

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

**December 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 10:10 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 (Report), Item No. 3 (Warrant Register). Motion by Rios, seconded by Sotelo-Solis, 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 December 3, 2013. (City Clerk)  
**ACTION:** Approved. See above.

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

2. Investment Report for the quarter ended September 30, 2013. (Finance)  
**ACTION:** Filed. See above.

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

3. Successor Agency Warrant Register #21 for the period of 11/13/13 through 11/19/13 in the amount of \$1,231.60. (Finance)  
**ACTION:** Approved. See above.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated that there was no Closed Session.


**ADJOURNMENT**

Motion by Rios, seconded by Sotelo-Solis, to dispense with the Regular Meeting of January 7, 2014 and adjourn to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, January 21, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:11 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of January 21, 2014.

  
Chairman