

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

**December 3, 2019**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:38 p.m. by Chairwoman Alejandra Sotelo-Solis.

**ROLL CALL**

Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Meteau, Morris-Jones, Parra, Raulston, Roberts, Tellez, Vergara, Yano, Ybarra.

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Morrison, seconded by Cano, 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 November 19, 2019. (City Clerk)  
**ACTION:** Approved. See above.

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

2. Investment Report for the quarter ended September 30, 2019 (Finance)  
**ACTION:** Approved. See above.

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

3. Successor Agency Warrant Register #17 for the period of 10/16/19 through 10/22/19 in the amount of \$0.00. (Finance)  
**ACTION:** Approved. See above.

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

4. Successor Agency Warrant Register #18 for the period of 10/23/19 through 10/29/19 in the amount of \$4,041.25. (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 17, 2019 - 6:00 p.m. – Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 8:39 p.m.

  
FOI Secretary

The foregoing minutes were approved at the Regular Meeting of December 17, 2019.

  
Chairwoman