

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

August 21, 2012

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:52 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 and Student Representatives Nallely Aceves and Kane Gilleo.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (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 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of July 17, 2012. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-10)

2. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$32,822.48 to the City of National City for the period of 07/11/12 through 07/17/12. (Finance)
ACTION: Approved. 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 \$45,952.97 to the City of National City for the period of 07/18/12 through 07/24/12. (Finance)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

STAFF REPORTS

None.

SUCCESSOR AGENCY (406-10-10)

4. Closed Session Report. (General Counsel) (City Attorney)
Successor Agency Attorney Claudia Silva stated there was no Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Sotelo-Solis, 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, September 4, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:54 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of October 2, 2012.


Chairman