

**Agenda Of The Adjourned Meeting – Oversight Board for the Successor Agency to the  
Redevelopment Agency of the City of National City  
Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Wednesday – April 17, 2013 – 3:00 P.M.**

**Open To The Public**

**Please complete a request to speak form prior to the commencement of the meeting and submit it to the Oversight Board Secretary.**

It is the intention of your National City Oversight Board to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the Board Chairman any matter that you desire the National City Oversight Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

**ROLL CALL**

**Pledge of Allegiance to the Flag by Chairman Ron Morrison**

**Public Oral Communications (Three-Minute Time Limit)**

NOTE: Pursuant to state law, items requiring National City Oversight Board action must be brought back on a subsequent National City Oversight Board Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**It Is Requested That All Cell Phones  
And Pagers Be Turned Off During The Meetings**

## OVERSIGHT BOARD ACTION

1. Approval of the Minutes of the Adjourned Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City meeting held on February 20, 2013.
2. Resolution of the Oversight Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Successor Agency's April 2, 2013 authorization of the removal of an obsolete backflow flapper valve located at 922 W 23<sup>rd</sup> Street to address the Issuance of a Violation Notice from Sweetwater Authority on an emergency basis as declared by the City Engineer, subject to the provisions of the California Public Contract Code for Emergency Repairs, to remove the backflow valve, and authorize the allocation of \$40,000 of Redevelopment Property Tax Trust Funds identified in ROPS 2 and 3, item No. 101, for "General Property Management" and/or other funds on hand in relation to another ROPS 2 or 3 item, concurrent with a commitment to reimburse the Successor Agency as to that item upon approval of ROPS 13-14A, which lists said backflow as an Enforceable Obligation (Engineering)
3. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency ratifying the Executive Director's Agreement to, and Execution of the First Amendment to the Successor Agency's Agreement with E2 ManageTech, Inc., extending that agreement until March 30, 2014, and increasing the not to exceed amount by \$20,000 for a total amount of \$118,000. (Engineering)
4. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Successor Agency's April 16, 2013 determination that a dispute exists between the Oversight Board and the San Diego County Auditor-Controller as to Auditor-Controller comments and findings on (i) The Successor Agency's Recognized Obligation Payment Schedule for the period July 1, 2013 through December 31, 2013 (ROPS 13-14A), and (ii) The reconciliation of the Successor Agency's Recognized Obligation Payment Schedule for the period July 1, 2012 through December 31, 2012 (ROPS 2), and ratifying a letter dated March 28, 2013 and transmitted by the Successor Agency referring these matters to the California Department of Finance
5. Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Revised Settlement Agreement and Mutual Release of Claims between the Successor Agency and Beauchamp Family Trust. (City Attorney)

## REPORTS

6. Update on Redevelopment Issues  
AB 981 (Bloom)

Adjourn 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 scheduled on May 15, 2013 at 3:00 p.m. in Council Chambers, Civic Center.