

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

**October 15, 2013**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:58 p.m. by Chairman Ron Morrison.

**ROLL CALL**

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

**PUBLIC ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, 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 October 1, 2013. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2013 (406-10-11)**

2. Successor Agency Warrant Register #12 for the period of 9/11/13 through 9/17/13 in the amount of \$110.23. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2013 (406-10-11)**

3. Successor Agency Warrant Register #13 for the period of 9/18/13 through 9/24/13 in the amount of \$273,456.62. (Finance)  
**ACTION:** Approved. See above.

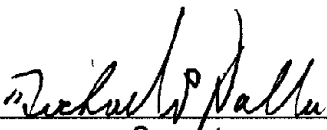
**STAFF REPORTS**

Executive Director Brad Raulston reported that the Successor Agency has received a Notice of Payment from the State Department of Finance.


**ADJOURNMENT**

Motion by Rios, seconded by Sotelo-Solis, 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, November 5, 2013, 6:00 p.m., Council Chambers, National City, California.  
Carried by unanimous vote.

The meeting closed at 10:04 p.m.

  
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Secretary

The foregoing minutes were approved at the Regular Meeting of November 5, 2013.

  
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Chairman