

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

October 2, 2012

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:14 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.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 21, 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 \$42,883.93 to the City of National City for the period of 08/25/12 through 08/28/12. (Finance)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

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 \$146,767.16 to the City of National City for the period of 08/29/12 through 09/04/12. (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 \$7,090.00 to the City of National City for the period of 09/05/12 through 09/11/12. (Finance)

ACTION: Approved. See above.

NEW BUSINESS

SUCCESSOR AGENCY (406-10-10)

5. Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting Schedule – October 2012 through January 2013. (City Clerk)

RECOMMENDATION: Review and provide direction.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to approve meeting schedule. Carried by unanimous vote.

STAFF REPORT

None.

SUCCESSOR AGENCY (406-10-10)

6. Closed Session Report. (General Counsel) (City Attorney)
Successor Agency Attorney Claudia Silva stated there was nothing to report from the Closed Session for the Successor Agency or Parking Authority. (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, October 16, 2012, 6:00 p.m., Council Chambers, National City, California.
Carried by unanimous vote.

The meeting closed at 9:15 p.m.


Secretary

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


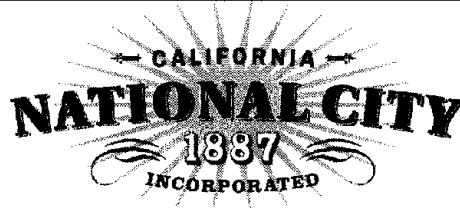

Chairman

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, October 2, 2012 – 5:00 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

ADJOURNMENT

Next Regular Successor Agency Meeting – Tuesday, October 2, 2012, 6:00 p.m., Council Chambers, Civic Center