

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

**June 5, 2012**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:41 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Administrative Officials present: Deese, Raulston, Silva.

Others present: City Treasurer Mitch Beauchamp.

**PUBLIC ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 through 5 (Warrant Registers). Motion by Natividad, 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 15, 2012. (City Clerk)

**ACTION:** Approved. See above.

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

2. Investment Report for quarter ended March 31, 2012. (Finance)

**ACTION:** Filed. See above.

**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 \$73,986.82 to the City of National City for the period of 04/25/12 through 05/01/12. (Finance)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**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 \$1,997.87 to the City of National City for the period of 05/02/12 through 05/08/12. (Finance)

**ACTION:** Approved. See above.

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

5. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$107,406.60 to the City of National City for the period of 05/09/12 through 05/15/12. (Finance)

**ACTION:** Approved. See above.

**NON CONSENT RESOLUTION**

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

6. Resolution No. 2012-13. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE WITHOUT COMPENSATION A SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF A DEED OF TRUST TO EAST-WEST BANK WHICH WILL ALLOW THE COMPLETION OF THE PENDING SALE OF HE ADJACENT REVOLUTION 2 SITE LOCATED AT THE NORTH SIDE OF "A" AVENUE AND EAST 12<sup>TH</sup> STREET AND SIMULTANEOUSLY REMOVE THE COMMUNITY DEVELOPMENT COMMISSION LIEN FROM THE CONDOMINIUM UNIT 401 AT THE CENTRO SITE LOCATED AT 45 EAST 12<sup>TH</sup> STREET, NATIONAL CITY WITHOUT GIVING UP OWNERSHIP OF SAID CONDOMINIUM. (Housing and Grants)

**RECOMMENDATION:** Accept and file the report.

**TESTIMONY:** Thomas Gotfredson, attorney representing the purchaser, responded to questions.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

**STAFF REPORT**

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

7. Verbal Report on the Oversight Board Meeting of May 30, 2012. (Community Services)

**STAFF REPORT (cont.)**

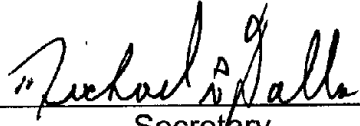
**SUCCESSOR AGENCY (406-10-10)**

8. Closed Session Report. (General Counsel) (City Attorney)  
Successor Agency Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Natividad, seconded by Zarate, 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 19, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:48 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of June 19, 2012.

  
Chairman

**EXHIBIT 'L'**



**AGENDA OF A SPECIAL MEETING**

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION AS  
THE NATIONAL CITY REDEVELOPMENT AGENCY**

**Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California**

**Special Meeting – Tuesday, June 5, 2012 – 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**SUCCESSOR AGENCY**

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

**ADJOURNMENT**

Next Regular Successor Agency Meeting – Tuesday, June 5, 2012, 6:00 p.m., Council Chambers, Civic Center