

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

December 11, 2012

This Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City was called to order at 4:36 pm by Vice Chairman Paul Desrochers.

ROLL CALL

Board Members Present: Aguirre, Carson, Desrochers, Donaldson, Perri.

Absent: Hentschke, Morrison

PLEDGE OF ALLEGIANCE by Vice Chair Desrochers

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Regular Meeting on December 5, 2012.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Aguirre, seconded by Perri to approve the minutes of the Oversight Board meeting held December 5, 2012. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Perri. Absent: Hentschke, Morrison

2. **SUBJECT:** Open Public Comment session Pursuant to Health and Safety Code Section 34179.6(b) regarding the Non-housing Assets Due Diligence Review conducted Pursuant to Health and Safety Code Section 34179.5.

RECOMMENDATION: Open Public Comment Session



ACTION: Motion carried to open the Public Comment Session until the next regular scheduled meeting on December 19, 2012 by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Perri. Absent: Hentschke, Morrison

REPORTS: None

ADJOURNMENT

The special meeting was adjourned 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 to be held on December 19, 2012 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 4:39 p.m.


Clerk

Secretary

The foregoing minutes were approved at the Special Meeting of December 19, 2012.


Oversight Board Chairman