

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

December 5, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:35 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Morris-Jones, Stevenson.

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 1 and 2 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2017 (406-10-15)

1. Successor Agency Warrant Register #17 for the period of 10/18/17 through 10/24/17 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Successor Agency Warrant Register #18 for the period of 10/25/17 through 10/31/17 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

STAFF REPORTS – None.

MEMBER REPORTS – None.

CLOSED SESSION REPORT – None.

ADJOURNMENT

Motion by Rios, seconded by Mendivil, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – December 19, 2017 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting Schedule for the Period of January 2, 2018 through January 16, 2018:

January 02 - Dispense with Meeting - 6:00 pm
January 16 - Regular Meeting - 6:00 pm

The meeting closed at 10:36 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of December 19, 2017.


Chairman