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, SEPTEMBER 3, 2019 – 6:00 PM

ALEJANDRA SOTELO-SOLIS
Chairwoman

RON MORRISON
Boardmember

JERRY CANO
Boardmember

GONZALO QUINTERO
Boardmember

MONA RIOS
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. 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**.

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.

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

Meeting agendas and minutes available on web

WWW.NATIONALCITYCA.GOV

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 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.

OPEN TO THE PUBLIC

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

CONSENT CALENDAR

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 August 20, 2019. (City Clerk)

2. Successor Agency Warrant Register #3 for the period of 7/10/19 through 7/16/19 in the amount of $0.00. (Finance)

3. Successor Agency Warrant Register #4 for the period of 7/17/19 through 7/23/19 in the amount of $0.00. (Finance)

4. Successor Agency Warrant Register #5 for the period of 7/24/19 through 7/30/19 in the amount of $0.00. (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 - September 17, 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 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 20, 2019. (City Clerk)
Please scroll down to view the backup material.

Item #___
09/03/19

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF AUGUST 20, 2019.

(City Clerk)

DRAFT DRAFT DRAFT

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

August 20, 2019

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:27 p.m. by Chairwoman Alejandra Sotelo-Solis.

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (Reports), Item Nos. 4 and 5 (Warrant Registers). Motion by Morrison, seconded by Rios, 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 August 6, 2019. (City Clerk)
   ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)
2. Investment Transactions for the month ended April 30, 2019. (Finance)
   ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)
3. Investment Transactions for the month ended May 31, 2019. (Finance)
   ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)
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)
   ACTION: Approved. See above

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2019 (406-10-17)

5. Successor Agency Warrant Register #2 for the period of 7/3/19 through 7/9/19 in the amount of $0.00. (Finance)
   ACTION: Approved. See above

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2019 (406-10-17)

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)
   RECOMMENDATION:
   TESTIMONY: None.
   ACTION: Motion by Morrison, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

   CITY CLERK COMMENT: City Clerk Michael Dalla stated for the record that a correction was made to this item and was distributed to the Council. The correction is to the highlighted portion of the ROPS spreadsheet revised to read $17,575. It was previously noted incorrectly as $17,525.

ADJOURNMENT

Motion by Morrison, seconded by Cano, to adjourn the meeting to the 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. Carried by unanimous vote.

The meeting closed at 10:28 p.m.

_____
Secretary

The foregoing minutes were approved at the Regular Meeting of September 3, 2019.

_____
Chairwoman

DRAFT

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #3 for the period of 7/10/19 through 7/16/19 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: September 3, 2019 **AGENDA ITEM NO.**

ITEM TITLE:

Successor Agency Warrant Register #3 for the period of 7/10/19 through 7/16/19 in the amount of $0.00. (Finance)

PREPARED BY: K. Apalategui **DEPARTMENT:** Finance

PHONE: 619-336-4572

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 07/10/19 – 7/16/19.

FINANCIAL STATEMENT: **APPROVED:** Mark Raliuto **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 # 3

SUCCESSOR AGENCY
WARRANT REGISTER # 3
7/16/2019

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
	NO WARRANTS PROCESSED TO SUCCESSOR AGENCY FOR THE WEEK OF 7/10/2019 - 7/16/2019			

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 #4 for the period of 7/17/19 through 7/23/19 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: September 3, 2019 **AGENDA ITEM NO.**

ITEM TITLE:

Successor Agency Warrant Register #4 for the period of 7/17/19 through 7/23/19 in the amount of $0.00. (Finance)

PREPARED BY: K. Apalategui **DEPARTMENT:** Finance

PHONE: 619-336-4572

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 07/17/19 – 7/23/19.

FINANCIAL STATEMENT: **APPROVED:** Mark Raluto **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 # 4

SUCCESSOR AGENCY
WARRANT REGISTER # 4
7/23/2019

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
	NO WARRANTS PROCESSED TO SUCCESSOR AGENCY FOR THE WEEK OF 7/17/2019 - 7/23/2019			

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 #5 for the period of 7/24/19 through 7/30/19 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: September 3, 2019 **AGENDA ITEM NO.**

ITEM TITLE:

Successor Agency Warrant Register #5 for the period of 7/24/19 through 7/30/19 in the amount of $0.00. (Finance)

PREPARED BY: K. Apalategui **DEPARTMENT:** Finance

PHONE: 619-336-4572

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 07/24/19 – 7/30/19.

FINANCIAL STATEMENT: **APPROVED:** Mark Raluto **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 # 5

SUCCESSOR AGENCY
WARRANT REGISTER # 5
7/30/2019

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
	NO WARRANTS PROCESSED TO SUCCESSOR AGENCY FOR THE WEEK OF 7/24/2019 - 7/30/2019			

A/P Total $ -

Total disbursements paid with City's Funds

GRAND TOTAL $ -