

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

**November 19, 2013**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:44 p.m. by Chairman Ron Morrison.

**ROLL CALL**

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

**PUBLIC ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers), Item No. 4 (Report). 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 November 5, 2013. (City Clerk)  
**ACTION:** Approved. See above.

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

2. Successor Agency Warrant Register #16 for the period of 10/9/13 through 10/15/13 in the amount of \$4,224.35. (Finance)  
**ACTION:** Approved. See above.

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

3. Successor Agency Warrant Register #17 for the period of 10/16/13 through 10/22/13 in the amount of \$64,039.91. (Finance)  
**ACTION:** Approved. See above.

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

4. Report to Council. (Successor Agency)  
**ACTION:** Filed. See above.

**CLOSED SESSION REPORT**

Senior Assistant Agency Counsel Elisa Cusato stated that there was no Closed Session.

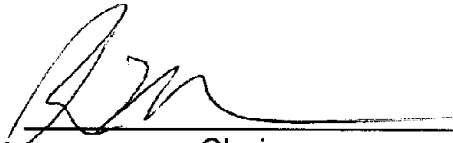
**ADJOURNMENT**

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, December 3, 2013, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:45 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of December 3, 2013.

  
Chairman