Due Diligence Report (DDR) –Agree Upon Procedures (AUP)

Adjourn to the next regular adjourned meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency scheduled on December 19, 2012 at 3:00 p.m. in Council Chambers, Civic Center.