

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

July 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 9:20 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 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 June 18, 2013. (City Clerk)
ACTION: Approved. See above.

STAFF REPORTS

None.

CLOSED SESSION REPORT (406-10-10)

Closed Session Report. (Agency Attorney)

Successor Agency Attorney Claudia Silva reported that there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to dispense with the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of Tuesday, July 16, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on Tuesday, August 6, 2013, 5:00 p.m., Council Chambers, National City, California

The meeting closed at 9:21 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of August 20, 2013.



Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting – Tuesday, July 2, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City v. Nagraj, Inc.
San Diego Superior Court Case No. 37-2010-00077984-CU-EI-SC
3. Real Property Transaction – 1726 Wilson Avenue, National City
APN: 559-086-03-00
Agency Negotiator: Brad Raulston
Negotiating Parties: JDM Properties
Under Negotiation: Price and Terms of Payment

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

ADJOURNMENT

Next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Tuesday, July 2, 2013, 6:00 p.m., Council Chambers, National City, California.