

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

**December 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 9:35 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. 2013-41), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

1. Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of November 19, 2013. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2013 (406-10-11)  
CONTRACT (CC2011-05)**

2. Resolution No. 2013-41. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") AUTHORIZING THE CHAIRMAN TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY, THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ACTING IN ITS CAPACITY AS THE HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ("CDC-HA"), AND KANE BALLMER & BERKMAN TO INCREASE THE NOT TO EXCEED AMOUNT BY \$43,000, FOR A TOTAL AGREEMENT AMOUNT OF \$93,000. (City Attorney)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY 2013 (406-10-11)**

3. Successor Agency Warrant Register #19 for the period of 10/30/13 through 11/05/13 in the amount of \$480.53. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2013 (406-10-11)**

4. Successor Agency Warrant Register #20 for the period of 11/06/13 through 11/12/13 in the amount of \$13,570.38. (Finance)

**ACTION:** Approved. See above.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated that there was nothing to report from the Closed Session. (See attached Exhibit 'L')

**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, December 17, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:36 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of December 17, 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, December 3, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. 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
2. 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
3. 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

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)  
*City of National City and Successor Agency v. Morgan Square*  
San Diego Superior Court Case No. 37-2013-00030288

**ADJOURNMENT**

Next Regular Meeting of the City Council and Community Development Commission –  
Housing Authority of the City of National City – Tuesday, December 3, 2013, 6:00 p.m.,  
Council Chambers, National City, California.