

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

December 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 9:56 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 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, 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 November 20, 2018. (City Clerk)
ACTION: Approved. See above.
2. Investment transactions for the month ended August 31, 2018. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #17 for the period of 10/17/18 through 10/23/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
4. Successor Agency Warrant Register #18 for the period of 10/24/18 through 10/30/18 in the amount of \$3,307.93. (Finance)
ACTION: Approved. See above.

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 – December 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 – December 18, 2018 - 6:00 p.m. - Council Chamber - National City, California.

The meeting closed at 9:57 p.m.


Secretary

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


Chairman