

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

September 4, 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, Duong, Norrdin, 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 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 Adjourned Regular Meeting of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of April 24, 2012 and the Adjourned Regular Meeting of August 7, 2012. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-10)

2. Investment Report for Quarter ended June 30, 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 \$312,981.49 to the City of National City for the period of 07/25/12 through 07/31/12. (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 \$49,405.55 to the City of National City for the period of 08/01/12 through 08/07/12. (Finance)

ACTION: Approved. See above.

STAFF REPORTS

SUCCESSOR AGENCY (406-10-10)

5. Update on requirements and deadlines related to redevelopment and AB 1484. (Community Development)

SUCCESSOR AGENCY (406-10-10)

6. Closed Session Report. (General Counsel) (City Attorney)
Successor Agency Attorney Claudia Silva stated there was no Closed Session.

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 18, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:57 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of December 4, 2012.


Chairman