

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

**December 4, 2012**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:59 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. 2012-26), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, 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 Adjourned Regular Meetings of the National City Successor Agency to the Community Development Commission as the National City Redevelopment Agency of May 22, 2012 and October 30, 2012, and the Regular Meetings of September 4, 2012 and September 18, 2012, and a Special Meeting of May 29, 2012. (City Clerk)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY (406-10-10)**

3. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$1,784.47 to the City of National City for the period of 10/31/12 through 11/06/12. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY (406-10-10)**

4. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$34,777.58 to the City of National City for the period of 11/07/12 through 11/13/12. (Finance)

**ACTION:** Approved. See above.

**STAFF REPORTS**

Executive Director Brad Raulston reported that he traveled to Sacramento for a 'meet and confer session' with the State Department of Finance (DOF) and made the case for the Successor Agency. The DOF is scheduled to render a decision in ten days.

**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, December 18, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

The meeting closed at 9:01 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of August 6, 2013.

  
Chairman