

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

August 14, 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 6:10 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.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 1 through 5 (Resolution Nos. 2012-19 through 2012-23). Motion by Sotelo-Solis, seconded by Rios, to pull Item No. 4, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY (406-10-10)

CONTRACT (C2012-39)

1. Resolution No. 2012-19. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT WITH THE CITY OF NATIONAL CITY TO PROVIDE PROJECT MANAGEMENT FOR AND TO CONSTRUCT THE COOLIDGE AVENUE COMMUNITY CORRIDOR CAPITAL IMPROVEMENT PROJECT, IN THE AMOUNT NOT TO EXCEED \$1,100,000. (Funded 2011 Tax Allocation Bond (CIP) Fund) (Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

**SUCCESSOR AGENCY (406-10-10)
LAS PALMAS PARK ADMIN (702-3-1)**

2. Resolution No. 2012-20. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY WAIVING THE FORMAL BID PROCESS AND AUTHORIZING A CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) PURCHASE FOR DEMOLITION OF EXISTING BUILDINGS, DELIVERY, INSTALLATION AND UTILITY HOOK-UP FOR 4 NEW PRE-FABRICATED RESTROOMS; 2 FOR KIMBALL PARK AND 2 FOR LAS PALMAS PARK TO OREGON ROMTEC, INC. IN THE NOT TO EXCEED AMOUNT OF \$665,036.40 PLUS UP TO 4% (UP TO \$26,601.46) FOR REQUIRED BONDING COSTS. (Funded by 2011 Tax Allocation Bond (CIP) Fund) (Engineering)

ACTION: Adopted. See above.

**SUCCESSOR AGENCY (406-10-10)
CONTRACT (C2012-3)**

3. Resolution No. 2012-21. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF INTENT TO THE YMCA OF SAN DIEGO COUNTY SOUTH BAY COMMITTING \$4.5 MILLION IN BOND FUNDS FOR PUBLIC IMPROVEMENTS AT LAS PALMAS PARK. (Community Services)

ACTION: Adopted. See above.

SUCCESSOR AGENCY (406-10-10)

4. Resolution No. 2012-22. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING THE AUGUST 14, 2012 RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013. (Community Services)

STAFF REPORT: Staff Report by Executive Director Brad Raulston.

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

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY (406-10-10)

5. Resolution No. 2012-23. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE RETENTION OF A LICENSED ACCOUNTANT TO PERFORM SERVICES RELATING TO PREPARATION OF THE DUE DILIGENCE REVIEW AND RELATED ACTIONS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5. (City Attorney/Administrative Services)

ACTION: Adopted. See above.

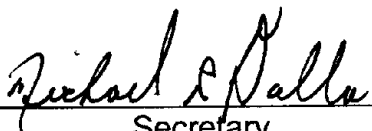
MAYOR AND CITY COUNCIL

Mayor Morrison reported to the Members recent actions by the San Diego Port Commission regarding a new extended contract with Dole Foods and the potential negative impacts to future development prospects in National City. There was discussion about the need for better communication and transparency between the City and Port District Board and staff.

ADJOURNMENT

Motion by Natividad, seconded by Rios, 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, August 21, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 7:12 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of September 18, 2012.


Chairman