

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

February 20, 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 3:00 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Aguirre, Carson, Desrochers, Morrison, Donaldson, Hentschke

Board Members Absent: Perri

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 January 16, 2013.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Donaldson, seconded by Desrochers to approve the minutes of the Oversight Board meeting held January 16, 2013. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Morrison, Hentschke
Absent: Perri

- 2. SUBJECT:** 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 February 19, 2013 Recognized Obligation Payment Schedule for the period July 1, 2013 through December 31, 2013. **(Resolution 2013-02)**

RECOMMENDATION: Approve the Resolution.

ACTION: Motioned by Carson, seconded by Aguirre to approve the resolution. Motion carried by the following vote: Ayes Aguirre, Carson, Desrochers, Donaldson, Morrison, Hentschke
Absent: Perri

Note for the record that the Chairman exited chambers at 3:19 pm.

REPORTS

3. 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 March 20, 2013 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:36 p.m.



Clerk



Secretary

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



Oversight Board Chairman