

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

February 21, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 11:18 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Eiser.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 through 6 (Warrant Registers). Motion by Sotelo-Solis, 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 February 7, 2017. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Investment Report for the quarter ended December 31, 2016. (Finance)
ACTION: Filed. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

3. Successor Agency Warrant Register #25 for the period of 12/14/16 through 12/20/16 in the amount of \$650.00. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

4. Successor Agency Warrant Register #26 for the period of 12/21/16 through 12/27/16 in the amount of \$0.00. (Finance)
ACTION: Approved. See above

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2017 (406-10-15)

5. Successor Agency Warrant Register #27 for the period of 12/28/16 through 01/03/17 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, 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, March 7, 2017, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 11:19 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of March 21, 2017.


Chairman