

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

**November 19, 2019**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:01 p.m. by Chairwoman Alejandra Sotelo-Solis.

**ROLL CALL**

Board members present: Morrison, Quintero, Rios, Sotelo-Solis.

Board members absent: Cano.

Administrative Officials present: Aguirre, Dalla, Duong, Manganiello, Meteau, Morris-Jones, Parra, Raulston, Roberts, Tellez, Vergara, Ybarra.

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item Nos. 2 through 4 (Warrant Registers). Motion by Morrison, seconded by Rios, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

**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 November 5, 2019. (City Clerk)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2019 (406-10-17)**

2. Successor Agency Warrant Register #14 for the period of 9/25/19 through 10/1/19 in the amount of \$1,032.39. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2019 (406-10-17)**

3. Successor Agency Warrant Register #15 for the period of 10/2/19 through 10/8/19 in the amount of \$1,350.00. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2019 (406-10-17)**

4. Successor Agency Warrant Register #16 for the period of 10/9/19 through 10/15/19 in the amount of \$6,502.00. (Finance)

**ACTION:** Approved. See above.

**ADJOURNMENT**

Motion by Morrison, 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 3, 2019 - 6:00 p.m. – Council Chambers - National City, California. Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

The meeting closed at 10:02 p.m.

  
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FDI Secretary

The foregoing minutes were approved at the Regular Meeting of December 3, 2019.

  
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Chairwoman