

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

January 16, 2013

This Adjourned Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:02 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Aguirre, Carson, Desrochers, Morrison, Donaldson, Perri, 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 ADJOURNED Meeting on December 19, 2012.
RECOMMENDATION: Approve the minutes as presented.
ACTION: Motion by Carson, seconded by Desrochers to approve the minutes of the Oversight Board meeting held December 19, 2012. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Morrison, Perri.
Abstain: Hentschke
2. **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 19, 2012.
RECOMMENDATION: Approve the minutes as presented.
ACTION: Motion by Desrochers, seconded by Carson to approve the minutes of the Oversight Board meeting held December 19, 2012. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Morrison, Perri.
Abstain: Hentschke
3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to approve the Successor Agency's 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 Obligations Payment Schedule. (**Resolution 2013-01**)

RECOMMENDATION: Approve the Resolution.

ACTION: Motioned by Desrochers, seconded by Hentschke to approve the resolution. Motion carried by unanimous vote.

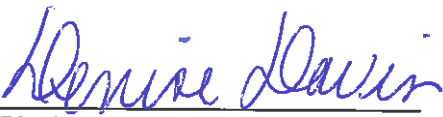
REPORTS


Update on Redevelopment Issues presented by Brad Raulston.

ADJOURNMENT

The meeting was adjourned to the next 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 January 16, 2013 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:30 p.m.



Clerk


Secretary

The foregoing minutes were approved at the Adjourned Meeting of February 20, 2013.



Oversight Board Chairman