

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

**July 10, 2012**

The Special Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 7:37 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Morrison, Natividad, Rios, Zarate.

Board members absent: Sotelo-Solis.

Administrative Officials present: Dalla, Deese, Parra, Raulston, Silva.

Others present: City Treasurer Mitch Beauchamp.

**PUBLIC ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Resolution No. 2012-17). Motion by Natividad, seconded by Zarate, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Rios, Zarate. Nays: None. Absent: Sotelo-Solis. Abstain: None.

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

1. Resolution No. 2012-17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DELEGATING TO AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO REMIT PAYMENT TO THE COUNTY, AS DEMANDED BY THE STATE PURSUANT TO AB 1484 (KNOWN AS THE "TRUE-UP PROCESS" BY THE STATE DEPARTMENT OF FINANCE), FROM AVAILABLE FUNDS AS DETERMINED BY THE CITY MANAGER. (City Attorney)

**ACTION:** Adopted. See above.

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

2. Closed Session Report. (General Counsel) (City Attorney)  
**REPORT:** Successor Agency Attorney Claudia Silva reported that the Successor Agency met in Closed Session and authorized initiation of litigation. The name of the party will not be released so as to not affect the ability to serve the party. The name will be disclosed upon inquiry after service has been made. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Zarate, seconded by Natividad, 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, July 17, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Rios, Zarate. Nays: None. Absent: Sotelo-Solis. Abstain: None.

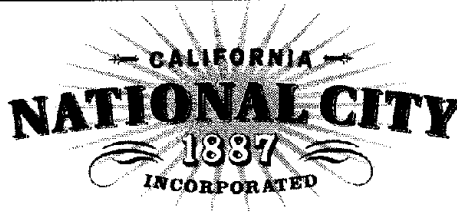
The meeting closed at 7:38 p.m.

  
Secretary

The foregoing minutes were approved at the Adjourned Regular Meeting of August 7, 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, July 10, 2012 – 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**SUCCESSOR AGENCY**

1. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)  
One Potential Case
  
2. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)  
Two Potential Cases

**ADJOURNMENT**

Next Special Successor Agency Meeting – Tuesday, July 10, 2012, 6:00 p.m., Council Chambers, Civic Center