

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

February 5, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:46 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Silva, Stevenson.
Others present: City Treasurer Mitch Beauchamp and Student Representatives Nallely Aceves.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (Resolution Nos. 2013-30 and 2013-31). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

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 and January 15, 2013. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

2. Resolution No. 2013-30. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY, DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH FINANCIAL INSTITUTIONS ON BEHALF OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY. (Finance)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2013 (406-10-11)

3. Resolution No. 2013-31. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY, DESIGNATING THE OFFICIALS AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH THE LOCAL AGENCY INVESTMENT FUND ("LAIF") ON BEHALF OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY. (Finance)

ACTION: Adopted. See above.

NEW BUSINESS

SUCCESSOR AGENCY 2013 (406-10-11)

4. Investment Report for Quarter ended December 31, 2012. (Finance)

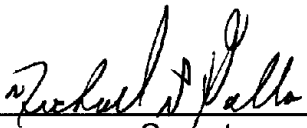
ACTION: Filed.

STAFF REPORT

ADJOURNMENT

Motion by Natividad, 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 19, 2013, 6:00 p.m., Council Chambers, National City, California.
Carried by unanimous vote.

The meeting closed at 8:48 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of February 19, 2013.


Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, February 5, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Anticipated and Pending Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(1) and (d)(4)
The Affordable Housing Coalition of San Diego County v. Sandoval
County of Sacramento Superior Court Case No. 34-2012-80001158-CU-WM-GDS

ADJOURNMENT

Next Regular Successor Agency Meeting – Tuesday, February 5, 2013, 6:00 p.m.,
Council Chambers, Civic Center