

RESOLUTION NO. 2016 – 04

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY  
TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY  
REDEVELOPMENT AGENCY APPROVING AND DIRECTING THE TRANSFER  
OF CERTAIN REAL PROPERTIES FROM THE SUCCESSOR AGENCY TO  
THE CITY OF NATIONAL CITY TO BE RETAINED FOR GOVERNMENTAL  
USE AND FOR FUTURE DEVELOPMENT

WHEREAS, Assembly Bill 26X, as amended by AB 1484, SB 107, and other statutes, together, being referenced below as the “Dissolution Act” dissolved redevelopment agencies and required successor agencies to wind down redevelopment agencies’ affairs; and

WHEREAS, pursuant to the Dissolution Act, all real property owned by the dissolved National City Redevelopment Agency has been transferred to the control of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency (“Successor Agency”); and

WHEREAS, Health and Safety Code Section 34191.5(b) requires a successor agency to prepare a long-range property management plan (“LRPMP”) that addresses the disposition and use of the real properties of the former redevelopment agency within six months of receiving a “finding of completion”; and

WHEREAS, Health and Safety Code Section 34191.5(b) also requires the Successor Agency to submit the LRPMP to its Oversight Board and the California Department of Finance (“DOF”) for approval; and

WHEREAS, on December 30, 2015, DOF approved a revised LRPMP which was prepared by the Successor Agency (“Revised LRPMP”); and

WHEREAS, DOF’s letter approving the Revised LRPMP provides that “[p]ursuant to HSC section 34191.3(a) the approved LRPMP shall govern, and supersede all other provisions relating to, the disposition and use of all the real property assets of the former redevelopment agency”; and

WHEREAS, the Revised LRPMP provides that eighteen (18) County Assessor parcels will be transferred to and retained by the City for future development (collectively, the “Future Development Parcels”) and that fifteen (15) County Assessor parcels will be transferred to and retained by the City for governmental use (collectively, the “Governmental Use Parcels”). The Future Development Parcels and Governmental Use Parcels are listed on Exhibit A, which is attached hereto and incorporated herein by reference; and

WHEREAS, at its regular meeting on May 18, 2016, the Oversight Board met and considered approving and directing the transfer of the Future Development Parcels and Governmental Use Parcels as also approved by the Successor Agency on May 17, 2016; and

WHEREAS, a public notice for the proposed transfer of real property was published in a newspaper of general circulation on May 6, 2016, in compliance with the requirement of Health and Safety Code Section 34181(f); and

WHEREAS, the transfer of real property is not a "Project" under section 15378 of the California Environmental Quality Act ("CEQA") Guidelines because the proposed action consists of administrative activity that will not result in direct or indirect physical changes to the environment and, as such, pursuant to section 15061(b)(3) of the CEQA Guidelines is not subject to CEQA.

NOW, THEREFORE, BE IT RESOLVED, by the Oversight Board as follows:

SECTION 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by reference.

SECTION 2. The transfer of fee simple title by grant deed or other deed of the Future Development Parcels and Governmental Use Parcels listed and described in Exhibit "A" from the Successor Agency to the City of National City is hereby approved and directed.

SECTION 3. The Oversight Board hereby authorizes and directs the Executive Director of the Successor Agency, or his or her designee, to take all actions and sign any and all documents necessary to implement and effectuate the actions approved by this Resolution as determined necessary by the Executive Director, or his or her designee, to execute all documents on behalf of the Successor Agency (including, without limitation, a grant deed(s)), and to administer the Successor Agency's obligations, responsibilities and duties to be performed pursuant to this Resolution and to carry out the purposes of this Resolution and comply with applicable law regarding the transfer of the Future Development Parcels and Governmental Use Parcels.

SECTION 4. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end, the provisions of this Resolution are severable. The Oversight Board declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 5. The Oversight Board Secretary and/or Successor Agency Secretary shall certify to the adoption of this Resolution.

*[Signature Page to Follow]*

**EXHIBIT A**

**Properties Transferred to the City of National City for Governmental Use**

	<b>ADDRESS</b>	<b>STREET</b>	<b>APN</b>	<b>SITE NAME</b>
1.	No Site Address	Cleveland Ave	559-160-23	Marina Gateway Hotel remnant parcel
2.	No Site Address	Cleveland Ave	559-160-25	Marina Gateway Hotel remnant parcel
3.	No Site Address	Cleveland Ave	559-160-27	Marina Gateway Hotel remnant parcel
4.	No Site Address	Cleveland Ave	559-160-29	Marina Gateway Hotel remnant parcel
5.	No Site Address	Bay Marina Dr.	559-117-19	Marina Gateway Hotel remnant parcel
6.	No Site Address	Cleveland Ave	559-117-21	Marina Gateway Hotel remnant parcel
7.	1808	F Ave	560-232-02	Stein Farm
8.	1808	F Ave	560-232-04	Stein Farm
9.	1808	F Ave	560-232-06	Stein Farm
10.	Adjacent to 1410	Sheryl Ln	557-430-37	Sheryl Lane remnant parcel
11.	921	A Ave	556-472-16	Kimball House
12.	900	W. 23rd St	559-040-43-01	Santa Fe Depot
13.	Adjacent to 1213	E Ave	560-050-13	Kimball Way remnant parcel
14.	Adjacent to 1213	E Ave	560-410-02	Kimball Way Creek
15.	Adjacent to 1213	E Ave	560-410-08	Kimball Way Creek

**Properties Transferred to the City of National City for Future Development**

	<b>Address</b>	<b>Street</b>	<b>APN</b>	<b>Site Name</b>
1.	2300	Cleveland Ave	559-117-04	Olson Property
2.	2300	Cleveland Ave	559-117-05	Olson Property
3.	830	23rd St	559-117-06	Olson Property
4.	835	W. 24th St	559-117-07	Olson Property
5.	801	Bay Marina Dr.	559-117-12	Olson Property
6.	921	National City Blvd	556-471-03	Former Education Center

7.	929	National City Blvd	556-471-04	Steamed Bean
8.	130	E. 8th St	556-472-26	H&M Goodies
9.	500	Plaza Blvd	556-560-39	Lamb's Theatre
10.	720	W. 23rd St	559-118-02	ACE Metals
11.	Across street from 3200 National City Blvd.	National City Blvd	562-321-08	RCP
12.	1640	E. Plaza Blvd	557-410-20	Day's Inn
13.	38	W. 11th St	555-114-01	Roosevelt Lot
14.	Adjacent to 1133 Roosevelt Ave.	Roosevelt Ave.	555-114-04	Roosevelt Parking Lot
15.	1845	E Ave	560-232-05	Stein Farm
16.	1231	McKinley Ave	559-022-05	1231 McKinley
17.	1237	McKinley Ave	559-022-07	1237 McKinley
18.	1239	McKinley Ave	559-022-08	1239 McKinley

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PASSED and ADOPTED this 18th day of May, 2016.


AYES: Fellows, Carson, Morrison, Perri, Kerl  
NOES: None  
ABSENT: Desrochers, McCarthy  
ABSTAIN: None



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Ron Morrison, Chairman

ATTEST:



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Brad Raulston, Executive Director  
Secretary to the Oversight Board

APPROVED AS TO FORM:



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Edward Z. Kotkin  
Oversight Board Counsel