

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

October 30, 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 7:39 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 No. 1 (Minutes), Item Nos. 2 and 3 (Resolution Nos. 2012-24 and 2012-25), Item No. 4 (Warrant Register). Motion by Zarate, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the Minutes of the Regular Meetings of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of October 16, 2012. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2006-41)

SUCCESSOR AGENCY (406-10-10)

2. Resolution No. 2012-24. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") AUTHORIZING THE CHAIRMAN TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY AND CHRISTENSEN & SPATH, LLP, TO EXTEND THE TERM FOR AN ADDITIONAL TWO YEARS AND INCREASE THE NOT TO EXCEED AMOUNT BY \$125,000, FOR A TOTAL AGREEMENT AMOUNT OF \$275,000. (Successor Agency Counsel)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-77)

SUCCESSOR AGENCY (406-10-10)

3. Resolution No. 2012-25. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BY BEST BEST & KRIEGER, LLP, FOR THE COMMUNITY YOUTH ATHLETIC CENTER LEAL CHALLENGE DEFENSE TO INCREASE THE NOT TO EXCEED AMOUNT OF \$45,000 FOR A TOTAL AMOUNT OF \$409,000. (City Attorney)

ACTION: Adopted. 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 \$33,657.29 to the City of National City for the period of 09/26/12 through 10/02/12. (Finance)

ACTION: Approved. See above.

STAFF REPORT

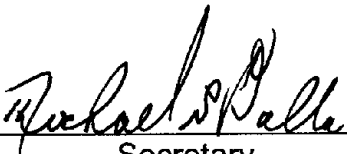
SUCCESSOR AGENCY (406-10-10)

5. Closed Session Report. (General Counsel) (City Attorney)
Successor Agency Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Rios, seconded by Zarate, 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, November 20, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 7:41 p.m.

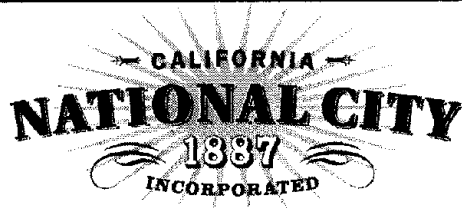

Secretary

The foregoing minutes were approved at the Regular Meeting of December 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, October 30, 2012 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001

2. 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 30, 2012, 6:00 p.m.,
Council Chambers, Civic Center