

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

March 7, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 7:11 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 Nos. 1 and 2 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2017 (406-10-15)

1. Successor Agency Warrant Register #28 for the period of 01/04/17 through 01/10/17 in the amount of \$918.76. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Successor Agency Warrant Register #29 for the period of 01/11/17 through 01/17/17 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2017 (406-10-15)

3. Resolution No. 2017-87. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING AN INCREASE OF \$325,000 TO THE SUCCESSOR AGENCY'S BUDGET FOR FISCAL YEAR 2017 TO REFLECT PROCEEDS FROM THE SALE OF A CENTRO CONDOMINIUM UNIT.
(Successor Agency)

NON CONSENT RESOLUTIONS (cont.)

SUCCESSOR AGENCY 2017 (406-10-15)

3. Resolution No. 2017-87 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Mendivil, to adopt the Resolution. Carried by unanimous vote.

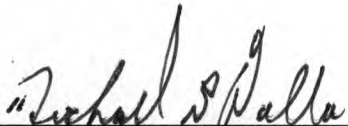
CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, 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, March 21, 2017, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 7:12 p.m.


Secretary

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


Chairman