

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

February 5, 2019

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:18 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 4 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY 2019 (406-10-17)

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 January 22, 2019. (City Clerk)
ACTION: Approved. See above.
2. Successor Agency Warrant Register #25 for the period of 12/12/18 through 12/18/18 in the amount of \$35,007.00. (Finance)
ACTION: Approved. See above.
3. Successor Agency Warrant Register #26 for the period of 12/19/18 through 12/25/18 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.
4. Successor Agency Warrant Register #27 for the period of 12/26/18 through 01/01/19 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

ADJOURNMENT

Motion by Rios, seconded by Morrison, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – February 19, 2019 - 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 – February 19, 2019 - 6:00 p.m. - Council Chamber - National City, California.

The meeting closed at 10:19 p.m.



For Secretary

The foregoing minutes were approved at the Regular Meeting of February 19, 2019.



Chairwoman