

**MINUTES OF THE ADJOURNED MEETING OF THE OVERSIGHT BOARD TO
THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

June 19, 2013

This Adjourned Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:02 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Board Members Absent: Donaldson

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting on April 17, 2013.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Desrochers, seconded by Carson to approve the minutes of the Oversight Board meeting held April 17, 2013. Motion carried by the following vote:

Ayes Desrochers, Morrison, Perri, Hentschke

Abstain: Carson, Fellows

Absent: Donaldson

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency ratifying the Addendum to the Settlement and Mutual Release of Claims dated December 22, 2005 between the CDC and Beauchamp Family Trust.

RECOMMENDATION: Approve the Resolution. **(Resolution 2013-06)**

ACTION: Motioned by Hentschke, seconded by Carson to approve the resolution. Motion carried by the following vote:

Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke

Absent: Donaldson

REPORTS

3. **Update on AB 981 presented by Brad Raulston.**

ADJOURNMENT

The meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on July 17, 2013 at 3:00 p.m., Council Chambers – National City Civic Center, California.

RECOMMENDATION: Adjourn the meeting.

ACTION: Motion by Desrochers, seconded by Perri to adjourn.

Motion carried by the following vote:

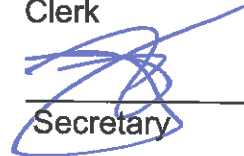
Ayes Fellows, Carson, Desrochers, Morrison, Perri, Hentschke

Absent: Donaldson

The meeting adjourned at 3:16 p.m.



Clerk



Secretary

The foregoing minutes were approved at the Special Meeting of September 25, 2013.



Oversight Board Chairman