

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

June 19, 2018

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 12:31 a.m. by Chairman Ron Morrison.

ROLL CALL

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 through 6 (Warrant Registers), and Item No. 7 (Resolution No. 2018-95). Motion by Sotelo-Solis, seconded by Rios, 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 May 15, 2018. (City Clerk)
ACTION: Approved. See above.
2. Investment Report for the quarter ended March 31, 2018. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #42 for the period of 04/11/18 through 04/17/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
4. Successor Agency Warrant Register #43 for the period of 04/18/18 through 04/24/18 in the amount of \$20,725.00. (Finance)
ACTION: Approved. See above.
5. Successor Agency Warrant Register #44 for the period of 04/25/18 through 05/01/18 in the amount of \$1,592.18. (Finance)
ACTION: Approved. See above.
6. Successor Agency Warrant Register #45 for the period of 05/02/18 through 05/08/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2018 (406-10-16)

7. Resolution No. 2018-96. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING A BUDGET OF \$10,660,702 FOR FISCAL YEAR 2019. (Successor Agency)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano to adopt the Resolution. Carried by unanimous vote.

ADJOURNMENT

Motion by Cano, seconded by Rios, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – July 3, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - July 3, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 12:32 a.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of July 3, 2018.


Chairman