

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

April 2, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:15 p.m. by Chairman Ron Morrison.

ROLL CALL

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

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), Item No. 2 (Resolution No. 2013-33). 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 March 19, 2013. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

2. Resolution No. 2013-33. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY, AUTHORIZING THE REMOVAL OF AN OBSOLETE BACKFLOW FLAPPER VALVE LOCATED AT 922 W. 23RD STREET TO ADDRESS THE ISSUES 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. (Engineering)
ACTION: Adopted. See above.

STAFF REPORT

CLOSED SESSION REPORT

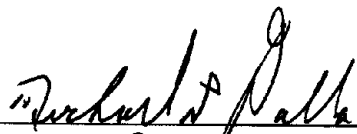
Successor Agency Attorney Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Rios, seconded by Natividad, to adjourn the meeting to the next Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Strategic Planning and FY 2013-2014 Budget Workshop to be held Tuesday, April 9, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, April 16, 2013 at 6:00 p.m. at the Council Chambers, National City, California.
6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 9:17 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of April 16, 2013.


Chairman