

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

November 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 8:47 p.m. by Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

Board members absent: Cano.

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

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (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 October 15, 2019. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

2. Investment transactions for the month ended August 31, 2019. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

3. Successor Agency Warrant Register #12 for the period of 9/11/19 through 9/17/19 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2019 (406-10-17)

4. Successor Agency Warrant Register #13 for the period of 9/18/19 through 9/24/19 in the amount of \$0.00. (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 – November 19, 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 8:48 p.m.



For Secretary

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



Chairwoman