

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

October 1, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 7:52 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Natividad, Rios.

Board members absent: 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 Natividad, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

APPROVAL OF MINUTES

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)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

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)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2013 (406-10-11)

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)

ACTION: Approved. See above.


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 15, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

The meeting closed at 7:53 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of October 15, 2013.


Chairman