

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

November 17, 2015

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:01 p.m. by Chairman Ron Morrison.

ROLL CALL

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

Board members absent: Cano.

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

PUBLIC COMMENTS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

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 November 3, 2015. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

2. Successor Agency Warrant Register #13 for the period of 09/23/15 through 09/29/15 in the amount of \$553.45. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2015 (406-10-13)

3. Successor Agency Warrant Register #14 for the period of 09/30/15 through 10/06/15 in the amount of \$8,941.75. (Finance)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2015 (406-10-13)

4. Successor Agency Warrant Register #15 for the period of 10/07/15 through 10/13/15 in the amount of \$7,242.50. (Finance)

ACTION: Approved. See above.

STAFF REPORTS

None.

CLOSED SESSION REPORT

None.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Mendivil, 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, December 1, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

The meeting closed at 8:01 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of December 1, 2015.


Chairman

Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting Schedule for the period of January 5, 2016 through January 19, 2016:

- January 05 – Dispense with Meeting
- January 19 – Regular Meeting