

**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 No. 2019-104. 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.



For Secretary

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



Chairwoman