

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

December 5, 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 3:03 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Aguirre, Carson, Desrochers, Morrison, Perri.
Absent: Donaldson, Hentschke

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

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 October 24, 2012.
RECOMMENDATION: Approve the minutes as presented.
ACTION: Motion by Aguirre, seconded by Carson to approve the minutes of the Oversight Board meeting held October 24, 2012. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Morrison, Perri. Absent: Donaldson, Hentschke.
2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Successor Agency's entering a Third Amendment to the Agreement for legal services by Best Best & Krieger, LLP, for the CYAC legal challenge defense to increase the not-to-exceed amount by \$45,000 for a total amount of \$409,000. **(Resolution 2012-18)**
RECOMMENDATION: Approve the Resolution.
ACTION: Motion carried to approve the resolution by the following vote: Ayes Aguirre, Carson, Desrochers, Morrison, Perri. Absent: Donaldson, Hentschke **REPORTS**
3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Successor Agency's entering the First Amendment to the Agreement for legal services by 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 amount of \$125,000. **(Resolution 2012-19)**

RECOMMENDATION: Approve the Resolution.

ACTION: Motion carried to approve the resolution by the following vote: Ayes Aguirre, Carson, Desrochers, Morrison, Perri. Absent: Donaldson, Hentschke

4. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Executive Director to execute a First Amendment to the Agreement for legal services to the Oversight Board provided by Cummins & White to extend the term of the Agreement for one year, expiring December 31, 2013. **(Resolution 2012-20)**

RECOMMENDATION: Approve the Resolution.

ACTION: Motion carried to approve the resolution by the following vote: Ayes Aguirre, Carson, Desrochers, Morrison, Perri. Absent: Donaldson, Hentschke

REPORTS

RECESS

A recess was called at 3:08 pm.
Meeting reconvened at 3:10 pm.

5. **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 previously.

RECOMMENDATION: To continue this item to the next special meeting scheduled for December 11, 2012.


ACTION: Motion by Desrochers, seconded by Perri to continue this item to the next special meeting on December 11, 2012. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Morrison, Perri. Absent: Donaldson, Hentschke

ADJOURNMENT


The special meeting was adjourned to the next Special 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 11, 2012 at 4:30 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:44 p.m.


Clerk


Secretary

The foregoing minutes were approved at the Special Meeting of December 11, 2012.


Oversight Board Vice Chairman