

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

January 15, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:44 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.
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 No. 2 (Resolution No. 2013-29). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

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 December 18, 2012. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-11)

CONTRACT (C2013-3)

2. Resolution No. 2013-29. RESOLUTION OF THE SUCCESSOR AGENCY TO THE CDC AS THE NATIONAL CITY REDEVELOPMENT AGENCY RATIFYING AN AGREEMENT FOR LEGAL SERVICES EXECUTED BY THE EXECUTIVE DIRECTOR BETWEEN THE SUCCESSOR AGENCY, CITY OF NATIONAL CITY, AND MEYERS NAVE RIBACK SILVER & WILSON FOR LEGAL SERVICES, INCLUDING LITIGATION, FOR AN AMOUNT NOT TO EXCEED \$50,000, AND DIRECTING THIS ITEM TO BE PLACED ON THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE. (City Attorney)

ACTION: Adopted. See above.

STAFF REPORT

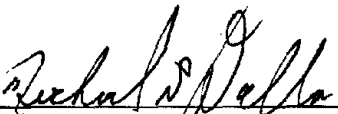
REPORT ON SACRAMENTO TRIP

Executive Director Raulston reported on the meeting with the Governor's Office to discuss issues relating to State Department of Finance findings and determinations involving National City.

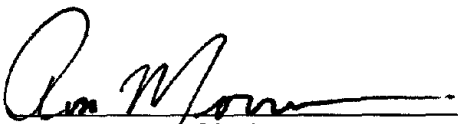
ADJOURNMENT

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, February 5, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:55 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of February 5, 2013.


Chairman