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, MAY 2, 2017 – 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.

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

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.

Meeting agendas and minutes available on web

WWW.NATIONALCITYCA.GOV

CONSENT AGENDA: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

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 COMMENTS (THREE-MINUTE TIME LIMIT)

CONSENT CALENDAR

1. Successor Agency Warrant Register #37 for the period of 03/08/17 through 03/14/17 in the amount of $5,316.25. (Finance)

2. Successor Agency Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of $0.00. (Finance)

3. Successor Agency Warrant Register #39 for the period of 03/22/17 through 03/28/17 in the amount of $1,886.25. (Finance)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

NEW BUSINESS

STAFF REPORTS

MEMBER REPORTS

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - May 16, 2017 - 6:00 p.m. - Council Chambers - National City, California

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BUDGET SCHEDULE - FISCAL YEAR 2018

Budget Hearing - June 6, 2017 - 6:00 p.m.

SUCCESSOR AGENCY SUMMER LEGISLATIVE RECESS

July 4, 2017 - Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Dispensed With

July 18, 2017 - Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Dispensed With

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #37 for the period of 03/08/17 through 03/14/17 in the amount of $5,316.25. (Finance)

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

MEETING DATE: May 2, 2017 **AGENDA ITEM NO.**

ITEM TITLE:

Successor Agency Warrant Register #37 for the period of 03/08/17 through 03/14/17 in the amount of $5,316.25. (Finance)

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

DEPARTMENT: Finance

APPROVED BY:

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, all check-paid expenses of the Successor Agency are paid by the City. The Successor Agency then reimburses the City. Successor Agency wires are paid directly from the Successor Agency account.

Attached is a detailed listing of all Successor Agency expenses for the period, which total $5,316.25. Staff requests approval of payments of Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED: Finance

ACCOUNT NO.

APPROVED: MIS

Reimbursement total $5,316.25.

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 $5,316.25

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #37

SUCCESSOR AGENCY
WARRANT REGISTER #37
3/14/2017

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
OPPER & VARCO LLP	LEGAL SERVICES FOR TOD PROJECT	327859	3/14/17	130.00
CHRISTENSEN & SPATH LLP	LEGAL SERVICES FOR WESTSIDE TOD	327815	3/14/17	4,796.25
PROJECT PROFESSIONALS CORP	PARADISE CREEK ED. PROJECT	327869	3/14/17	390.00
			A/P Total	$ 5,316.25

GRAND TOTAL $ 5,316.25

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of $0.00. (Finance)

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

MEETING DATE: May 02, 2017 **AGENDA ITEM NO.**

ITEM TITLE:

Successor Agency Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of $0.00. (Finance)

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

DEPARTMENT: Finance

APPROVED BY:

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.

No Successor Agency Warrants issued for the period of 03/15/17 – 03/21/17.

FINANCIAL STATEMENT:

APPROVED: Finance

ACCOUNT NO.

APPROVED: MIS

Reimbursement total $0.00.

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 $0.00.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #38

SUCCESSOR AGENCY
WARRANT REGISTER #38
3/21/2017

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
	NO CHARGES TO SUCCESSOR AGENCY FOR THE WEEK OF 03/15/2017 - 03/21/2017			

A/P Total $ -

Total disbursements paid with City's Funds

GRAND TOTAL $ -

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #39 for the period of 03/22/17 through 03/28/17 in the amount of $1,886.25. (Finance)

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

MEETING DATE: May 02, 2017 **AGENDA ITEM NO.**

ITEM TITLE:

Successor Agency Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of $0.00. (Finance)

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

DEPARTMENT: Finance
APPROVED BY:

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").

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FINANCIAL STATEMENT:
APPROVED: Finance
ACCOUNT NO.
APPROVED: MIS

Reimbursement total $0.00.

ENVIRONMENTAL REVIEW:

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

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of $0.00.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #38

SUCCESSOR AGENCY
WARRANT REGISTER #38
3/21/2017

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
	NO CHARGES TO SUCCESSOR AGENCY FOR THE WEEK OF 03/15/2017 - 03/21/2017			

A/P Total $ -

Total disbursements paid with City's Funds

GRAND TOTAL $ -