

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 BOULEVARD  
NATIONAL CITY, CALIFORNIA  
TUESDAY, AUGUST 20, 2019 – 6:00 PM

**ALEJANDRA SOTELO-SOLIS**  
*Chairwoman*

**RON MORRISON**  
*Boardmember*

**JERRY CANO**  
*Boardmember*

**GONZALO QUINTERO**  
*Boardmember*

**MONA RIOS**  
*Boardmember*

*1243 National City Blvd.  
National City, CA 91950  
619-336-4240*

*Meeting agendas and  
minutes available on web*

**WWW.NATIONALCITYCA.GOV**

**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. Special Meetings begin in Open Session at 5:00 p.m., or such other time as noted, and after announcing closed session items, convenes into a Closed Meeting. 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](http://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 unrelated.

**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.

**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 audífonos 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.**

**OPEN TO THE PUBLIC**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)**

**CONSENT CALENDAR**

1. [Approval of the Minutes of the Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 6, 2019. \(City Clerk\)](#)
2. [Investment Transactions for the month ended April 30, 2019. \(Finance\)](#)
3. [Investment Transactions for the month ended May 31, 2019. \(Finance\)](#)
4. [Successor Agency Warrant Register #1 for the period of 6/26/19 through 7/2/19 in the amount of \\$1,724.50. \(Finance\)](#)
5. [Successor Agency Warrant Register #2 for the period of 7/3/19 through 7/9/19 in the amount of \\$0.00. \(Finance\)](#)

**PUBLIC HEARINGS**

**NON CONSENT RESOLUTIONS**

6. [Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an increase of \\$85,654 to the Recognized Obligation Payment Schedule \(ROPS\) 19-20 as shown in Amended ROPS 19-20B and authorizing the submittal of Amended ROPS 19-20B to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board. \(Successor Agency\)](#)

**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 - September 3, 2019 - 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 Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 6, 2019. \(City Clerk\)](#)

Please scroll down to view the backup material.

Item # \_\_\_\_\_

08/20/19

**APPROVAL OF THE MINUTES OF THE ADJOURNED  
REGULAR MEETING OF THE SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION AS THE  
NATIONAL CITY REDEVELOPMENT AGENCY  
OF AUGUST 6, 2019.**

(City Clerk)

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

**August 6, 2019**

The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:03 p.m. by Chairwoman Alejandra Sotelo-Solis.

**ROLL CALL**

Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Duong, Hernandez, Manganiello, Meteau, Morris-Jones, Raulston, Roberts, Tellez, Vergara, Ybarra.

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Rios, seconded by Morrison, to approve the Consent Calendar. Carried by unanimous vote.

**SUCCESSOR AGENCY 2019 (406-10-17)**

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 June 18, 2019. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2019 (406-10-17)**

2. Successor Agency Warrant Register #48 for the period of 5/22/19 through 05/28/19 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2019 (406-10-17)**

3. Successor Agency Warrant Register #49 for the period of 5/29/19 through 6/4/19 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2019 (406-10-17)**

4. Successor Agency Warrant Register #50 for the period of 6/5/19 through 6/11/19 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY 2019 (406-10-17)**

5. Successor Agency Warrant Register #51 for the period of 6/12/19 through 6/18/19 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above

**SUCCESSOR AGENCY 2019 (406-10-17)**

6. Successor Agency Warrant Register #52 for the period of 6/19/19 through 6/25/19 in the amount of \$2,294,065.51. (Finance)

**ACTION:** Approved. See above

**ADJOURNMENT**

Motion by Cano, seconded by Rios, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – August 20, 2019 - 6:00 p.m. – Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 8:04 p.m.

\_\_\_\_\_  
Secretary

The foregoing minutes were approved at the Regular Meeting of August 20, 2019.

\_\_\_\_\_  
Chairwoman

The following page(s) contain the backup material for Agenda Item: [Investment Transactions for the month ended April 30, 2019. \(Finance\)](#)  
Please scroll down to view the backup material.

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

**MEETING DATE:** August 20, 2019

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Investment transactions for the month ended April 30, 2019.

**PREPARED BY:** *Ron Gutlay*

**PHONE:** (619) 336-4346

**DEPARTMENT:** Finance

**APPROVED BY:** *Mark Ralento*

**EXPLANATION:**

In accordance with California Government Code Section 53646 and Section XIIA of the City of National City's investment policy, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the investment portfolio of the Successor Agency to the Community Development Commissions as the National City Redevelopment Agency for the month ending April 30, 2019.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

NA

**APPROVED:** *Mark Ralento* Finance

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Accept and file the Investment Transaction Report for the month ended April 30, 2019.

**BOARD / COMMISSION RECOMMENDATION:**

NA

**ATTACHMENTS:**

Local Agency Investment Fund (LAIF) Statement

**Local Agency Investment Fund**  
**P.O. Box 942809**  
**Sacramento, CA 94209-0001**  
**(916) 653-3001**

[www.treasurer.ca.gov/pmia-laif/laif.asp](http://www.treasurer.ca.gov/pmia-laif/laif.asp)  
May 23, 2019

S/A CITY OF NATIONAL CITY FOR NATIONAL  
CITY REDEVELOPMENT AGENCY  
FINANCE DIRECTOR  
1243 NATIONAL CITY BLVD  
NATIONAL CITY, CA 91950

PMIA Average Monthly Yields

**Account Number:**  
65-37-014

Tran Type Definitions

April 2019 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
4/15/2019	4/12/2019	QRD	1603420	SYSTEM	55,286.19

Account Summary

Total Deposit:	55,286.19	Beginning Balance:	8,813,604.63
Total Withdrawal:	0.00	Ending Balance:	8,868,890.82

The following page(s) contain the backup material for Agenda Item: [Investment Transactions for the month ended May 31, 2019. \(Finance\)](#)  
Please scroll down to view the backup material.

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

**MEETING DATE:** August 20, 2019

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Investment transactions for the month ended May 31, 2019.

**PREPARED BY:** *Ron Gutlay*

**PHONE:** (619) 336-4346

**DEPARTMENT:** Finance

**APPROVED BY:** *Mark Ralento*

**EXPLANATION:**

In accordance with California Government Code Section 53646 and Section XIIA of the City of National City's investment policy, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the investment portfolio of the Successor Agency to the Community Development Commissions as the National City Redevelopment Agency for the month ending May 31, 2019.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

NA

**APPROVED:** *Mark Ralento* Finance

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Accept and file the Investment Transaction Report for the month ended May 31, 2019.

**BOARD / COMMISSION RECOMMENDATION:**

NA

**ATTACHMENTS:**

Local Agency Investment Fund (LAIF) Statement

**Local Agency Investment Fund**  
**P.O. Box 942809**  
**Sacramento, CA 94209-0001**  
**(916) 653-3001**

[www.treasurer.ca.gov/pmia-laif/laif.asp](http://www.treasurer.ca.gov/pmia-laif/laif.asp)  
July 01, 2019

S/A CITY OF NATIONAL CITY FOR NATIONAL  
CITY REDEVELOPMENT AGENCY  
FINANCE DIRECTOR  
1243 NATIONAL CITY BLVD  
NATIONAL CITY, CA 91950

PMIA Average Monthly Yields

**Account Number:**  
65-37-014

Tran Type Definitions

May 2019 Statement

**Account Summary**

Total Deposit:	0.00	Beginning Balance:	8,868,890.82
Total Withdrawal:	0.00	Ending Balance:	8,868,890.82

The following page(s) contain the backup material for Agenda Item: [Successor Agency Warrant Register #1 for the period of 6/26/19 through 7/2/19 in the amount of \\$1,724.50. \(Finance\)](#)

Please scroll down to view the backup material.

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

**MEETING DATE:** August 20, 2019

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Successor Agency Warrant Register #1 for the period of 6/26/19 through 7/2/19 in the amount of \$1,724.50. (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 \$1,724.50. Staff requests approval of payments of Successor Agency expenses.

**FINANCIAL STATEMENT:**

**APPROVED:**  **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

Reimbursement total \$1,724.50

**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 \$1,724.50

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

Successor Agency Warrant Register # 1



**SUCCESSOR AGENCY  
WARRANT REGISTER #1  
7/2/2019**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
GEOSYNTEC CONSULTANTS INC	835 BAY MARINA CLOSURE	342959	7/2/19	1,724.50
			A/P Total	<u>\$ 1,724.50</u>
			GRAND TOTAL	<u>\$ 1,724.50</u>

The following page(s) contain the backup material for Agenda Item: [Successor Agency Warrant Register #2 for the period of 7/3/19 through 7/9/19 in the amount of \\$0.00.](#)  
[\(Finance\)](#)

Please scroll down to view the backup material.

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

**MEETING DATE:** August 20, 2019

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Successor Agency Warrant Register #2 for the period of 7/3/19 through 7/9/19 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 07/3/19 – 7/9/19.

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

No reimbursements.

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

No action.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register # 2



The following page(s) contain the backup material for Agenda Item: [Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an increase of \\$85,654 to the Recognized Obligation Payment Schedule \(ROPS\) 19-20 as shown in Amended ROPS 19-20B and authorizing the submittal of Amended ROPS 19-20B to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board. \(Successor Agency\)](#)

Please scroll down to view the backup material.

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

**MEETING DATE:** August 20, 2019

**AGENDA ITEM NO.** |

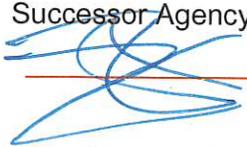
**ITEM TITLE:**

Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an increase of \$85,654 to the Recognized Obligation Payment Schedule (ROPS) 19-20 as shown in Amended ROPS 19-20B and authorizing the submittal of Amended ROPS 19-20B to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board

**PREPARED BY:** Janel Pehau, Finance Analyst

**DEPARTMENT:** Successor Agency

**PHONE:** (619) 336-4246

**APPROVED BY:** 

**EXPLANATION:**

Amended ROPS 19-20B would increase the amounts authorized in ROPS 19-20 for items 12, 13, 111, and 182 in order to cover payments for these obligations in ROPS 18-19 that exceeded authorized levels and to ensure that adequate funds are available to meet revised cost expectations for the ROPS 19-20 period. Items 12 and 13 pertain to environmental remediation activities at the Paradise Creek housing project park site. Item 111 includes costs for ongoing environmental monitoring activities related to projects previously completed by the former redevelopment agency. Item 182 relates to the principal payments due on the Successor Agency's 2017B Tax Allocation Refunding Bonds. The Amended ROPS 19-20B must be submitted to the Countywide Oversight Board for its September 19, 2019 meeting and is due to the State Department of Finance by October 1, 2019. Please see attached staff report for further details.

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.** No budget adjustments are necessary

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

Pursuant to Title 15 of the California Code of Regulations, Section 15378(b)(4), this item is not subject to the California Environmental Quality Act review because the recommended approvals are not considered a project and are governmental funding mechanisms and fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant environmental impact.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the resolution and authorize staff to submit the Amended ROPS 19-20B to the Oversight Board for approval and subsequent submittal to the State and the County.

**BOARD / COMMISSION RECOMMENDATION:**

Not Applicable.

**ATTACHMENTS:**

1. Staff Report
2. Resolution with Amended ROPS for the period January 1, 2020 through June 30, 2020 (Amended 19-20B)

**CITY OF NATIONAL CITY**  
**SUCCESSOR AGENCY STAFF REPORT**

August 20, 2019

**Item:**

Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an increase of \$85,654 to the Recognized Obligation Payment Schedule (ROPS) 19-20 as shown in Amended ROPS 19-20B and authorizing the submittal of Amended ROPS 19-20B to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board

**Background:**

ROPS 19-20 was approved by the Successor Agency Board on December 18, 2018 and then subsequently approved by the Countywide Oversight Board on January 17, 2019 for submittal to the State Department of Finance (DOF) by its February 1, 2019 deadline. Each successor agency is allowed one amendment to the annual ROPS, but it must be submitted to DOF by October 1 and successor agencies may only amend the amounts requested for payment of approved enforceable obligations that fall within the “B” portion of the year (January through June); no new obligations can be created through the amendment process. In addition, the Oversight Board must make a finding that the revision is necessary for payment of the obligation.

**Discussion:**

The actual costs for items 12, 13, 111, and 182 exceeded the amounts authorized for them in ROPS 18-19 (fiscal year 2019). If approved, the Amended ROPS 19-20B would authorize the distribution of Redevelopment Property Tax Trust Fund (“RPTTF”) monies for the ROPS 19-20B period to cover these obligations and enable the Successor Agency to report the expenditures as part of the actuals for ROPS 19-20. In addition, staff has reevaluated the amount of resources likely to be required during the ROPS 19-20 and is requesting an augmentation for one of the items (Item 12). Each item is addressed below.

**Item 12** (WI-TOD Remediation Planning - EnSafe): ROPS 18-19 had \$173,193 available to meet this obligation (\$143,193 from Reserve Balance and \$30,000 from RPTTF). Invoices from the consultant for work performed during fiscal year 2019 totaled \$190,768, exceeding the total funds available by \$17,575. The actual excavation and remediation work (Item 176) began in December 2018 and the site is nearly ready to begin development of the park. EnSafe’s role is to provide environmental support services for site remediation of the Paradise Creek Park project, including soil characterization and reporting, soil excavation and import monitoring, and preparation of the removal action completion report. As such, EnSafe is required to keep pace with the remediation work and to perform any necessary related tasks that arise, which resulted in greater costs during fiscal year 2019 than had been estimated before the remediation work began. The Amended ROPS 19-20B requests an additional \$30,000 from RPTTF to cover the overage from ROPS 18-19 (\$17,575) and to provide additional funding (\$12,425) that is expected to be necessary to pay for the updated

estimate of final costs on this project. Upon the addition of the \$30,000, the revised total amount of RPTTF for this item for the year would be \$150,000.

**Item 13** (WI-TOD Environmental Oversight – DTSC): Available funding for this obligation in ROPS 18-19 totaled \$72,150 from Reserve Balance. Staff has been able to only estimate for the ROPS what and when the California Department of Toxic Substances Control (DTSC) would charge for its oversight role on the Paradise Creek park site environmental remediation project, but similar to the situation with EnSafe, the pace and nature of DTSC’s work resulted in invoices being received during fiscal year 2019 that totaled \$118,930, \$46,780 more than the available amount. The Amended ROPS 19-20B requests an additional \$46,780 from RPTTF for this item to cover the overage from ROPS 18-19. Upon the addition of the \$46,780, the revised total amount of RPTTF for this item for the year would be \$66,780.

**Item 111** (Environmental Monitoring for CDC Properties – GeoSyntec): ROPS 18-19 had \$12,350 in available funding from Reserve Balance for this item. Invoices from the consultant totaled \$18,224 for the year, \$5,874 more than the available amount. GeoSyntec has been working to obtain environmental case closure for several former redevelopment agency properties on Bay Marina Drive. The amount of work necessary during the ROPS 18-19 period was greater than anticipated when that ROPS was prepared. The Amended ROPS 19-20B requests \$5,874 of additional RPTTF for this item to cover the overage from fiscal year 2019. Upon the addition of the \$5,874, the revised total amount of RPTTF for this item for the year would be \$35,874.

**Item 182** (2017 Tax Allocation Refunding Bond - Series B Principal Payment - BNYMellon): ROPS 18-19 included \$199,000 for this item, but the trustee bank, based on the indenture for the bonds, invoiced the Successor Agency for \$202,000. It was subsequently discovered that the debt service schedule that was relied upon for preparation of the ROPS 18-19 was slightly out of synch with the indenture. The debt service schedule has since been adjusted. The Amended ROPS 19-20B requests an additional \$3,000 in RPTTF funding for this item to cover the overage from ROPS 18-19. Upon the addition of the \$3,000, the revised total amount of RPTTF for this item for the year would be \$201,000. (The original debt service schedule that was used to prepare ROPS 19-20 had the correct principal amount for the period. The actual interest expense for the 2017 Series B bonds for fiscal year 2020 will be about \$70 less than the amount included in ROPS 19-20.)

**Recommendation:**

Adopt the resolution and direct staff to submit the Amended ROPS 19-20B to the Oversight Board for approval and subsequent submittal to the State Department of Finance, the State Controller and the County Auditor and Controller.

**Fiscal Impact Statement:**

The amended ROPS 19-20B requests authorization for the allocation of additional RPTTF monies to the Successor Agency in the amount of \$85,654 for the ROPS 19-20 period. Of this total, \$73,229 would be used to offset certain expenditures for items 12, 13, 111, and 182 that were necessary during the ROPS 18-19 period, but exceeded the amounts authorized and available, while the remaining \$12,425 would be an augmentation to Item 12 to bring it in line with the most recent cost estimates. No adjustments to the Successor Agency’s budget will be necessary.

**Amended Recognized Obligation Payment Schedule (ROPS 19-20B) - Summary  
Filed for the January 1, 2020 through June 30, 2020 Period**

**Successor Agency:** National City

**County:** San Diego

<b>Current Period Requested Funding for Enforceable Obligations (ROPS Detail)</b>	<b>ROPS 19-20B Authorized Amounts</b>	<b>ROPS 19-20B Requested Adjustments</b>	<b>ROPS 19-20B Amended Total</b>
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	\$ 524,710	\$ 85,654	\$ 610,364
F RPTTF	524,710	85,654	610,364
G Administrative RPTTF	-	-	-
<b>H Current Period Enforceable Obligations (A+E)</b>	\$ 524,710	\$ 85,654	\$ 610,364

**Certification of Oversight Board Chairman:**

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

\_\_\_\_\_  
Name Title

/s/ \_\_\_\_\_  
Signature Date

**National City Amended Recognized Obligation Payment Schedule (ROPS 19-20B) - ROPS Detail**  
**January 1, 2020 through June 30, 2020**

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
			\$58,375,429	\$-	\$-	\$-	\$524,710	\$-	\$-	\$-	\$-	\$85,654	\$-	\$85,654		
12	WI-TOD (DDA/Co-Op/ Bond Docs/ Other Grants)	OPA/DDA/ Construction	\$233,200	-	-	-	-	-	\$-	-	-	-	30,000	-	\$30,000	The \$30,000 in RPTTF monies requested includes (1) \$17,525 to cover the portion of the cost of services provided by the consultant that exceeded the estimated amount during the ROPS 18-19 period and (2) additional funding of \$12,425 for the ROPS 19-20 period that is expected to be necessary to pay for the updated estimate of final costs on this project. The consultant's role is to provide environmental support services for site remediation of the Paradise Creek Apartments park project (Item 176), including soil characterization and reporting, soil excavation and import monitoring, and preparation of the removal action completion report. As such, the consultant is required to keep pace with the remediation work and to perform any necessary related tasks that arise, which resulted in greater costs during fiscal year 2019 than had been estimated before the remediation work began.
13	WI-TOD (DDA/Co-Op/ Bond Docs/ Other Grants)	OPA/DDA/ Construction	\$80,500	-	-	-	-	-	\$-	-	-	-	46,780	-	\$46,780	The California Department of Toxic Substances Control (DTSC) has oversight responsibility on the Paradise Creek park site environmental remediation project. The pace and nature of DTSC's work resulted in invoices being received from that agency during fiscal year 2019 that exceeded ROPS 18-19 estimates by \$46,780. Consequently, the allocation of an additional \$46,780 in RPTTF monies is being requested for the ROPS 19-20B period to cover those unanticipated costs.
87	Personnel and Admin Costs	Admin Costs	\$250,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
110	Environmental Monitoring for CDC Properties	OPA/DDA/ Construction	\$15,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
111	Environmental Monitoring for CDC Properties	Remediation	\$36,300	-	-	-	-	-	\$-	-	-	-	5,874	-	\$5,874	The consultant has been working to obtain environmental case closure for several former redevelopment agency properties on Bay Marina Drive. The amount of work necessary during the ROPS 18-19 period was greater than anticipated when that ROPS was prepared. The Amended ROPS 19-20B requests \$5,874 of additional RPTTF for this item to cover the overage from fiscal year 2019.
128	Contract for Financial Analysis	Fees	\$8,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
144	Contract for Legal Services	Legal	\$17,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
146	Contract for Legal Services	Legal	\$47,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
147	Contract for Legal Services	Legal	\$40,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
162	Bonds	Fees	\$4,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
167	Contract for	Legal	\$24,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
	Legal Services															
176	Unforeseen SA remediation cost obligation - estimated additional costs Phase II WI-TOD	OPA/DDA/ Construction	\$4,300,241	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
179	Joint Defense and Cost Sharing Agreement with respect to the Affordable Housing Coalition of San Diego County v. Sandoval et al case	Litigation	\$12,572	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
180	2017 Tax Allocation Refunding Bond - Series A Principal Payment	Refunding Bonds Issued After 6/27/12	\$42,910,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
181	2017 Tax Allocation Refunding Bond - Series A Interest Payment	Refunding Bonds Issued After 6/27/12	\$7,590,765	-	-	-	497,900	-	\$497,900	-	-	-	-	-	\$-	
182	2017 Tax Allocation Refunding Bond - Series B Principal Payment	Refunding Bonds Issued After 6/27/12	\$2,470,000	-	-	-	-	-	\$-	-	-	-	3,000	-	\$3,000	ROPS 18-19 included \$199,000 for this item, but the trustee bank, based on the indenture for the bonds, invoiced the Successor Agency for \$202,000. It was subsequently discovered that the debt service schedule that was relied upon for preparation of the ROPS 18-19 was slightly out of synch with the indenture. The debt service schedule has since been adjusted. The Amended ROPS 19-20B requests an additional \$3,000 in RPTTF funding for this item to cover the overage from ROPS 18-19.
183	2017 Tax Allocation Refunding Bonds - Series B Interest Payment	Refunding Bonds Issued After 6/27/12	\$334,601	-	-	-	26,810	-	\$26,810	-	-	-	-	-	\$-	

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
184	Bonds	Fees	\$750	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
185	Bonds	Fees	\$1,500	-	-	-	-	-	\$-	-	-	-	-	-	\$-	

**RESOLUTION NO. 2019 –**

**RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY  
TO THE COMMUNITY DEVELOPMENT COMMISSION AS  
THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING AN INCREASE OF  
\$85,654 TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 19-20  
AS SHOWN IN AMENDED ROPS 19-20B AND AUTHORIZING THE SUBMITTAL OF  
ROPS 19-20B TO THE COUNTY OF SAN DIEGO COUNTYWIDE REDEVELOPMENT  
SUCCESSOR AGENCY OVERSIGHT BOARD**

WHEREAS, the City Council established the Redevelopment Agency of the City of National City (the “Redevelopment Agency”) by Ordinance No. 1164, dated April 11, 1967; and

WHEREAS, the City Council established the Housing Authority of the City of National City (the “Housing Authority”) by Ordinance No. 1484, dated October 14, 1975; and

WHEREAS, the City Council established the Community Development Commission of the City of National City (the “CDC”) by Ordinance No. 1484, dated October 14, 1975, and vested the CDC with all of the powers, duties, and responsibilities of both the Redevelopment Agency and the Housing Authority, among other matters, for the purpose of enabling the CDC to operate and govern the Redevelopment Agency and the Housing Authority under a single board and as a single operating entity. The CDC acting in its capacity as the Redevelopment Agency of the City of National City is referred to herein as the “CDC-RDA”; and

WHEREAS, all California redevelopment agencies, including the Redevelopment Agency and the CDC-RDA, were dissolved on February 1, 2012, and successor agencies were designated and vested with the responsibility of winding down the business and fiscal affairs of the former redevelopment agencies; and

WHEREAS, pursuant to AB 26, the City Council adopted Resolution No. 2012-15 on January 10, 2012, electing to be the Successor Agency to the CDC-RDA. The Successor Agency is a legal entity that exists separate and independent from the City. The Successor Agency formally named itself the “Successor Agency to the Community Development Commission as the National City Redevelopment Agency”; and

WHEREAS, Health and Safety Code section 34177(l) requires each successor agency to prepare a Recognized Obligation Payment Schedule (ROPS) prior to each upcoming fiscal period and submit it for approval to its oversight board; and

WHEREAS, the Board of the Successor Agency adopted Resolution No. 2018-99 on December 18, 2018, which approved the ROPS for the period of July 1, 2019 through June 30, 2020 (ROPS 19-20) with expenditures totaling \$9,253,399; and

WHEREAS, the ROPS 19-20 was thereafter submitted for review and approval to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board, and submitted to the County Administrative Officer, County Auditor/Controller, State Department of Finance, and State Controller as required by Health and Safety Code section 34177(l); and

WHEREAS, the State Department of Finance on March 19, 2019 issued a determination letter approving all of the items listed on the ROPS 19-20 and authorizing the distribution of Redevelopment Property Tax Trust Fund (RPTTF) monies to the Successor Agency in the amount of \$4,361,655 for the ROPS 19-20A period and \$524,710 for the ROPS 19-20B period; and

WHEREAS, Health and Safety Code Section 34177(o)(1)(E) provides that once per ROPS period, and no later than October 1, a successor agency may submit one amendment to the approved ROPS for that period provided that the oversight board makes a finding that a revision is necessary for the payment of approved enforceable obligations during the second one-half of the ROPS period, which shall be defined as January 1 to June 30, inclusive; and

WHEREAS, the Successor Agency Board, now having considered and found necessary an increase in the RPTTF allocation for Item 12 in the amount of \$30,000 for the payment of \$17,575 for obligations that exceeded authorized and available amounts during the ROPS 18-19 period and to provide additional resources of \$12,425 during the ROPS 19-20 period to pay for the updated estimate of final costs for this item; and

WHEREAS, the Successor Agency Board, now having considered and found necessary an increase in the RPTTF allocation for Item 13 in the amount of \$46,780, for Item 111 in the amount of \$5,874 and for Item 182 in the amount of \$3,000 for the payment for services or other obligations that exceeded authorized and available amounts during the ROPS 18-19 period; and

WHEREAS, those necessary increases in the RPTTF allocation for the ROPS 19-20 period total \$85,654 are shown in the Amended ROPS 19-20B, which is attached to this Resolution as Exhibit “A”; and

WHEREAS, the Successor Agency Board desires to adopt the Amended ROPS 19-20B; and

WHEREAS, this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act (“CEQA”), the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 *et seq.*, hereafter the “Guidelines”), and the City’s environmental guidelines; and

WHEREAS, this Resolution is not a “project” for purposes of CEQA, as that term is defined by Guidelines section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per section 15378(b)(5) of the Guidelines; and

WHEREAS, all of the prerequisites with respect to the adoption of this Resolution have been met.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, as follows:

- Section 1. The foregoing recitals are true and correct, and are hereby made by this reference a substantive part of this Resolution.
- Section 2. The Successor Agency’s Amended ROPS 19-20B, which is attached hereto as Exhibit “A”, is approved and adopted.
- Section 3. The Executive Director, or designee, is hereby authorized and directed to:
  - i. Submit the Amended ROPS 19-20B to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board for approval in such format as may be directed by the Oversight Board or the County of San Diego; and
  - ii. Take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution on behalf of the Successor Agency; and
  - iii. Take such other actions and execute such other documents as are necessary to comply with Health and Safety Code 34177 with regard to Amended ROPS 19-20B, and to amend the Amended ROPS 19-20B administratively to reflect the most up to date prior period actual cost data, or to conform to the direction, guidance, and/or requirements related to Amended ROPS 19-20B by the Oversight Board, Department of Finance, or other reviewing agencies.

Section 5. The Successor Agency determines that this Resolution is not a “project” for purposes of CEQA, as that term is defined by Guidelines section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per section 15378(b)(5) of the Guidelines.

Section 6. This Resolution shall take effect upon the date of its adoption.

**PASSED and ADOPTED this 20<sup>th</sup> day of August, 2019.**

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Alejandra Sotelo-Solis  
Chairwoman

ATTEST:

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Michael R. Dalla, City Clerk as  
Secretary to the Successor Agency

APPROVED AS TO FORM:

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Angil P. Morris-Jones  
Successor Agency Counsel

**Amended Recognized Obligation Payment Schedule (ROPS 19-20B) - Summary  
Filed for the January 1, 2020 through June 30, 2020 Period**

Successor Agency: National City

County: San Diego

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	ROPS 19-20B Authorized Amounts	ROPS 19-20B Requested Adjustments	ROPS 19-20B Amended Total
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	\$ 524,710	\$ 85,654	\$ 610,364
F RPTTF	524,710	85,654	610,364
G Administrative RPTTF	-	-	-
<b>H Current Period Enforceable Obligations (A+E)</b>	\$ 524,710	\$ 85,654	\$ 610,364

**Certification of Oversight Board Chairman:**

Pursuant to Section 34177 (o) of the Health and Safety code,  
I hereby certify that the above is a true and accurate  
Recognized Obligation Payment Schedule for the above  
named successor agency.

\_\_\_\_\_  
Name Title

/s/ \_\_\_\_\_  
Signature Date

**EXHIBIT A**

**National City Amended Recognized Obligation Payment Schedule (ROPS 19-20B) - ROPS Detail**  
**January 1, 2020 through June 30, 2020**

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts				Requested Adjustments				Notes						
				Fund Sources				Fund Sources										
				Bond Proceeds	Reserve Balance	Other Funds	Admin RPTTF	Total	Bond Proceeds	Reserve Balance	Other Funds		Admin RPTTF	Total				
12	WI-TOD (DDA/Co-Op/ Bond Docs/ Other Grants)	OPA/DDA/ Construction	\$58,375,429	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$85,654	\$30,000	\$-	\$-	\$85,654	The \$30,000 in RPTTF monies requested includes (1) \$17,525 to cover the portion of the cost of services provided by the consultant that exceeded the estimated amount during the ROPS 18-19 period and (2) additional funding of \$12,425 for the ROPS 19-20 period that is expected to be necessary to pay for the updated estimate of final costs on this project. The consultant's role is to provide environmental support services for site remediation of the Paradise Creek Apartments park project (Item 176), including soil characterization and reporting, soil excavation and import monitoring, and preparation of the removal action completion report. As such, the consultant is required to keep pace with the remediation work and to perform any necessary related tasks that arise, which resulted in greater costs during fiscal year 2019 than had been estimated before the remediation work began.
13	WI-TOD (DDA/Co-Op/ Bond Docs/ Other Grants)	OPA/DDA/ Construction	\$80,500	-	-	-	-	-	-	-	-	-	46,780	-	-	-	\$46,780	The California Department of Toxic Substances Control (DTSC) has oversight responsibility on the Paradise Creek park site environmental remediation project. The pace and nature of DTSC's work resulted in invoices being received from that agency during fiscal year 2019 that exceeded ROPS 18-19 estimates by \$46,780. Consequently, the allocation of an additional \$46,780 in RPTTF monies is being requested for the ROPS 19-20B period to cover those unanticipated costs.
87	Personnel and Admin Costs	Admin Costs	\$250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
110	Environmental Monitoring for CDC Properties	OPA/DDA/ Construction	\$15,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
111	Environmental Monitoring for CDC Properties	Remediation	\$36,300	-	-	-	-	-	-	-	-	-	5,874	-	-	-	\$5,874	The consultant has been working to obtain environmental case closure for several former redevelopment agency properties on Bay Marina Drive. The amount of work necessary during the ROPS 18-19 period was greater than anticipated when that ROPS was prepared. The Amended ROPS 19-20B requests \$5,874 of additional RPTTF for this item to cover the overage from fiscal year 2019.
128	Contract for Financial Analysis	Fees	\$8,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
144	Contract for Legal Services	Legal	\$17,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
146	Contract for Legal Services	Legal	\$47,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
147	Contract for Legal Services	Legal	\$40,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
162	Bonds	Fees	\$4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
167	Contract for	Legal	\$24,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Requested Adjustments					Total	Notes	
				Fund Sources					Fund Sources							
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF			
176	Legal Services Unforseen SA remediation cost obligation - estimated additional costs Phase II WI-TOD	OPA/DDA/ Construction	\$4,300,241	-	-	-	-	-	-	-	-	-	-	-	-	
179	Joint Defense and Cost Sharing Agreement with respect to the Affordable Housing Coalition of San Diego County v. Sandoval et al case	Litigation	\$12,572	-	-	-	-	-	-	-	-	-	-	-	-	
180	2017 Tax Allocation Refunding Bond - Series A Principal Payment	Refunding Bonds Issued After 6/27/12	\$42,910,000	-	-	-	-	-	-	-	-	-	-	-	-	
181	2017 Tax Allocation Refunding Bond - Series A Interest Payment	Refunding Bonds Issued After 6/27/12	\$7,590,765	-	-	-	497,900	-	-	-	-	-	-	-	-	
182	2017 Tax Allocation Refunding Bond - Series B Principal Payment	Refunding Bonds Issued After 6/27/12	\$2,470,000	-	-	-	-	-	-	-	-	-	-	3,000	-	ROPS 18-19 included \$199,000 for this item, but the trustee bank, based on the indenture for the bonds, invoiced the Successor Agency for \$202,000. It was subsequently discovered that the debt service schedule that was relied upon for preparation of the ROPS 18-19 was slightly out of synch with the indenture. The debt service schedule has since been adjusted. The Amended ROPS 19-20B requests an additional \$3,000 in RPTTF funding for this item to cover the overage from ROPS 18-19.
183	2017 Tax Allocation Refunding Bonds - Series B Interest Payment	Refunding Bonds Issued After 6/27/12	\$334,601	-	-	-	26,810	-	-	-	-	-	-	-	-	

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Requested Adjustments					Notes	
				Fund Sources					Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Total
184	Bonds	Fees	\$750	-	-	-	-	-	-	-	-	-	-	-	\$-
185	Bonds	Fees	\$1,500	-	-	-	-	-	-	-	-	-	-	-	\$-