



**AGENDA OF A REGULAR MEETING - SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY
REDEVELOPMENT AGENCY**

**COUNCIL CHAMBERS
CIVIC CENTER
1243 National City Blvd.
National City, California
SEPTEMBER 17, 2013 – 6:00 PM**

RON MORRISON
Chairman

LUIS NATIVIDAD
Boardmember

JERRY CANO
Boardmember

MONA RIOS
Boardmember

ALEJANDRA SOTELO-SOLIS
Boardmember

**1243 National City Blvd.
National City, CA 91950
619-336-4300**

**Meeting agendas and
minutes available on web**

WWW.NATIONALCITYCA.GOV

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted on the agenda. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

REPORTS: All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website **WWW.NATIONALCITYCA.GOV**.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

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.

Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.

OPEN TO THE PUBLIC
SUCCESSOR AGENCY AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC ORAL COMMUNICATIONS (THREE-MINUTE TIME LIMIT)

CONSENT CALENDAR

1. Approval of the Minutes of the Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 6, 2013. (City Clerk)
2. Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Chairman to execute a Fourth Amendment to the Agreement for Legal Services by Best Best & Krieger, LLP, for the Community Youth Athletic Center legal challenge defense to increase the not to exceed amount by \$53,500 for a total not-to-exceed amount of \$462,500. (City Attorney)
3. Successor Agency Warrant Register #7 for the period of 8/7/13 through 8/13/13 in the amount of \$259.95. (Finance)
4. Successor Agency Warrant Register #8 for the period of 8/14/13 through 8/20/13 in the amount of \$43,979.10. (Finance)
5. Successor Agency Warrant Register #9 for the period of 8/21/13 through 8/27/13 in the amount of \$8,592.00. (Finance)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

6. Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2014 through June 30, 2014 (ROPS 13-14B). (Community Development)

NEW BUSINESS

STAFF REPORTS

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting - Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday, October 1, 2013 - 6:00 p.m., Council Chambers, Civic Center - National City,

Item # ____
09/17/13

**APPROVAL OF THE MINUTES OF THE ADJOURNED
REGULAR MEETING OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT
AGENCY OF AUGUST 6, 2013.
(City Clerk)**

DRAFT DRAFT DRAFT

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

August 6, 2013

The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 5:49 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Silva.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes). Motion by Natividad, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the Minutes of the Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of December 4, 2012 and June 18, 2013. (City Clerk)

ACTION: Approved. See above

SUCCESSOR AGENCY (406-10-10)

Closed Session Report. (General Counsel) (City Attorney)
Successor Agency Attorney Claudia Silva stated there was no Closed Session.
(See attached Exhibit 'L')

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of Tuesday, August 20, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 5:50 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of September 17, 2013.

Chairman

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: September 17, 2013

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Chairman to execute a Fourth Amendment to the Agreement for Legal Services by Best Best & Krieger, LLP, for the Community Youth Athletic Center legal challenge defense to increase the not to exceed amount by \$53,500 for a total not-to-exceed amount of \$462,500.

PREPARED BY: Claudia Gacitua Silva

DEPARTMENT: City Attorney

PHONE: Extension 4222

APPROVED BY: 

EXPLANATION:

Please see attached staff report.

FINANCIAL STATEMENT:

APPROVED: _____ Finance

ACCOUNT NO.

APPROVED: _____ MIS

Funds are budgeted in Account 711-409-000-209-0000.

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt proposed resolution.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Staff report
Fourth Amendment to the Agreement with BB&K for Legal Services
Proposed resolution

STAFF REPORT

This matter is a result of the Community Youth Athletic Center (“CYAC”) legal challenge to the 2007 Redevelopment Plan Amendment. In addition to the Plan Amendment challenge, the CYAC made other claims, including violations of the Public Records Act and due process. This lawsuit has been working its way through the legal system since the Fall of 2007. Currently, the case is on appeal from Judge Denton’s decision. Judge Denton invalidated the 2007 Redevelopment Plan Amendment, found that the Public Records Act was not complied with when draft notes and consultant’s documents were not provided, and found the CYAC was not provided due process because they did not have sufficient time to object to the plan amendment. CYAC has cross-appealed on all the claims in which the Court held against them. The Court’s award of attorney’s fees totaling approximately two-million dollars (\$2,000,000) has been also appealed to the 4th District Court of Appeals.

Bruce Beach and Rebecca Andrews of Best Best & Krieger, LLP (“BB&K”) have been our outside counsel in this case. Given the nature and length of the case, additional funds in the amount of \$53,500 are needed for the on-going appeal.

The Successor Agency has previously approved the following:

1. Original Agreement for Legal Services in the amount of \$160,000 (November 12, 2010).
2. First Amendment to the Agreement in the amount of \$134,000 (October 18, 2011).
3. Second Amendment to the Agreement in the amount of \$70,000 (May 15, 2012).
4. Third Amendment to the Agreement in the amount of \$45,000 (October 30, 2012).

This Fourth Amendment to the Agreement in the amount of \$53,500 is necessary for the ongoing appeal process, which will bring the total not-to-exceed amount to \$462,500. The appeal process is anticipated to be completed and decision rendered within the next 12 months. Because all redevelopment agencies were dissolved by the State, this Fourth Amendment is between the Successor Agency to the Community Development Commission as the National City Redevelopment Agency and BB&K. The Fourth Amendment will also require the approval of the Oversight Board to the Successor Agency prior to being effective.

RESOLUTION NO. 2013 –

RESOLUTION OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AUTHORIZING THE CHAIRMAN TO EXECUTE A FOURTH
AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES
BY BEST BEST & KRIEGER, LLP, FOR THE CYAC LEGAL
CHALLENGE DEFENSE TO INCREASE THE NOT TO EXCEED
AMOUNT BY \$53,500 FOR A TOTAL AMOUNT OF \$462,500

WHEREAS, on November 23, 2010, the Community Development Commission of the City of National City ("CDC") adopted Resolution No. 2010-265 approving an Agreement between the City of National City, the CDC, and Best Best & Krieger, LLP ("BB&K"), to provide legal defense services regarding the Community Youth Athletic Center ("CYAC") litigation in the not to exceed amount of \$160,000; and

WHEREAS, on October 18, 2011, the CDC (now the Successor Agency) adopted Resolution No. 2011-233 approving the First Amendment to the Agreement that increased the not to exceed amount by \$134,000, bringing the total not to exceed amount to \$294,000; and

WHEREAS, on May 15, 2012, the Successor Agency adopted Resolution No. 2011-10 authorizing the Second Amendment to the Agreement in the amount of \$70,000 for the on-going appeal process, for a total not-to-exceed amount of \$364,000; and

WHEREAS, on October 30, 2012, the Successor Agency adopted Resolution No. 2012-25 authorizing the Third Amendment to the Agreement in the amount of \$45,000 for the on-going appeal process, for a total not-to-exceed amount of \$409,000; and

WHEREAS, a Fourth Amendment to the Agreement in the amount of \$53,500 is necessary for the final process of the appeal, which will bring the total not-to-exceed amount to \$462,500; and

WHEREAS, the Fourth Amendment must also be approved by the Oversight Board to the Successor Agency prior to being effective.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency hereby authorizes the Chairman to execute the Fourth Amendment to the Agreement with Best Best & Krieger, LLP ("BB&K"), to increase the not to exceed amount by \$53,500, which will bring the total not-to-exceed amount to \$462,500, to cover legal services for the appeal regarding the Community Youth Athletic Center ("CYAC") litigation. Said Fourth Amendment to the Agreement is on file in the office of the City Clerk.

--- Signature Page to Follow ---

PASSED and ADOPTED this 17th day of September, 2013.

Ron Morrison, Chairman

ATTEST:

Michael R. Dalla, City Clerk as
Secretary to the Successor Agency

APPROVED AS TO FORM:

Claudia Gacitua Silva
Successor Agency Counsel

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: September 17, 2013

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #7 for the period of 8/7/13 through 8/13/13 in the amount of \$259.95. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: *Walter Roberts*

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$259.95, paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

ACCOUNT NO.

Reimbursement total \$259.95.

APPROVED: *Walter Roberts* Finance

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$259.95.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #7



SUCCESSOR AGENCY
WARRANT REGISTER #7
8/13/2013

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
EDCO DISPOSAL CORPORATION	WASTE DISPOSAL SERVICES / S A	308607	8/13/13	110.23
SDG&E	GAS AND ELECTRIC UTILITIES / S A	308608	8/13/13	149.72

A/P Total \$ 259.95

GRAND TOTAL \$ 259.95

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: September 17, 2013

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #8 for the period of 8/14/13 through 8/20/13 in the amount of \$43,979.10. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$43,979.10, paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED:  Finance
APPROVED: _____ MIS

ACCOUNT NO.

Reimbursement total \$43,979.10.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: **INTRODUCTION:** **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$43,979.10.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #8



**SUCCESSOR AGENCY
WARRANT REGISTER #8
8/20/2013**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
PROJECT PROFESSIONALS CORP.	8TH ST. SMART GROWTH	308690	8/15/13	42,212.50
SDG&E	GAS AND ELECTRIC UTILITIES / S A	308691	8/20/13	24.10
OPPER & VARCO	LEGAL / TOD	308730	8/20/13	1,592.50
SOUTH COASTAL	PLANNER REQUEST / WITOD	308754	8/20/13	150.00

A/P Total \$ 43,979.10

GRAND TOTAL \$ 43,979.10

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: September 17, 2013

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #9 for the period of 8/21/13 through 8/27/13 in the amount of \$8,592.00. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: *Mark Patrick*

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$8,592.00, paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

ACCOUNT NO.

Reimbursement total \$8,592.00.

APPROVED: *Mark Patrick* Finance

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$8,592.00.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #9



SUCCESSOR AGENCY
WARRANT REGISTER #9
8/27/2013

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
CHRISTENSEN & SPATH LLP	LEGAL SERVICES	308789	8/27/13	8,550.00
SWEETWATER AUTHORITY	WATER UTILITIES / S A	308846	8/27/13	42.00

A/P Total \$ 8,592.00

GRAND TOTAL \$ 8,592.00

**THE SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: September 17, 2013

AGENDA ITEM NO. _____

ITEM TITLE:

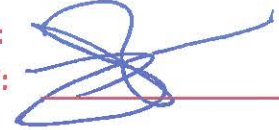
Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Recognized Obligations Payment Schedule (ROPS) for the period January 1, 2014 through June 30, 2014 (ROPS 13-14B).

PREPARED BY: Brad Raulston, Executive Director

DEPARTMENT: _____

PHONE: 336-4256

APPROVED BY: _____



EXPLANATION:

Effective February 1, 2012, all redevelopment agencies in California were dissolved and "successor agencies" were established to wind down the affairs of the former redevelopment agency in accordance with the direction of an oversight board. Health and Safety Code Section 34177 requires Successor Agencies to perform a number of functions in that regard, one of which is to prepare a Recognized Obligation Payment Schedule (ROPS) before each six-month fiscal period that details amounts required to be spent and the source of funds for those expenditures. Each ROPS must be submitted to the oversight board for approval after which it is forwarded for review and approval to the State Department of Finance, with copies to the County Auditor and Controller and State Controller's Office.

Before the Successor Agency today is the ROPS for the period January 1, 2014 through June 30, 2014, which is referred to as ROPS 13-14B. Staff recommends approval of this ROPS for submittal to the Oversight Board. Upon the Oversight Board's approval, it will be submitted to the State Department of Finance and other agencies as noted above. ROPS 13-14B is due to the State Department of Finance by October 1, 2013.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. Pursuant to AB 1X 26.

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

Pursuant to Title 15 of the California Code of Regulations, Section 15378(b)(4), this item is not subject to the California Environmental Quality Act review because the recommended approvals are not considered a project and are governmental funding mechanisms and fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant environmental impact.

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the resolution and submit for certification and submittal to the County and the State.

BOARD / COMMISSION RECOMMENDATION:

Not Applicable.

ATTACHMENTS:

1. Recognized Obligation Payment Schedule (for the period January 1, 2014 through June 30, 2014).
2. Proposed Resolution

Recognized Obligation Payment Schedule (ROPS 13-14B) - Summary

Filed for the January 1, 2014 through June 30, 2014 Period

Name of Successor Agency: National City
Name of County: San Diego

Current Period Requested Funding for Outstanding Debt or Obligation	Six-Month Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding	
A Sources (B+C+D):	\$ 21,217,836
B Bond Proceeds Funding (ROPS Detail)	17,094,561
C Reserve Balance Funding (ROPS Detail)	4,063,275
D Other Funding (ROPS Detail)	60,000
E Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 10,058,964
F Non-Administrative Costs (ROPS Detail)	9,527,938
G Administrative Costs (ROPS Detail)	531,026
H Current Period Enforceable Obligations (A+E):	\$ 31,276,800

Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
I Enforceable Obligations funded with RPTTF (E):	10,058,964
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column U)	(329,856)
K Adjusted Current Period RPTTF Requested Funding (I-J)	\$ 9,729,108

County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
L Enforceable Obligations funded with RPTTF (E):	10,058,964
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AB)	-
N Adjusted Current Period RPTTF Requested Funding (L-M)	10,058,964

Certification of Oversight Board Chairman:
Pursuant to Section 34177(m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

Name	Title
/s/	
Signature	Date

Recognized Obligation Payment Schedule (ROPS) 13-14B - Report of Fund Balances
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177(l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H	I	J	K	
Fund Balance Information by ROPS Period		Fund Sources								Comments	
		Bond Proceeds		Reserve Balance		Other	RPTTF		Total		
		Bonds Issued on or before 12/31/10	Bonds Issued on or after 01/01/11	Review balances retained for approved enforceable obligations	RPTTF balances retained for bond reserves	Rent, Grants, Interest, Etc.	Non-Admin	Admin			
ROPS III Actuals (01/01/13 - 6/30/13)											
1	Beginning Available Fund Balance (Actual 01/01/13) Note that for the RPTTF, 1 + 2 should tie to columns L and Q in the Report of Prior Period Adjustments (PPAs)	-	32,591,086	7,838,851	-	45,587	(5,647,864)	-	\$ 34,827,660	The DDR retained balance amount is in the LMHIF and is disputed by DOF. The negative balance in the Non-Admin RPTTF column is the result of the true-up payment and ROPS 2 obligations exceeding RPTTF funding. The two amounts must be netted for an accurate look at cash balances for the SA.	
2	Revenue/Income (Actual 06/30/13) Note that the RPTTF amounts should tie to the ROPS III distributions from the County Auditor-Controller	-	59,991	19,469		60,234	3,883,862	249,906	\$ 4,273,462		
3	Expenditures for ROPS III Enforceable Obligations (Actual 06/30/13) Note that for the RPTTF, 3 + 4 should tie to columns N and S in the Report of PPAs	-	1,767,578	1,511,209		69,043	2,051,911	249,906	\$ 5,649,647		
4	Retention of Available Fund Balance (Actual 06/30/13) Note that the Non-Admin RPTTF amount should only include the retention of reserves for debt service approved in ROPS III						2,000,000		\$ 2,000,000		
5	ROPS III RPTTF Prior Period Adjustment Note that the net Non-Admin and Admin RPTTF amounts should tie to columns O and T in the Report of PPAs.			No entry required				329,856	-	\$ 329,856	
6	Ending Actual Available Fund Balance (1 + 2 - 3 - 4 - 5)	\$ -	\$ 30,883,499	\$ 6,347,111	\$ -	\$ 36,778	\$ (5,815,913)	\$ -	\$ 31,121,619		
ROPS 13-14A Estimate (07/01/13 - 12/31/13)											
7	Beginning Available Fund Balance (Actual 07/01/13) (C, D, E, G, and I = 4 + 6, F = H4 + F6, and H = 5 + 6)	\$ -	\$ 30,883,499	\$ 6,347,111	\$ 2,000,000	\$ 36,778	\$ (5,486,057)	\$ -	\$ 33,451,475		
8	Revenue/Income (Estimate 12/31/13) Note that the RPTTF amounts should tie to the ROPS 13-14A distributions from the County Auditor-Controller					50,000	7,371,242	-	\$ 7,421,242		
9	Expenditures for 13-14A Enforceable Obligations (Estimate 12/31/13)				2,000,000	50,000	7,371,242	-	\$ 9,421,242		
10	Retention of Available Fund Balance (Estimate 12/31/13) Note that the RPTTF amounts may include the retention of reserves for debt service approved in ROPS 13-14A								\$ -		
11	Ending Estimated Available Fund Balance (7 + 8 - 9 - 10)	\$ -	\$ 30,883,499	\$ 6,347,111	\$ -	\$ 36,778	\$ (5,486,057)	\$ -	\$ 31,451,475		

Recognized Obligation Payment Schedule (ROPS) 13-14B - ROPS Detail
January 1, 2014 through June 30, 2014
 (Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K					P
										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
										Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
								\$ 287,362,181		\$ 17,094,561	\$ 4,063,275	\$ 60,000	\$ 9,527,938	\$ 531,026	\$ 31,276,800
1	1999 Tax Allocation Bond	Bonds Issued On or Before 12/31/10	6/3/1999	6/1/2031	Bank of New York	Bonds to fund non-housing tax-exempt projects	Merged	5,290,831	N				90,463		\$ 90,463
2	2004 Tax Allocation Bond	Bonds Issued On or Before 12/31/10	6/30/2004	8/1/2032	Deutsche Bank	Bonds to fund non-housing tax-exempt projects	Merged	5,933,390	N				88,170		\$ 88,170
3	2005 Tax Allocation Bond	Bonds Issued On or Before 12/31/10	1/25/2005	8/1/2032	Deutsche Bank	Bonds to fund non-housing tax-exempt projects	Merged	21,817,400	N				395,464		\$ 395,464
4	2011 Tax Allocation Bond	Bonds Issued After 12/31/10	3/3/2011	8/1/2032	Deutsche Bank	Bonds to fund WI-TOD and other non-housing tax-exempt projects	Merged	72,372,188	N				1,271,141		\$ 1,271,141
5	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	6/21/2011	12/31/2014	Paradise Creek Housing Partners	Pre-development loan	Merged	2,604,261	N		2,606,117				\$ 2,606,117
6	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	6/21/2011	12/31/2014	Paradise Creek Housing Partners	Phase I Agency Loan/local support	Merged	7,237,825	N	4,979,425	1,457,158		801,242		\$ 7,237,825
7	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	6/21/2011	12/31/2014	Paradise Creek Housing Partners	Phase I Agency Loan/local support	Merged	9,977,575	N	9,977,575					\$ 9,977,575
8	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	6/21/2011	12/31/2015	Paradise Creek Housing Partners	Phase II	Merged	14,909,000	N						\$ -
9	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/Kimley-Horn & Associates	Public Works Relocation - Design / Engineering	Merged	-	N						\$ -
10	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/Property Owner	Purchase/Lease Replacement Yard	Merged	-	N						\$ -
11	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City	Building/Relocation Costs	Merged	-	N						\$ -
12	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/E2 ManageTech	Remediation Planning	Merged	-	N						\$ -
13	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/DTSC	Environmental Oversight	Merged	-	N						\$ -
14	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/Contractor	Environmental Clean-Up	Merged	-	N						\$ -
15	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/Contractor	Site Demolition / Grading	Merged	-	N						\$ -
16	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/Project Professionals Corporation	Construction Management & Inspections	Merged	-	N						\$ -
17	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City/Opper & Varco	Environmental Outside Counsel	Merged	-	N						\$ -
18	WI-TOD (DDA/Co-Op/Bond Docs/Other Grants)	OPA/DDA/Construction	2/15/2011	6/30/2020	City of National City	Project Management & Administration	Merged	-	N						\$ -
19	SR54 and National City Blvd Infrastructure Improvements	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	2,500,000	N						\$ -
20	8th St Smart Growth Revitalization (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Harris & Associates	Design / Engineering	Merged	308,360	N						\$ -
22	8th St Smart Growth Revitalization (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Project Professionals Corporation	Phase II - Construction Management & Inspections	Merged	400,000	N						\$ -
23	8th St Smart Growth Revitalization (Co-Op/Bond Docs/Grants)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Phase II - Construction	Merged	4,500,000	N						\$ -
24	8th St Smart Growth Revitalization (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	20,000	N						\$ -
25	8th St Smart Growth Revitalization (Co-Op/Bond Docs/Grants)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	300,000	N						\$ -
26	8th St Safety Enhancements (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/RBF Consultants	Design / Engineering	Merged	65,000	N						\$ -
27	8th St Safety Enhancements (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Bureau Veritas North America	Construction Management & Inspections	Merged	150,000	N						\$ -
28	8th St Safety Enhancements (Co-Op/Bond Docs/Grants)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	1,160,000	N						\$ -

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A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Funding Source					Six-Month Total
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
										Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
29	8th St Safety Enhancements (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	5,000	N						\$ -
30	8th St Safety Enhancements (Co-Op/Bond Docs/Grants)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	50,000	N						\$ -
31	Highland Ave Safety Enhancements (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Harris & Associates	Design / Engineering	Merged	300,000	N						\$ -
32	Highland Ave Safety Enhancements (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Consultant	Construction Management & Inspections	Merged	300,000	N						\$ -
33	Highland Ave Safety Enhancements (Co-Op/Bond Docs/Grants)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	1,700,000	N						\$ -
34	Highland Ave Safety Enhancements (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	20,000	N						\$ -
35	Highland Ave Safety Enhancements (Co-Op/Bond Docs/Grants)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	200,000	N						\$ -
36	D Ave Community Corridor / Roundabout (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Kimley-Horn & Associates	Design / Engineering	Merged	240,000	N						\$ -
37	D Ave Community Corridor / Roundabout (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Project Professionals Corporation	Construction Management & Inspections	Merged	100,000	N						\$ -
38	D Ave Community Corridor / Roundabout (Co-Op/Bond Docs/Grants)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	730,000	N						\$ -
39	D Ave Community Corridor / Roundabout (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	5,000	N						\$ -
40	D Ave Community Corridor / Roundabout (Co-Op/Bond Docs/Grants)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	50,000	N						\$ -
41	Coolidge Ave Community Corridor (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Kimley-Horn & Associates	Design / Engineering	Merged	295,000	N						\$ -
42	Coolidge Ave Community Corridor (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Project Professionals Corporation	Construction Management & Inspections	Merged	200,000	N						\$ -
43	Coolidge Ave Community Corridor (Co-Op/Bond Docs/Grants/Construction Agreement)	Improvement/Infrastructure	8/14/2012	8/1/2032	City of National City/Contractor	Construction	Merged	1,500,000	N						\$ -
44	Coolidge Ave Community Corridor (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	5,000	N						\$ -
45	Coolidge Ave Community Corridor (Co-Op/Bond Docs/Grants)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	100,000	N						\$ -
47	4th St Community Corridor (Co-Op/Bond Docs/Grants)	Professional Services	3/3/2011	8/1/2032	City of National City/Harris & Associates	Construction Management & Inspections	Merged	150,000	N						\$ -
48	4th St Community Corridor (Co-Op/Bond Docs/Grants)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	800,000	N						\$ -
49	4th St Community Corridor (Co-Op/Bond Docs/Grants)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	100,000	N						\$ -
51	Las Palmas Park Improvements (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/Kimley-Horn & Associates	Design / Engineering	Merged	650,000	N						\$ -
52	Las Palmas Park Improvements (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/Project Professionals Corporation	Construction Management & Inspections	Merged	400,000	N						\$ -
53	Las Palmas Park Improvements (Co-Op/Bond Docs)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	2,000,000	N						\$ -
54	Las Palmas Park Improvements (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	30,000	N						\$ -
55	Las Palmas Park Improvements (Co-Op/Bond Docs)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	500,000	N						\$ -
57	YMCA Pledge Agreement/Challenge Grant - Las Palmas Park Improvements	Improvement/Infrastructure	8/14/2012	8/1/2032	South Bay YMCA	Pledge/Grant	Merged	4,500,000	N						\$ -

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										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
58	Kimball Park Improvements (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/Kimley-Horn & Associates	Design / Engineering	Merged	500,000	N						\$ -
59	Kimball Park Improvements (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/Project Professionals Corporation	Construction Management & Inspections	Merged	200,000	N						\$ -
60	Kimball Park Improvements (Co-Op/Bond Docs)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	2,080,000	N						\$ -
61	Kimball Park Improvements (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	30,000	N						\$ -
62	Kimball Park Improvements (Co-Op/Bond Docs)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	120,000	N						\$ -
63	Aquatic Center (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/Safdie Rabines Architects	Architectural Services	Merged	450,158	N						\$ -
64	Aquatic Center (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/Project Professionals Corp	Construction Management	Merged	266,397	N						\$ -
65	Aquatic Center (Co-Op/Bond Docs)	Improvement/Infrastructure	3/3/2011	8/1/2032	City of National City/Contractor	Construction	Merged	2,137,561	N	2,137,561					\$ 2,137,561
66	Aquatic Center (Co-Op/Bond Docs)	Professional Services	3/3/2011	8/1/2032	City of National City/URS	Program Management	Merged	10,000	N						\$ -
67	Aquatic Center (Co-Op/Bond Docs)	Project Management Costs	3/3/2011	8/1/2032	City of National City	Project Management & Administration	Merged	100,000	N						\$ -
68	Granger Hall and Property (Co-Op)	OPA/DDA/Construction	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	1,200,000	N						\$ -
69	Street Resurfacing (Co-op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	6,500,000	N						\$ -
70	Concrete Improvements (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	1,400,000	N						\$ -
71	Traffic Signal Timing (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	150,000	N						\$ -
72	Plaza Blvd Widening (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	4,709,300	N						\$ -
73	Traffic Monitoring (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	150,000	N						\$ -
74	Drainage Improvements (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	2,200,000	N						\$ -
75	Senior Village (Co-Op)	OPA/DDA/Construction	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	13,000,000	N						\$ -
76	Pacific Steel (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	60,000	N						\$ -
77	Kimball Way Creek Improvements (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	100,000	N						\$ -
78	B-1 Site Development (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	200,000	N						\$ -
79	Storefront Renovation Program (Co-Op)	OPA/DDA/Construction	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	250,000	N						\$ -
80	Paradise Creek Enhancement (Co-Op)	Improvement/Infrastructure	2/15/2011	6/30/2016	City of National City	Design, Construction, Project Management, & Administration	Merged	2,300,000	N						\$ -
81	RHNA, Housing Element, and other housing mandates	OPA/DDA/Construction	1/1/1992	6/30/2021	CDC-Housing Authority	State Mandates/Goals for Housing	Merged	71,192,024	N						\$ -
84	Loan from CalREUse	Third-Party Loans	9/9/2009	9/30/2012	CalREUse	Loan for investigation of brownfield site - 835 Bay Marina Dr	Merged	-	Y						\$ -
85	Loan Agreement with JPFA	Bonds Issued On or Before 12/31/10	4/16/1991	10/1/2017	Bank of America	Loan for construction of police station	Merged	1,280,000	N						\$ -
86	Loan from Sewer Fund	City/County Loans On or Before 6/27/11	6/22/2010	6/30/2013	Sewer Fund	Loan for street resurfacing	Merged	420,000	N				420,000		\$ 420,000
87	Personnel and Admin Costs	Admin Costs	1/1/2014	6/30/2014	City of National City	Personnel and other support services for SA	Merged	467,115	N			60,000		531,026	\$ 591,026

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										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
88	Legal Services for Successor Agency	Admin Costs	2/1/2011	6/30/2014	Kane, Ballmer, & Berkman	Legal support for Successor Agency (component of Item 87)	Merged	-	Y						\$ -
89	Legal Services for Oversight Board	Admin Costs	6/19/2012	6/30/2014	The Law Offices of Edward Z. Kotkin	Legal support for Oversight Board (component of Item 87)	Merged	-	Y						\$ -
90	Accounting/Audit Support	Admin Costs	8/14/2012	6/30/2014	Mayer Hoffman McCann/New Firm	Accounting Support for SA and OB (component of Item 87)	Merged	-	Y						\$ -
91	Carry over for unfunded obligations	Prior Period RPTTF Shortfall	7/1/2012	6/30/2014	Successor Agency - LMIHF	Amount due to LMIHF to repay cash used to meet RPTTF debt service obligations in ROPS 2 that exceeded the RPTTF distribution, which has delayed payments to vendor pursuant to Items 5 and 6	Merged	1,898,158	N				1,898,158		\$ 1,898,158
92	Reserve for Aug 2013 Bond Payments	Reserves	1/1/2013	6/30/2013	Successor Agency	Reserve needed to make principal and interest payments due in Aug 2013	Merged	-	Y						\$ -
93	Replenish Reserves/Fund Balances from True Up Payment	Miscellaneous	1/1/2013	6/30/2013	Successor Agency	Encumbered housing funds were used to make July "True Up" payment	Merged	-	Y						\$ -
94	Las Palmas Park Improvements (Co-Op/Bond Docs/Purchase Order)	Improvement/Infrastructure	8/14/2012	8/1/2032	Contractor - ROMTEC	Construction	Merged	345,819	N						\$ -
95	Kimball Park Improvements (Co-Op/Bond Docs/Purchase Order)	Improvement/Infrastructure	8/14/2012	8/1/2032	Contractor - ROMTEC	Construction	Merged	345,819	N						\$ -
98	Pass-thru payments	Miscellaneous		6/30/2012	Other Taxing Entities (To be paid by County)	Payments to Other Gov't Agencies	Merged	-	Y						\$ -
99	CYAC vs CDC - Amount on Appeal	Litigation	4/20/2011	6/30/2014	CYAC/Leif	Judgment for Legal Fees (Appealed)	Merged	2,000,000	N				2,000,000		\$ 2,000,000
100	Legal Settlement	Litigation	6/18/2007	6/30/2015	Highland Park, LLC	Legal settlement, Purple Cow	Merged	600,000	N						\$ -
101	General Property Management	Property Maintenance	2/15/2011	5/16/2036	City of National City	Ongoing management of CDC assets	Merged	400,000	N				40,000		\$ 40,000
102	Kimball House Maintenance Agreement	Property Maintenance	8/19/2008	8/19/2023	National City Historical Society & County of San Diego	Annual payment per lease agreement, possessory interest tax	Merged	450,000	N				5,000		\$ 5,000
103	Trash Service for CDC properties	Property Maintenance	1/1/2014	6/30/2014	EDCO	Trash hauling all RDA owned properties	Merged	10,000	N				900		\$ 900
104	Landscape Services for CDC Properties	Property Maintenance	3/21/2011	6/30/2014	NBS	Landscape Services	Merged	60,000	N				6,000		\$ 6,000
105	Power for Temporary Aquatic Center	Property Maintenance	7/1/2013	6/30/2016	Power Plus	Rental of temporary power poles	Merged	30,000	N				3,000		\$ 3,000
106	Power for CDC properties	Property Maintenance	1/1/2014	6/30/2014	SDG&E	Electricity & gas for RDA properties	Merged	30,000	N				3,000		\$ 3,000
107	Security Contract for Old Library	Property Maintenance	1/1/2014	6/30/2014	Stanley Sonitrol	Fire alarm monitoring	Merged	4,000	N				400		\$ 400
108	Water Service for CDC properties	Property Maintenance	1/1/2014	6/30/2014	Sweetwater Authority	Water including irrigation RDA properties	Merged	40,000	N				4,000		\$ 4,000
109	Security Fence for Palm Plaza	Property Dispositions	7/1/2013	6/30/2014	National Construction Rental	Temporary fencing of RDA site	Merged	5,000	N				1,000		\$ 1,000
110	Environmental Monitoring for CDC Properties	Property Maintenance	7/1/2013	6/30/2014	County of San Diego	Environmental Oversight Remediation and Testing for Education Village, ACE, 2501 Cleveland, 835 Bay Marina Drive	Merged	6,000	N				6,000		\$ 6,000
111	Environmental Monitoring for CDC Properties	Property Maintenance	7/1/2011	6/30/2013	GeoSyntec Consultants	Environmental Oversight Remediation and Testing for Education Village, ACE, 2501 Cleveland, 835 Bay Marina Drive	Merged	33,000	N				33,000		\$ 33,000
123	Agency Admin Expenses	Property Dispositions	7/30/2010	6/30/2012	Keagy	Real Estate Appraisal Services	Merged	15,000	N				15,000		\$ 15,000
124	Agency Admin Expenses	Property Dispositions	7/30/2010	6/30/2012	PGP	Real Estate Appraisal Services	Merged	15,000	N				15,000		\$ 15,000
125	Agency Admin Expenses	Property Dispositions	7/30/2010	6/30/2012	Ken Carpenter	Real Estate Appraisal Services	Merged	15,000	N				15,000		\$ 15,000

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										Funding Source					
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total
126	Contract for Financial Analysis	Miscellaneous	7/14/1998	6/30/2012	HdL Coren & Cone	Financial Analysis (component of Item 87)	Merged	-	Y						\$ -
127	Contract for Financial Analysis	Miscellaneous	1/18/2011	6/30/2012	Keyser Marston Associates	Economic Analysis per 33433 (component of Item 87)	Merged	-	Y						\$ -
128	Contract for Financial Analysis	Fees	7/1/2010	6/30/2016	Urban Futures	Financial and bond adviser/annual disclosure	Merged	40,000	N				10,000		\$ 10,000
129	Joint Planning Obligation	Miscellaneous	5/16/2011	3/31/2012	Port of San Diego	Joint Planning	Merged	-	Y						\$ -
130	Contract for Environmental Services	Property Maintenance	7/1/2011	6/30/2013	GeoSyntec Consultants	PSI Environmental Investigation	Merged	-	N						\$ -
132	Association Membership	Miscellaneous	7/1/2012	6/30/3013	SANDAG	Membership	Merged	-	Y						\$ -
133	Association Membership	Miscellaneous	11/30/2011	11/30/2012	CRA	Membership	Merged	-	Y						\$ -
134	Contract for Financial Software	Admin Costs	9/24/1998	6/30/2013	Tyler Technologies	Financial Systems Software Services (component of Item 87)	Merged	-	Y						\$ -
135	Agency Admin Expenses	Admin Costs	1/1/2014	6/30/2014	Staples	Office Supplies (component of Item 87)	Merged	-	Y						\$ -
136	Agency Admin Expenses	Admin Costs	1/1/2014	6/30/2014	Federal Express	Delivery Service (component of Item 87)	Merged	-	Y						\$ -
137	Agency Admin Expenses	Admin Costs	1/1/2014	6/30/2014	San Diego Clipping Service	Record Keeping (component of Item 87)	Merged	-	Y						\$ -
138	Contract for Enterprise Zone Administration and Marketing	Miscellaneous	7/1/2007	10/14/2021	City of San Diego	Admin services for SD Regional Enterprise Zone	Merged	-	Y						\$ -
139	Public Noticing Requirements	Admin Costs	1/1/2014	6/30/2014	Union Tribune	Public Noticing (component of Item 87)	Merged	-	Y						\$ -
140	Contract for Translation Services	Admin Costs	1/1/2014	6/30/2014	Yolanda Teresa Lopez	Translation and Interpretation Services	Merged	-	Y						\$ -
144	Contract for Legal Services	Legal	2/1/2011	6/30/2014	Kane, Ballmer, & Berkman	Legal support for state actions on Redevelopment/Litigation support for protecting legal interests, e.g., Affordable Housing Coalition v. Sandoval, et al.	Merged	50,000	N				30,000		\$ 30,000
146	Contract for Legal Services	Legal	10/3/2011	6/30/2014	Opper & Varco, LLP	Litigation for Education Village/Legal support re: environmental compliance with DTSC, DEH, etc. for SA properties or responsibilities	Merged	50,000	N				50,000		\$ 50,000
147	Contract for Legal Services	Legal	1/22/2008	12/6/2014	Christensen & Spath, LLP	Litigation for ARE Holdings/Litigation for Morgan Square, Inc./Legal Services for Westside Infill Transit Oriented Development Housing Project	Merged	275,000	N				75,000		\$ 75,000
148	Contract for Legal Services	Legal	11/9/2010	6/30/2014	Best Best & Krieger, LLP	Litigation CYAC	Merged	96,000	N				96,000		\$ 96,000
150	Contract for Legal Services	Legal	11/21/2011	6/30/2014	Mazzarella Lorenzana	Minimize CYAC Liability-Indemnity Claim	Merged	250,000	N				75,000		\$ 75,000
151	Contract for Professional Services	Professional Services	3/3/2011	8/1/2032	City of National City/Project Professionals Corporation	Design / Engineering	Merged	300,000	N						\$ -
152	Contract for Professional Services	Professional Services	3/3/2011	8/1/2032	City of National City/Kimley-Horn & Associates	Design / Engineering	Merged	300,000	N						\$ -
153	Contract for Professional Services	Professional Services	3/3/2011	8/1/2032	City of National City/Harris & Associates	Design / Engineering	Merged	300,000	N						\$ -
154	Contract for Professional Services	Professional Services	3/3/2011	8/1/2032	City of National City/Bureau Veritas North America	Design / Engineering	Merged	300,000	N						\$ -
155	Contract for Professional Services	Professional Services	3/3/2011	8/1/2032	City of National City/D-MAX Engineering	Engineering / Stormwater Compliance	Merged	500,000	N						\$ -
156	Contract for Professional Services	Professional Services	3/3/2011	8/1/2032	City of National City/Southern California Soils & Materials Testing	Soils & Materials Testing	Merged	150,000	N						\$ -
157	Contract for Professional Services	Professional Services	3/3/2011	8/1/2032	City of National City/Ninyo & Moore	Soils & Materials Testing	Merged	150,000	N						\$ -
158	Public Noticing Requirements	Admin Costs	3/3/2011	8/1/2032	City of National City/Daily Transcript	Public Noticing (component of Item 87)	Merged	-	Y						\$ -

Recognized Obligation Payment Schedule (ROPS) 13-14B - ROPS Detail
January 1, 2014 through June 30, 2014
 (Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K					P			
										L						M	N	O
										Funding Source								
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF					
										Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin				
159	Agency Admin Expenses	Admin Costs	3/3/2011	8/1/2032	City of National City/Mayer Reprographics	Reprographics (component of Item 87)	Merged	-	Y						\$ -			
160	Contract for Legal Services	Legal	1/22/2008	12/31/2013	Christensen & Spath, LLP	Legal Services for Housing Projects	Merged	-	N				40,000		\$ 40,000			
161	Bonds	Fees	1/1/2014	6/30/2014	Deutsche Bank	Fiscal Agent Fees	Merged	150,000	N				2,000		\$ 2,000			
162	Bonds	Fees	1/1/2014	6/30/2014	Bank of New York	Fiscal Agent Fees	Merged	150,000	N				8,000		\$ 8,000			
163	Bank Service Charges	Admin Costs	1/1/2014	6/30/2014	Wells Fargo	Bank Service Charges (component of Item 87)	Merged		Y						\$ -			
164	Loan from Sewer Fund (see line 86)	City/County Loans On or Before 6/27/11	6/22/2010	6/30/2013	City of National City - Sewer Enterprise Fund	Loan for street resurfacing	Merged	-	N						\$ -			
165	Coolidge Ave (see line 43)	Improvement/Infrastructure	8/14/2012	8/1/2032	see line 43	Construction (see line 43)	Merged	-	N						\$ -			
166	Required replacement of back flow valve at Historic Depot	Property Maintenance	7/1/2013	12/31/2013	City of National City/Contractor TBD	Replace back flow valve pursuant to issuance of violation notice from the Water Authority	Merged	-	Y						\$ -			
167	Contract for Legal Services	Legal	12/15/2012	6/30/2014	Meyers Nave Hoffman Riback Silver & Wilson	Protect assets and obligations of Successor Agency	Merged	50,000	N				30,000		\$ 30,000			
168	Reserve for Aug 2014 Bond Payments	Reserves	1/1/2014	6/30/2014	Successor Agency	Reserve needed to make principal and interest payments due in Aug 2014	Merged	2,000,000	N				2,000,000		\$ 2,000,000			
															\$ -			

Obligation Types
 Admin Costs
 Bonds Issued After 12/31/10
 Bonds Issued On or Before 12/31/10
 Business Incentive Agreements
 City/County Loans After 6/27/11
 City/County Loans On or Before 6/27/11
 Dissolution Audits
 Fees
 Improvement/Infrastructure
 Legal
 Litigation
 Miscellaneous
 OPA/DDA/Construction
 Prior Period RPTTF Shortfall
 Professional Services
 Project Management Costs
 Property Dispositions
 Property Maintenance
 Remediation
 Reserves
 Revenue Bonds Issued After 12/31/10
 Revenue Bonds Issued On or Before 12/31/10
 SERAF/ERAF
 Third-Party Loans
 Unfunded Liabilities

Retired
 Y
 N

Recognized Obligation Payment Schedule 13-14B - Notes

January 1, 2014 through June 30, 2014

Item #	Notes/Comments
5	Reserve Balance: The authorized amount from ROPS 13-14A may not be spent during that period, so it is presented in ROPS 13-14B as a carryover.
	Reserve Balance, RPTTF and Bond Proceeds: In ROPS 13-14A \$2,258,400 in RPTTF was authorized for this item. The total actual amount of RPTTF distributed, however, was less than the total authorized amount by \$1,051,242. In order to manage the shortfall, the SA has deferred the \$250,000 authorized for the administrative allowance to ROPS 13-14B and put a freeze of \$801,242 against the \$2,258,400 in RPTTF authorized for item 6. The "unfrozen" amount of \$1,457,158 is presented as a carryover because it may not be spent in the ROPS 13-14A period. The \$801,242 is requested to be reauthorized from the RPTTF in ROPS 13-14B to meet the obligation to the payee. Bond proceeds of \$4,979,425 authorized for this item in ROPS 13-14A may also not be spent. The amount presented in this ROPS is
6	intended as a carryover.
	Bond Proceeds: \$9,977,575 in bond proceeds were authorized for this item in ROPS 13-14A and may not be spent. The amount presented in this ROPS is intended as
7	a carryover.
	Aquatic Center Construction - Bond Proceeds: This item is being submitted for reconsideration. A lease agreement with the Unified Port District of San Diego dated
65	July 29, 2010 requires the CDC-RDA to make project improvements on the leased property that have a value of at least \$2,137,561 by December 31, 2015.
	Repayment of Sewer Fund loan: This item is being resubmitted. The loan agreement is between the RDA and the Sewer Fund, a special revenue fund the activities of
86	which are financed by rate payers, with no involvement from the City's general fund.
	ROPS 1 and 2 were prepared prior to the effective date of AB 1484, which specifically provided for establishing reserves for debt service payments in one ROPS period for the subsequent period. Had that language been included in AB 26, the Successor Agency would have identified the need for such a reserve in ROPS 1 for ROPS 2.
91	In order to avoid a default on the bond debt service payments due on August 1, 2012, available cash from the LMIHF that was obligated to a housing project was used to augment the available cash in the RORF to make the required payment. No other source of funds was available.
	CYAC vs CDC: A ruling on this litigation is expected before the end of the ROPS 13-14A period. If the ruling is not in the CDC's (now SA's) favor, the SA must be in a
99	position to make a \$2.0 million payment.
	Legal Settlement - Highland Park, LLC: payment is due when the property is sold, which is dependent on the approval of the Long Range Asset Management Plan.
100	Termination date is therefore an estimate.
123	Agreements to be renegotiated once property disposal process begins
124	Agreements to be renegotiated once property disposal process begins
125	Agreements to be renegotiated once property disposal process begins
	Actual termination date will depend upon the conclusion of litigation, which is unpredictable. Most litigation agreements have no termination dates, but provide for
144	termination upon 60 days notice.
	Actual termination date will depend upon the conclusion of litigation, which is unpredictable. Most litigation agreements have no termination dates, but provide for
146	termination upon 60 days notice.
	Actual termination date will depend upon the conclusion of litigation, which is unpredictable. Most litigation agreements have no termination dates, but provide for
147	termination upon 60 days notice.
	Actual termination date will depend upon the conclusion of litigation, which is unpredictable. Most litigation agreements have no termination dates, but provide for
148	termination upon 60 days notice.
	Actual termination date will depend upon the conclusion of litigation, which is unpredictable. Most litigation agreements have no termination dates, but provide for
150	termination upon 60 days notice.
	Actual termination date will depend upon the conclusion of litigation, which is unpredictable. Most litigation agreements have no termination dates, but provide for
167	termination upon 60 days notice.

RESOLUTION NO. 2013 –

RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING
THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE
FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014
(ROPS 13-14B)

WHEREAS, the City Council established the Redevelopment Agency of the City of National City (the "Redevelopment Agency") by Ordinance No. 1164, dated April 11, 1967; and

WHEREAS, the City Council established the Housing Authority of the City of National City (the "Housing Authority") by Ordinance No. 1484, dated October 14, 1975; and

WHEREAS, the City Council established the Community Development Commission of the City of National City (the "CDC") by Ordinance No. 1484, dated October 14, 1975, and vested the CDC with all of the powers, duties and responsibilities of both the Redevelopment Agency and the Housing Authority, among other matters, for the purpose of enabling the CDC to operate and govern the Redevelopment Agency and the Housing Authority under a single board and as a single operating entity. The Community Development Commission of the City of National City acting in its capacity as the Redevelopment Agency of the City of National City is referred to herein as the "CDC-RDA"; and

WHEREAS, pursuant to Assembly Bill No. X1 26 (2011-2012 1st Ex. Sess.) signed by the California Governor on June 28, 2011 ("AB 26"), as modified by the California Supreme Court on December 29, 2011 pursuant to its decision in *California Redevelopment Association v. Matosantos*, which amended, among other statutes, the California Community Redevelopment Law (Health & Safety Code §§ 33000 *et seq.*) (the "CRL"), all California redevelopment agencies, including the Redevelopment Agency and the CDC-RDA, were dissolved on February 1, 2012, and successor agencies were designated and vested with the responsibility of winding down the business and fiscal affairs of the former redevelopment agencies; and

WHEREAS, pursuant to AB 26, the City Council of the City adopted Resolution No. 2012-15 on January 10, 2012, electing to be the Successor Agency to the CDC-RDA. The Successor Agency is a legal entity that exists separate and independent from the City. The Successor Agency formally named itself the "Successor Agency to the Community Development Commission as the National City Redevelopment Agency"; and

WHEREAS, on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings and equipment of the Redevelopment Agency and the CDC-RDA were transferred by operation of law to the control of the Successor Agency and all authority, rights, powers, duties, and obligations previously vested in the Redevelopment Agency and the CDC-RDA were vested in the Successor Agency, for administration pursuant to Part 1.85 of AB 26; and

WHEREAS, as part of the FY 2012-2013 State budget package, on June 27, 2012, the Legislature passed and the Governor signed Assembly Bill No. 1484 ("AB 1484", Chapter 26, Statutes 2012). Although the primary purpose of AB 1484 is to make technical and substantive amendments to AB 26 based on issues that have arisen in the implementation of AB 26, AB 1484 imposes additional statutory provisions relating to the activities and obligations of successor agencies and to the wind down process of former redevelopment agencies; and

WHEREAS, the Successor Agency is required to undertake several actions pursuant to Part 1.85 of AB 26 as amended by AB 1484, including submitting additional information with the ROPS and in a changed format as set by the Department of Finance; and

WHEREAS, under AB 26 as amended by AB 1484, each successor agency shall have an oversight board with fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property taxes and other revenues pursuant to Health and Safety Code Section 34188; and

WHEREAS, the oversight board has been established for the Successor Agency (hereinafter referred to as the "Oversight Board") and all seven (7) members have been appointed to the Oversight Board pursuant to Health and Safety Code Section 34179. The duties and responsibilities of the Oversight Board are primarily set forth in Health and Safety Code Sections 34179 through 34181 of AB 26 as amended by AB 1484; and

WHEREAS, pursuant to AB 26, the ROPS shall be forward looking to the next six months, thus a recognized obligation payment schedule for the period of January 1, 2014 through June 30, 2014 (ROPS 13-14B) was prepared for consideration and approval by the Successor Agency; and

WHEREAS, according to Health and Safety Code Section 34177(l)(1) of AB 26, for each recognized obligation, the ROPS shall identify one or more of the following sources of payment: (i) Low and Moderate Income Housing Funds, (ii) bond proceeds, (iii) reserve balances, (iv) administrative cost allowance, (v) the Redevelopment Property Tax Trust Fund, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation or by the provision of Part 1.85 of AB 26, and (vi) and other revenue sources; and

WHEREAS, the ROPS 13-14B shall hereafter be submitted for review and approval to the Oversight Board, and submitted to the County Auditor/Controller, State Department of Finance and State Controller; and

WHEREAS, it is the intent of AB 26 that the ROPS serve as the designated reporting mechanism for disclosing the Successor Agency's bi-annual payment obligations by amount and source and, subsequent to the audit and approval of the ROPS as specified in AB 26, the County Auditor/Controller will be responsible for ensuring that the Successor Agency receives revenues sufficient to meet the requirements of the ROPS during each bi-annual period; and

WHEREAS, notwithstanding the provisions of Health and Safety Code Section 34177(a)(1), agreements between the City and the CDC have been included in the ROPS 13-14B because, among other things, they have been validated by operation of law prior to the Governor's signature of AB 26 on June 28, 2011; and

WHEREAS, the Successor Agency, now having considered ROPS 13-14B, desires to approve the ROPS 13-14B, subject to the contingencies and reservations set forth herein; and

WHEREAS, the Successor Agency's ROPS 13-14B, which is consistent with the requirements of the Health and Safety Code and other applicable law, is attached to this Resolution as Exhibit "A"; and

WHEREAS, the Department of Finance changes the format of reporting and the requirements, thus the Successor Agency staff may need to make changes to the ROPS 13-14B subsequent to the approval, to have it compliant with the changing Department of Finance requirements; and

WHEREAS, this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 *et seq.*, hereafter the "Guidelines"), and the City's environmental guidelines; and

WHEREAS, this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per section 15378(b)(5) of the Guidelines; and

WHEREAS, all of the prerequisites with respect to the approval of this Resolution have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, as follows:

- Section 1. The foregoing recitals are true and correct, and are a substantive part of this Resolution.
- Section 2. The adoption of this Resolution is not intended to and shall not constitute a waiver by the Successor Agency of any rights the Successor Agency may have to challenge the effectiveness and/or legality of all or any portion of AB 26 or AB 1484 through administrative or judicial proceedings.
- Section 3. The Successor Agency's ROPS 13-14B, which is attached hereto as Exhibit "A", is approved and adopted.
- Section 4. The Executive Director, or designee, is hereby authorized and directed to:
 - (i) provide the ROPS 13-14B to the Oversight Board;
 - (ii) take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution on behalf of the Successor Agency; and

- (iii) take such other actions and execute such other documents as are necessary to effectuate the intent of AB 26 and AB 1484 in regard to ROPS 13-14B, including modifying and/or amending the ROPS 13-14B administratively to conform to the direction, guidance, and/or requirements related to ROPS 13-14B by of the Department of Finance.

Section 5. The Successor Agency determines that this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per section 15378(b)(5) of the Guidelines.

Section 6. This Resolution shall take effect upon the date of its adoption.

PASSED and ADOPTED this 17th day of September, 2013.

Ron Morrison, Chairman

ATTEST:

Michael R. Dalla, City Clerk as
Secretary to the Successor Agency

APPROVED AS TO FORM:

Claudia Gacitua Silva
Successor Agency Counsel