

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

November 5, 2013

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:29 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 No. 2 (Resolution No. 2013-40). 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 15, 2013. (City Clerk)
ACTION: Approved. See above.

CONTRACT (C2013-45)

CONTRACT (C2012-27)

SUCCESSOR AGENCY 2013 (406-10-11)

2. Resolution No. 2013-40. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S PROPOSED APPROVAL OF AN "ASSIGNMENT AND ASSUMPTION OF AGREEMENT FOR LEGAL SERVICES WITH THE LAW OFFICES OF EDWARD Z. KOTKIN RELATED TO THE "AGREEMENT FOR LEGAL SERVICES BY AND BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AND CUMMINS & WHITE, LLP", DATED JUNE 19, 2012 AND APPROVED BY RESOLUTION 2012-10. (Successor Agency)

ACTION: Adopted. See above.

NEW BUSINESS

SUCCESSOR AGENCY 2013 (406-10-11)

3. Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting Schedule - December 2013 through January 2014. (City Clerk)

RECOMMENDATION: Review and provide direction.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to approve Option "A". Carried by unanimous vote.

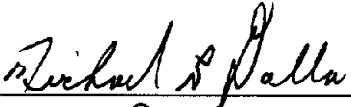
CLOSED SESSION REPORT

Agency Counsel Claudia stated that there was nothing to report. (See attached Exhibit 'L')

ADJOURNMENT


Motion by Rios, seconded by Cano, 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 19, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:30 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of November 19, 2013



Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION AS THE
NATIONAL CITY REDEVELOPMENT AGENCY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting – Tuesday, November 5, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL; Court of Appeal Case No. D060001
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
The Affordable Housing Coalition of San Diego County v. Sandoval, et al
Sacramento Court Case No. 34-2012-80001158-CU-WM-GDS

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
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CLOSED SESSION (cont.)

SUCCESSOR AGENCY

2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
The Affordable Housing Coalition of San Diego County v. Sandoval, et al
Sacramento Court Case No. 34-2012-80001158-CU-WM-GDS

ADJOURNMENT

Next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency – Tuesday, November 5, 2013, 6:00 p.m., Council Chambers, National City, California.