

**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