

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

SEPTEMBER 25, 2013

This Special 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 3:01 pm by Chairman Ron Morrison.

ROLL CALL

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

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

Member Perri arrived at 3:01 after the Pledge of Allegiance

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on September 25, 2013.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Desrochers, seconded by Carson to approve the minutes of the Special Meeting of the Oversight Board meeting held September 25, 2013. Motion carried by the following vote:

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

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Fourth Amendment to the Agreement for Legal Defense Services between the City, the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, and Best Best & Kreiger, LLP, to increase the not to exceed amount by \$53,500, for a total amount of \$462,500.

RECOMMENDATION: Approve the Resolution. **(Resolution 2013-07)**

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

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

3. **SUBJECT:** Resolution of the Oversight Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Successor Agency's Recognized Obligation Payment Schedule for the period January 1, 2014 through June 30, 2014 (ROPS 13-14B). (Reso No. 2013-08)

RECOMMENDATION: Approve the Resolution. (**Resolution 2013-08**)

ACTION: Motioned by Carson, seconded by Perri to approve the resolution. Motion carried by the following vote: Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Absent: Donaldson

4. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving and ratifying the transfer of the housing functions, assets and obligations from the Successor Agency to the Community Development Commission of the City of National City to the Housing Authority of the City of National City.

RECOMMENDATION: Approve the Resolution. (**Resolution 2013-09**)

ACTION: Motioned by Hentschke, seconded by Fellows to approve the resolution. Motion carried by the following vote: Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Absent: Donaldson

Note for the record: Chairman Morrison left the meeting at 3:15 pm. Vice Chair Desrochers concluded the meeting.

REPORTS

5. **SUBJECT:** Update on Redevelopment
Brief update on AB981 and SB1 given by Brad Raulston, Executive Director
Update on pending litigations given by Claudia Silva, Successor Agency Counsel


ADJOURNMENT

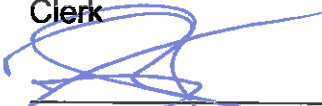
The meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on October 16, 2013 at 3:00 p.m., Council Chambers – National City Civic Center, California.

RECOMMENDATION: Adjourn the meeting.

ACTION: Motion by Carson, seconded by Hentschke to adjourn. Motion carried by the following vote:
Ayes: Fellows, Carson, Desrochers, Morrison, Perri, Hentschke
Absent: Donaldson

The meeting adjourned at 3:19 p.m.



Clerk


Secretary

The foregoing minutes were approved at the Regular Meeting of December 18, 2013.



Oversight Board Chairman