

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

**December 19, 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 3:07 pm by Chairman Ron Morrison.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE** by Chairman Morrison

**NEW BUSINESS**

1. **SUBJECT:** Review of State Department of Finance (DOF) final determination regarding due diligence review (DDR) or low and moderate income housing fund (LMIHF). Consideration of options available to the Successor Agency for responding to demands of DOF.

**RECOMMENDATION:** Advisory Vote.

**ACTION:** Motion by Donaldson, seconded by Perri as an advisory vote request payment plan from the Department of Finance, explore private loan options, and seek a loan from the County of San Diego. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Morrison, Perri.

Absent: Hentschke

**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 3:54 p.m.

  
Clerk

  
Secretary

The foregoing minutes were approved at the adjourned Meeting of January 16, 2013.

  
Oversight Board Chairman