

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

March 6, 2018

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:32 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 No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2018 (406-10-16)

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 February 20, 2018. (City Clerk)
ACTION: Approved. See above.
2. Successor Agency Warrant Register #30 for the period of 01/17/18 through 01/23/18 in the amount of \$4,581.65. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #31 for the period of 01/24/18 through 01/30/18 in the amount of \$405,670.22. (Finance)
ACTION: Approved. See above.

ADJOURNMENT

Motion by Mendivil, seconded by Sotelo-Solis, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - March 20, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

ADJOURNMENT (cont.)

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – March 20, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 9:33 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of March 20, 2018.


Chairman