

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

**January 21, 2014**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:49 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 (Warrant Register). Motion by Rios, seconded by Cano, 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 17, 2013. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2014 (406-10-12)**

2. Successor Agency Warrant Register #24 for the period of 12/04/13 through 12/10/13 in the amount of \$25,647.18. (Finance)  
**ACTION:** Approved. See above.

**CLOSED SESSION REPORT**

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

**ADJOURNMENT**

Motion by Natividad, seconded by Rios, 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, February 4, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:49 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of February 18, 2014.

  
Chairman