

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

May 22, 2012

The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:39 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.

1. Budget Summation - Successor Agency to the Community Development Commission as the National City Redevelopment Agency Budget

ACTION: No action was taken.

2. Public Comments

None.

3. Council Direction/Comments

None.

4. Consideration of revisions or deletions to the Recognized Obligations Payment Schedules for the time periods of January 1, 2012 through June 30, 2012, and July 1, 2012 through December 31, 2012

ACTION: All staff recommendations regarding DOF letter of May 18, 2012 were approved as follows:

Motion by Sotelo-Solis, seconded by Rios, to keep Item Nos. 10 and 11 on the ROPS as enforceable obligations with an asterisk showing them as 'disputed items' and authorizing staff to submit additional information to the Department of Finance. Carried by unanimous vote.

4. Consideration of revisions or deletions to the Recognized Obligations Payment Schedules (continued).

ACTION: All staff recommendations regarding DOF letter of May 18, 2012 were approved as follows:

Motion by Rios, seconded by Sotelo-Solis, that Item #19 be removed with a reservation of all rights including the right to place it back on future ROPS. Carried by unanimous vote.

Motion by Rios, seconded by Sotelo-Solis, that Item #33 be removed with a reservation of all rights including the right to place it back on future ROPS. Carried by unanimous vote.

Motion by Natividad, seconded by Sotelo-Solis, to keep Item Nos. 43 on the ROPS as enforceable obligations with an asterisk showing them as 'disputed items' and authorizing staff to submit additional information to the Department of Finance. Carried by unanimous vote.

Motion by Rios, seconded by Zarate, that Item Nos. #53, #60 and #65 be removed with a reservation of all rights including the right to place it back on future ROPS. Carried by unanimous vote.

Motion by Natividad, seconded by Sotelo-Solis, that the Items classified by the DOF as administrative expenses exceeding the cost allowance and thus not qualifying as Enforceable Obligations under ROPS I remain on the ROPS as enforceable obligations with an asterisk showing them as 'disputed items' and authorizing staff to submit additional information to the Department of Finance. Carried by unanimous vote.

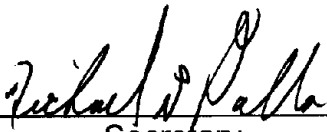
Motion by Natividad, seconded by Rios, that the Items classified by the DOF as administrative expenses exceeding the cost allowance and thus not qualifying as Enforceable Obligations under ROPS 2 remain on the ROPS as enforceable obligations with an asterisk showing them as 'disputed items' and authorizing staff to submit additional information to the Department of Finance. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Natividad, to submit the approved changes to ROPS 1 and ROPS 2 to the Oversight Board for reconsideration and thereafter forward them to the Department of Finance. Carried by unanimous vote.

ADJOURNMENT

Motion by Zarate, seconded by Sotelo-Solis, 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, June 5, 2012 at 6:00 p.m. at the Council Chambers, National City, California.
Carried by unanimous vote.

The meeting closed at 9:00 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of December 4, 2012.


Chairman