

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

August 20, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:41 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), Item Nos. 2 through 8 (Warrant Registers), Item No. 9 (Report). Motion by Rios, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of July 2, 2013. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

2. Successor Agency Warrant Register #50 for the period of 06/05/13 through 06/11/13 in the amount of \$8,521.44. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

3. Successor Agency Warrant Register #51 for the period of 06/12/13 through 06/18/13 in the amount of \$6,900.36. (Finance)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2013 (406-10-11)

4. Successor Agency Warrant Register #52 for the period of 06/19/13 through 06/25/13 in the amount of \$13,990.53. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

5. Successor Agency Warrant Register #1 for the period of 06/26/13 through 07/02/13 in the amount of \$6,296.25. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

6. Successor Agency Warrant Register #2 for the period of 07/03/13 through 07/09/13 in the amount of \$6,559.84. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

7. Successor Agency Warrant Register #3 for the period of 07/10/13 through 07/16/13 in the amount of \$950.48. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

8. Successor Agency Warrant Register #4 for the period of 07/17/13 through 07/23/13 in the amount of \$5,955.00. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

9. Investment Report for the quarter ended June 30, 2013. (Finance)

STAFF REPORTS

None

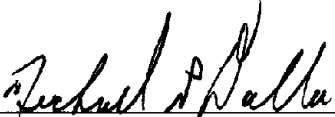
CLOSED SESSION REPORT

Agency Counsel Claudia stated that there was nothing to report.

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 to be held Tuesday, September 3, 2013, 6:00 p.m., Council Chambers, National City, California.
Carried by unanimous vote.

The meeting closed at 10:42 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of September 3, 2013.


Chairman