

**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.

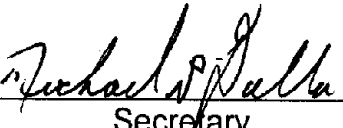
**CLOSED SESSION REPORT**

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*  
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**ADJOURNMENT**

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