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

TUESDAY, JANUARY 20, 2015 – 6:00 PM

RON MORRISON
Chairman

JERRY CANO
Boardmember

ALBERT MENDIVIL
Boardmember

MONA RIOS
Boardmember

ALEJANDRA SOTELO-SOLIS
Boardmember

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.

1243 National City Blvd.
National City
619-336-4240

Meeting agendas and minutes available on web

WWW.NATIONALCITYCA.GOV

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.

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 as the National City Redevelopment Agency of December 16, 2014. (City Clerk)

2. Disclosure of property interest located within Redevelopment Project Area; Councilmember Mendivil (City Attorney)

3. Successor Agency Warrant Register #21 for the period of 11/12/14 through 11/18/14 in the amount of $0.00. (Finance)

4. Successor Agency Warrant Register #22 for the period of 11/19/14 through 11/25/14 in the amount of $14,957,854.40. (Finance)

5. Successor Agency Warrant Register #23 for the period of 11/26/14 through 12/02/14 in the amount of $19,809.21. (Finance)

6. Successor Agency Warrant Register #24 for the period of 12/03/14 through 12/09/14 in the amount of $0.00. (Finance)

7. Successor Agency Warrant Register #25 for the period of 12/10/14 through 12/16/14 in the amount of $187,075.09. (Finance)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

NEW BUSINESS

STAFF REPORTS

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting - Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting –

Tuesday - February 3, 2015 – 6:00 p.m. – Council Chambers – National City, California.

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development as the National City Redevelopment Agency of December 16, 2014. (City Clerk)

Item #___

01/20/15

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 16, 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

December 16, 2014

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:45 p.m. by Chairman Ron Morrison.

ROLL CALL
Board members present: Cano, Mendivil, Morrison, 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. 2014-58), Item Nos. 3 and 4 (Warrant Registers). 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 2, 2014. (City Clerk)
   ACTION: Approved. See above.

CONTRACT (C2014-50)
SUCCESSOR AGENCY 2014 (406-10-12)

2. Resolution No. 2014-58. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") RESCINDING RESOLUTION NO. 2014-57 AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT OF RESIGNATION, APPOINTMENT AND ACCEPTANCE BY AND BETWEEN THE SUCCESSOR AGENCY, DEUTSCHE BANK NATIONAL TRUST COMPANY ("DEUTSCHE BANK"), US BANK NATIONAL ASSOCIATION ("US BANK"), AND AMBAC ASSURANCE CORPORATION ACCEPTING THE RESIGNATION OF DEUTSCHE BANK AS TRUSTEE FOR THE 2004 SERIES A, 2005 SERIES A AND SERIES B, AND 2011 TAX ALLOCATION BONDS AND APPOINTING US BANK AS TRUSTEE. (Finance)
   ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2014 (406-10-12)

3. Successor Agency Warrant Register #19 for the period of 10/29/14 through 11/04/14 in the amount of $0.00. (Finance)
   ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

4. Successor Agency Warrant Register #20 for the period of 11/05/14 through 11/11/14 in the amount of $0.00. (Finance)
   ACTION: Approved. See above.

CLOSED SESSION REPORT

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

ADJOURNMENT

Motion by Rios, seconded by Sotelo-Solis, 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, January 20, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:46 p.m.

_____
Secretary

The foregoing minutes were approved at the Regular Meeting of January 20, 2015.

_____
Chairman

Successor Agency Meeting Schedule for the Period January 6, 2015 through January 20, 2015:

- January 06 Regular Meeting (Dispense with Meeting)
- January 20 Regular Meeting

DRAFT

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 16, 2014 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Anticipated Litigation
   Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
   Robertson v. San Diego Association of Governments
   SD Superior Court Case No. 37-2013-00051297-CU-WM-CTL
   One Potential Case

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

SUCCESSOR AGENCY

3. 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

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, December 16, 2014, 6:00 p.m., Council Chambers, Civic Center

DRAFT

The following page(s) contain the backup material for Agenda Item: Disclosure of property interest located within Redevelopment Project Area; Councilmember Mendivil (City Attorney)

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

MEETING DATE: January 20, 2015

AGENDA ITEM NO.

ITEM TITLE: Disclosure of property interest located within Redevelopment Project Area; Councilmember Mendivil

PREPARED BY: Claudia Gacitua Silva

DEPARTMENT: City Attorney

PHONE: 336-4222

APPROVED BY:

EXPLANATION:

Please see attached staff report.

FINANCIAL STATEMENT:

APPROVED: _____ Finance

ACCOUNT NO.

APPROVED: _____ MIS

N/A

ENVIRONMENTAL REVIEW:

N/A

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

STAFF RECOMMENDATION:

Enter disclosure on the minutes

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Memorandum from Councilmember Mendivil
Memorandum from City Attorney

Mayor
Ron Morrison

Council Members
Jerry Cano
Alejandra Sotelo-Solis
Mona Rios
Albert Mendivil

CALIFORNIA
NATIONAL CITY
1887
INCORPORATED

Office of the City Attorney

City Attorney
Claudia Gacitua Silva

Senior Assistant City Attorney
Elisa Cusato

Deputy City Attorney
Jennifer Knight

MEMORANDUM

TO: City Manager

DATE: January 6, 2015

FROM: City Attorney

SUBJECT: Disclosure of Property Interest Located Within Redevelopment Project Area; Councilmember Albert Mendivil

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BACKGROUND

Attached is a Disclosure of Property Interest Located within Redevelopment Project Area signed by Councilmember Albert Mendivil. Section 33130 of the Health and Safety Code (the Community Redevelopment Law) requires that such a statement be entered on the minutes of the redevelopment agency (now the Successor Agency) and of the legislative body (the City Council). The requirements of Section 33130 are in addition to the disclosure requirements of the Political Reform Act.

RECOMMENDED ACTION

It is requested that this disclosure be entered on the minutes of the City Council and Successor Agency at their upcoming meetings of January 20, 2015.

CLAUDIA G. SILVA
City Attorney

Attachment

1243 National City Boulevard; National City, California 91950-4301
Tel.: (619) 336.4220 Fax: (619) 336.4327

CALIFORNIA
NATIONAL CITY
1887
INCORPORATED

MEMORANDUM

TO: City Manager

DATE: January 6, 2015

FROM: Councilmember Albert Mendivil

SUBJECT: Disclosure of Property Interest Located within Redevelopment Project Area

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Pursuant to Section 33130 of the Health and Safety Code, please enter into the minutes of the upcoming January 20, 2015 City Council meeting the fact that I own or have direct or indirect financial interests in the following property located within the National City Redevelopment Project Area:

1129 East 23rd Street
National City, CA 91950

and

2240 L Avenue
National City, CA 91950

Albert Mendivil
Councilmember

Office of the City Council – Albert Mendivil, Councilmember
1243 National City Boulevard, National City, CA 91950-4301
619/336-4238 Fax 619/336-4239 www.nationalcityca.gov Email amendivil@nationalcityca.gov

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