

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

August 7, 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 6:59 p.m. by Chairman Ron Morrison.

ROLL CALL

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

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

Others present: City Treasurer Mitch Beauchamp and Student Representatives Nallely Aceves and Kane Gilleo.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item No. 2 (Resolution No. 2012-18), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the Minutes of the Special Meeting of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of July 10, 2012 and the Regular Meeting of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of July 17, 2012. City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY (406-10-10)

2. Resolution No. 2012-18. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE RELEASE OF APPROPRIATIONS FOR COOLIDGE AVENUE, EOPS OBLIGATION AND CASA FAMILIAR PROJECTS AND AUTHORIZING THE USE OF TAX INCREMENT RESERVE FUND TO PROVIDE APPROPRIATIONS FOR THE PROTESTED JULY 12, 2012 TRUE-UP PAYMENT OF \$4.2M TO THE DEPARTMENT OF FINANCE PURSUANT TO AB 1484. (Finance/Administrative Services)

ACTION: Adopted. 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 \$41,998.24 to the City of National City for the period of 06/27/12 through 07/03/12. (Finance)

ACTION: Approved. See above.

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 \$80,698.41 to the City of National City for the period of 07/04/12 through 07/10/12. (Finance)

ACTION: Approved. See above.

STAFF REPORT

SUCCESSOR AGENCY (406-10-10)

5. Closed Session Report. (General Counsel) (City Attorney)
Successor Agency Attorney Claudia Silva reported that authorization was given in closed session to add additional parties to a lawsuit. (See attached Exhibit 'L')

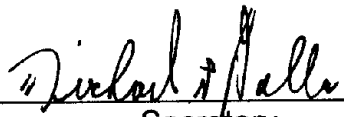
ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, August 14, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

ADJOURNMENT (cont.)

The next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, August 21, 2012 at 6:00 p.m. at the Council Chambers, National City, California

The meeting closed at 7:01 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of September 4, 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, August 7, 2012 – 3:30 p.m.

ROLL CALL

CLOSED SESSION

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
ARE Holding, LLC v. Community Development Commission and Parking Authority, et al.
San Diego County Superior Court Case No. 37-2010-00102387-CU-BC-CTL

2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, et al. v. Ana Matosantos, et al.
Sacramento County Superior Court Case No. 34-2012-80001198

ADJOURNMENT

Next Adjourned Regular Successor Agency Meeting – Tuesday, August 7, 2012, 5:00 p.m.,
Council Chambers, Civic Center