

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

December 19, 2012

This Adjourned 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

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 Special Meeting on December 11, 2012.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Donaldson, seconded by Carson to approve the minutes of the Special Meeting held December 11, 2012. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Morrison, Perri.
Absent:, Hentschke

PUBLIC COMMENT

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

RECOMMENDATION: Close Public Comment Session

ACTION: Motion by Carson, seconded by Desrochers to close the Public Comment Session. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Morrison, Perri.
Absent: Hentschke

OVERSIGHT BOARD ACTIONS

3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency 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 and Safety Code Section 34179.6(c).

RECOMMENDATION: Approve the resolution. (2012-21)

ACTION: Motion by Carson, seconded by Donaldson to approve the resolution. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson Morrison, Perri.
Absent: 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 Successor Agency to accept grant deeds, execute documents, including agreement, and preform actions in settlement of litigation.



RECOMMENDATION: Approve the resolution. (2012-22)

ACTION: Motion by Donaldson, seconded by Perri to approve the resolution. 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