



**AGENDA OF A REGULAR MEETING - SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY
REDEVELOPMENT AGENCY**

**COUNCIL CHAMBERS
CIVIC CENTER
1243 National City Blvd.
National City, California
MAY 6, 2014 – 6:00 PM**

RON MORRISON
Chairman

LUIS NATIVIDAD
Boardmember

JERRY CANO
Boardmember

MONA RIOS
Boardmember

ALEJANDRA SOTELO-SOLIS
Boardmember

**1243 National City Blvd.
National City, CA 91950
619-336-4300**

**Meeting agendas and
minutes available on web**

WWW.NATIONALCITYCA.GOV

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted on the agenda. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

REPORTS: All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website **WWW.NATIONALCITYCA.GOV**.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior

to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.

OPEN TO THE PUBLIC
SUCCESSOR AGENCY AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC ORAL COMMUNICATIONS (THREE-MINUTE TIME LIMIT)

CONSENT CALENDAR

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 April 15, 2014. (City Clerk)
2. Successor Agency Warrant Register #39 for the period of 3/19/14 through 3/25/14 in the amount of \$12,155.51. (Finance)
3. Successor Agency Warrant Register #40 for the period of 3/26/14 through 4/01/14 in the amount of \$1,541.41. (Finance)
4. Successor Agency Warrant Register #41 for the period of 4/2/14 through 4/8/14 in the amount of \$1,798.77. (Finance)
5. Successor Agency Warrant Register #42 for the period of 4/9/14 through 4/15/14 in the amount of \$6,422.28. (Finance)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

NEW BUSINESS

STAFF REPORTS

CLOSED SESSION REPORT

ADJOURNMENT

Regular Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting - Tuesday - May 20, 2014 - 6:00 p.m. - Council Chambers - National City, California.

On March 18th the City Council voted to schedule its 2014 Summer Recess for the month of July. As a result of that action, the meeting schedule for the period June through August 2014 will be as follows:

- June 03 Regular Successor Agency to the Community
Development Commission as the National City
Redevelopment Agency Meeting and City
Council Meeting
- June 17 Regular Successor Agency to the Community
Development Commission as the National City
Redevelopment Agency Meeting and City
Council Meeting / Budget Hearing
- July 01 Regular Successor Agency to the Community
Development Commission as the National City
Redevelopment Agency Meeting and
City Council Meeting **Suspended**
- July 15 Regular Successor Agency to the Community
Development Commission as the National City
Redevelopment Agency Meeting and City
Council & Parking Authority Meeting
Suspended

- August 05 Adjourned Successor Agency to the Community
Development Commission as the National City
Redevelopment Agency Meeting and City
Council Meeting (start at 5 pm due to *National Night Out*)
- August 19 Regular Successor Agency to the Community
Development Commission as the National City
Redevelopment Agency Meeting and City
Council, Parking Authority & JPFA Meeting

Item # ____
05/06/14

**APPROVAL OF THE MINUTES OF THE REGULAR
MEETING OF THE SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT
AGENCY OF APRIL 15, 2014.**

(City Clerk)

DRAFT DRAFT DRAFT

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

April 15, 2014

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:30 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Rios, Sotelo-Solis.

Board members absent: Natividad.

Administrative Officials present: Dalla, Deese, Raulston, and Silva.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Natividad.

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 April 1, 2014. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

2. Successor Agency Warrant Register #37 for the period of 03/05/14 through 03/11/14 in the amount of \$110.23. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

3. Successor Agency Warrant Register #38 for the period of 03/12/14 through 03/18/14 in the amount of \$8,582.05. (Finance)

ACTION: Approved. See above.

STAFF REPORT

SUCCESSOR AGENCY 2014 (406-10-12)

4. Update on Redevelopment Issues

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, May 6, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Natividad.

The meeting closed at 8:36 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of May 6, 2014.

Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

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, April 15, 2014 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Paragraph (4) of Subsection (D) of
Section 54956.9
One Potential Case

ADJOURNMENT

Next Regular Successor Agency Meeting – Tuesday, April 15, 2014, 6:00 p.m., Council
Chambers, Civic Center

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: May 6, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #39 for the period of 3/19/14 through 3/25/14 in the amount of \$12,155.51. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: Mark Roberts

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$12,155.51 paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED: Mark Roberts Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$12,155.51.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$12,155.51.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #39



**SUCCESSOR AGENCY
WARRANT REGISTER #39
3/25/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
CHRISTENSEN & SPATH LLP	LEGAL / MORGAN SQUARE	311586	3/25/14	1,783.31
KANE BALLMER & BERKMAN	LEGAL / RELATED	311587	3/25/14	3,637.52
OPPER & VARCO LLP	LEGAL - ED/PARK VILLAGE, GENERAL	311588	3/25/14	3,487.85
SDG&E	GAS AND ELECTRIC UTILITIES / S A	311589	3/25/14	186.06
LAW OFFICES OF EDWARD Z KOTKIN	LEGAL SVCS	311616	3/25/14	1,370.77
OPPER & VARCO LLP	LEGAL SERVICES AGREEMENT	311622	3/25/14	1,690.00

A/P Total \$ 12,155.51

GRAND TOTAL \$ 12,155.51

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: May 6, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #40 for the period of 3/26/14 through 4/01/14 in the amount of \$1,541.41. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: Maile Roberts

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$1,541.41 paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED: Maile Roberts Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$1,541.41.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$1,541.41.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #40



**SUCCESSOR AGENCY
WARRANT REGISTER #40
4/1/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
COSCO FIRE PROTECTION INC	FIRE SPRINKLER SYSTEM AND FLAPPER VALVE	311665	4/1/14	1,541.41
			A/P Total	\$ 1,541.41
		GRAND TOTAL		\$ 1,541.41

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: May 6, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #41 for the period of 4/2/14 through 4/8/14 in the amount of \$1,798.77. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: Wahid Rahn

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$1,798.77 paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED: Wahid Rahn Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$1,798.77.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: **INTRODUCTION:** **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$1,798.77.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #41



**SUCCESSOR AGENCY
WARRANT REGISTER #41
4/8/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
EDCO DISPOSAL CORPORATION	WASTE DISPOSAL SERVICES / S A	311755	4/8/14	110.23
POWER PLUS	EQUIPMENT RENTAL / S A	311756	4/8/14	195.00
SDG&E	GAS AND ELECTRIC UTILITIES / S A	311757	4/8/14	22.40
SWEETWATER AUTHORITY	WATER UTILITIES / S A	311758	4/8/14	835.07
S D COUNTY VECTOR CNTRL PROGRM	MOSQUITO ABATEMENT	311844	4/8/14	636.07

A/P Total \$ 1,798.77

GRAND TOTAL \$ 1,798.77

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: May 6, 2014

AGENDA ITEM NO. _____

ITEM TITLE:

Successor Agency Warrant Register #42 for the period of 4/9/14 through 4/15/14 in the amount of \$6,422.28. (Finance)

PREPARED BY: K. Apalategui

DEPARTMENT: Finance

PHONE: 619-336-4572

APPROVED BY: Wali Rata

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$6,422.28 paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED: Wali Rata Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$6,422.28.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$6,422.28.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #42



**SUCCESSOR AGENCY
WARRANT REGISTER #42
4/15/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
KANE BALLMER & BERKMAN	LEGAL SERVICES AGREEMENT	311930	4/15/14	3,555.00
MAZZARELLA LORENZANA LLP	LEGAL SERVICES TO PURSUE INDEMNITY	311937	4/15/14	255.00
NBS	LANDSCAPE MAINTENANCE	311945	4/15/14	834.15
OPPER & VARCO LLP	LEGAL - ED/PARK VILLAGE, GENERAL	311946	4/15/14	325.00
SD COUNTY VECTOR CONTROL	PROFESSIONAL SVCS	311956	4/15/14	46.88
PROJECT PROFESSIONALS CORP	CDBG ADMINISTRATION	311874	4/10/14	1,406.25

A/P Total \$ 6,422.28

GRAND TOTAL \$ 6,422.28