



**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
OCTOBER 1, 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 Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of September 3, and September 17, 2013. (City Clerk)
2. Successor Agency Warrant Register #10 for the period of 8/28/13 through 9/03/13 in the amount of \$32,691.40. (Finance)
3. Successor Agency Warrant Register #11 for the period of 9/4/13 through 9/10/13 in the amount of \$13,742.00. (Finance)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

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 15, 2013 - 6:00 p.m., Council Chambers, Civic Center - National City,

Item # _____

10/01/13

**APPROVAL OF THE MINUTES OF THE REGULAR
MEETINGS OF THE SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT
AGENCY OF SEPTEMBER 3, 2013 AND
SEPTEMBER 17, 2013.**

(City Clerk)

DRAFT DRAFT DRAFT

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

September 3, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:37 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 and 3 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, 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 August 20, 2013. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

2. Successor Agency Warrant Register #5 for the period of 07/23/13 through 07/30/13 in the amount of \$46,442.95. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

3. Successor Agency Warrant Register #6 for the period of 07/31/13 through 08/06/13 in the amount of \$6,095,890.20. (Finance)
ACTION: Approved. See above.

CLOSED SESSION REPORT

Agency Counsel Claudia stated that there was nothing to report. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, 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 17, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:38 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of October 1, 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, September 3, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Liability Claims – Government Code Section 54956.95
Workers' Compensation Claim
Agency Claimed Against: City of National City
Number of Claim: One
2. Conference with Legal Counsel – Anticipated Litigation
Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and (e)(3)
Two Liability Claims: Guadalupe Fajardo and Stella Kuzukian
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Teodoro Villalon Torres, et al. v. Almquist, et al.
San Diego Superior Court Case No. 37-2012-000763304-CU-PO-SC

CITY COUNCIL

5. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Isabel Padilla v. City of National City
San Diego Superior Court Case No. 37-2013-00030288
6. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Christina Navar v. City of National City, et al.
San Diego Superior Court Case No. 37-2012-00078352-CL-UD-SC
7. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Kimberly Willis v. Housing Authority of the City of National City
San Diego Superior Court Case No. 37-2013-61204-CU-WM-CTL
8. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
The Affordable Housing Coalition of San Diego County v. Sandoval, et al
Sacramento Court Case No. 34-2012-80001158-CU-WM-GDS
9. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34-2012-80001198
10. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Morgan Square
San Diego Superior Court Case No. 37-2013-00030288
11. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and CDC v. Rosenow Spevacek Group
Arbitration Matter
12. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(a)
One Potential Case

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001

SUCCESSOR AGENCY

2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
The Affordable Housing Coalition of San Diego County v. Sandoval, et al
Sacramento Court Case No. 34-2012-80001158-CU-WM-GDS
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34-2012-80001198
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Morgan Square
San Diego Superior Court Case No. 37-2013-00030288
5. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and CDC v. Rosenow Spevacek Group
Arbitration Matter
6. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(a)
One Potential Case

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, September 3, 2013, 6:00 p.m., Council Chambers, Civic Center

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

September 17, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:46 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 No. 2 (Resolution No. 2013-38), Item Nos. 3 through 5 (Warrant Registers). 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 Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 6, 2013. (City Clerk)
ACTION: Approved. See above.

**SUCCESSOR AGENCY 2013 (406-10-11)
CONTRACT (C2010-77)**

2. Resolution No. 2013-38. 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)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2013 (406-10-11)

3. Successor Agency Warrant Register #7 for the period of 8/7/13 through 8/13/13 in the amount of \$259.95. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

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)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

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)
ACTION: Approved. See above.

NON CONSENT RESOLUTION

SUCCESSOR AGENCY 2013 (406-10-11)

6. Resolution No. 2013-39. 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)
RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

CLOSED SESSION REPORT

Agency Counsel Claudia stated that there was no Closed Session.

ADJOURNMENT

Motion by Rios, seconded by Cano, 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, October 1, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:51 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of October 1, 2013.

Chairman

DRAFT

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

MEETING DATE: October 1, 2013

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #10 for the period of 8/28/13 through 9/03/13 in the amount of \$32,691.40. (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 \$32,691.40, paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$32,691.40.

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 \$32,691.40.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #10



**SUCCESSOR AGENCY
WARRANT REGISTER #10
9/3/2013**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
MAZZARELLA LORENZANA LLP	LEGAL / ROSENOW, SPEVACEK GROUP	308859	9/3/13	64.05
SDG&E	GAS AND ELECTRIC UTILITIES / S A	308860	9/3/13	189.46
HARRIS & ASSOCIATES INC	ADA ENHANCEMENTS TO HIGHLAND AVE	308906	9/3/13	13,676.60
KIMLEY HORN AND ASSOC INC	PARADISE VALLEY ROAD DESIGN	308921	9/3/13	7,755.63
NATIONAL CONSTRUCTION RENTAL	FENCE RENTAL FOR 1640 E PLAZA	308935	9/3/13	790.70
PROJECT PROFESSIONALS CORP.	KIMBALL TOWER BOILER REPLACEMENT	308946	9/3/13	10,214.96

A/P Total \$ 32,691.40

GRAND TOTAL \$ 32,691.40

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

MEETING DATE: October 1, 2013

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #11 for the period of 9/4/13 through 9/10/13 in the amount of \$13,742.00. (Finance)

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

DEPARTMENT: Finance

APPROVED BY: *Mark 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 \$13,742.00, paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED: *Mark Roberts* Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$13,742.00.

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 \$13,742.00.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #11



**SUCCESSOR AGENCY
WARRANT REGISTER #11
9/10/2013**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
CHRISTENSEN & SPATH LLP	LEGAL SERVICES	308985	9/10/13	11,278.13
CUMMINS & WHITE LLP	LEGAL SERVICES	308990	9/10/13	163.04
KIMLEY HORN AND ASSOC INC	BICYCLE COUNTS PROJECT	309004	9/10/13	460.24
RBF CONSULTING	8TH ST. SAFETY ENHANCEMENTS	309021	9/10/13	1,840.59

A/P Total \$ 13,742.00

GRAND TOTAL \$ 13,742.00