

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

March 19, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:03 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Rios, Sotelo-Solis.

Board member absent: Natividad.

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). Motion by Rios, seconded by Cano, 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 March 5, 2013. (City Clerk)

ACTION: Approved. See above.

STAFF REPORT

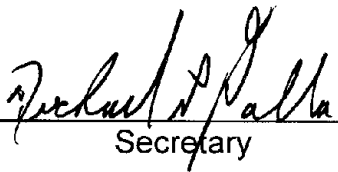
CLOSED SESSION REPORT (509-1-4)

- 1a. Closed Session Report. (Agency Attorney)
Successor Agency Attorney Claudia Silva reported that the Successor Agency met in Closed Session and authorized the initiation of litigation. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Rios, seconded by Sotelo-Solis, 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, April 2, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:04 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of April 2, 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, March 19, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
One Potential Case

ADJOURNMENT

Next Regular Successor Agency Meeting – Tuesday, March 19, 2013, 6:00 p.m., Council Chambers, Civic Center