

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

**September 4, 2018**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:42 p.m. by Chairman Ron Morrison.

**ROLL CALL**

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

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 through 9 (Warrant Registers). 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 July 17, 2018. (City Clerk)  
**ACTION:** Approved. See above.
2. Successor Agency Warrant Register #51 for the period of 06/13/18 through 06/19/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
3. Successor Agency Warrant Register #52 for the period of 06/20/18 through 06/26/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
4. Successor Agency Warrant Register #1 for the period of 06/27/18 through 07/03/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
5. Successor Agency Warrant Register #2 for the period of 07/04/18 through 07/10/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

6. Successor Agency Warrant Register #3 for the period of 07/11/18 through 07/17/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.
7. Successor Agency Warrant Register #4 for the period of 07/18/18 through 07/24/18 in the amount of \$259,676.25. (Finance)  
**ACTION:** Approved. See above.
8. Successor Agency Warrant Register #5 for the period of 07/25/18 through 07/31/18 in the amount of \$4,086,425.86. (Finance)  
**ACTION:** Approved. See above.
9. Successor Agency Warrant Register #6 for the period of 08/01/18 through 08/07/18 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

**ADJOURNMENT**


Motion by Sotelo-Solis, 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 – September 18, 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 - September 18, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 10:42 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of September 18, 2018.

  
Chairman