

**Agenda Of The Meeting – Oversight Board for the Successor Agency to the  
Redevelopment Agency of the City of National City  
Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Wednesday – December 19, 2012 – 3:00 P.M.**

**Open To The Public**

**Please complete a request to speak form prior to the commencement of the meeting and submit it to the Oversight Board Secretary.**

It is the intention of your National City Oversight Board to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the Board Chairman any matter that you desire the National City Oversight Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

**ROLL CALL**

**Pledge of Allegiance to the Flag by Chairman Ron Morrison**

**Public Oral Communications (Three-Minute Time Limit)**

NOTE: Pursuant to state law, items requiring National City Oversight Board action must be brought back on a subsequent National City Oversight Board Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**It Is Requested That All Cell Phones  
And Pagers Be Turned Off During The Meetings**

## **PRESENTATIONS**

### **OVERSIGHT BOARD ACTION**

1. Approval of the Minutes of the Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City meeting held on December 11, 2012.

### **PUBLIC HEARING**

2. Close Public Comment session Pursuant to Health and Safety Code Section 34179.6(b) regarding the results of the Non-housing Fund Review conducted Pursuant to Health and Safety Code Section 34179.5 previously opened at the meeting convened on December 11, 2012.

### **OVERSIGHT BOARD ACTIONS**

3. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment approving the Due Diligence Review of the Non-housing Assets Fund, as required by the Health & Safety Code Section 34179.5, and authorizing retention of funds by the Successor Agency pursuant to Health & Safety Code Section 34179.6(c).
4. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Successor Agency to accept grant deeds, execute documents including a settlement agreement, and perform actions in settlement of litigation.

Adjourn to the next regular adjourned meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency scheduled on January 16, 2013 at 3:00 p.m. in Council Chambers, Civic Center.