

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

April 17, 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 3:02 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Aguirre, Desrochers, Morrison, Perri, Hentschke

Board Members Absent: Carson, Donaldson

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 Meeting on February 20, 2013.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Aguirre, seconded by Desrochers to approve the minutes of the Oversight Board meeting held February 20, 2013. Motion carried by the following vote: Ayes Aguirre, Desrochers, Morrison, Hentschke

Abstain: Perri

Absent: Carson, Donaldson

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 April 2, 2013 authorization of the removal of an obsolete backflow flapper valve located at 922 W 23rd 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 had 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)

RECOMMENDATION: Approve the Resolution. **(Resolution 2013-03)**

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

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)

RECOMMENDATION: Approve the Resolution. (**Resolution 2013-04**)

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

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 finding 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 (ROPS2), and ratifying a letter dated March 28, 2013 and transmitted by the Successor Agency referring these matters to the California Department of Finance.

RECOMMENDATION: Approve the Resolution. (**Resolution 2013-05**)

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

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)

ACTION: This item was pulled.

Note for the record that the Chairman exited chambers at 3:15 pm upon conclusion of item 5.

REPORTS

6. 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 June 15, 2013 at 3:00 p.m., Council Chambers – National City Civic Center, California.

RECOMMENDATION: Adjourn the meeting.

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


The meeting adjourned at 3:26 p.m.



Clerk


Secretary

The foregoing minutes were approved at the Adjourned Meeting of June 15, 2013.



Oversight Board Chairman