

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

**May 29, 2012**

The Special Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:17 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.

**PUBLIC ORAL COMMUNICATIONS**

None.

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

1. Resolution No. 2012-11. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING THE MAY 29, 2012 AMENDED RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JANUARY 1, 2012 THROUGH JUNE 30, 2012 AND RESCINDING THE MAY 22, 2012 MOTION ON ITEMS 10 AND 11. (Community Services)

**ACTION:** Motion by Sotelo-Solis, seconded by Zarate, to approve staff's recommendation for ROPS 1; change the language under the double asterisk to include the "period ending date of June 2012"; correct the typos and adopt the Resolution with those changes. Carried by unanimous vote.

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

2. Resolution No. 2012-12. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING THE MAY 29, 2012 AMENDED RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012 AND RESCINDING THE MAY 22, 2012 MOTIONS ON ITEMS 10, 11, 53, 60, AND 65. (Community Services)

**CONSENT CALENDAR (cont.)**

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

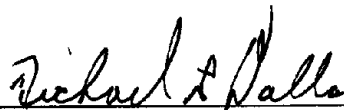
2. Resolution No. 2012-12 (continued).

**ACTION:** Motion by Sotelo-Solis, seconded by Zarate, to approve staff's recommendation for ROPS 2; change the language under the double asterisk to include the "period ending date of December 2012"; correct the typos and adopt the Resolution with those changes. Carried by unanimous vote.

**ADJOURNMENT**

Motion by Rios, 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 4:25 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of December 04, 2012.

  
Chairman