

MINUTES OF THE VIRTUAL SPECIAL MEETING SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY

June 21, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. The Agenda Items were considered in the order presented.

CALL TO ORDER

The meeting was called to order at 8:39 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Commissioners present: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell, Chapel, Vergara, Aguirre, Parra, Navarro, Barrera, Yano, Brennan

PUBLIC COMMENTS

None

CONSENT CALENDER

Public Comment: None.

<u>ACTION</u>: Motion by Councilmember Rios, seconded by Councilmember Morrison, to approve the Consent Calendar Items 1 and 2.

Motion carried by unanimous vote.

- 1. Approval of Successor Agency Meeting Minutes.
- 2. Resolution of the Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Adopting a Budget of \$4,431,809 for Fiscal Year 2022-23.

PUBLIC HEARINGS – No agenda items.

NON-CONSENT RESOLUTIONS – No agenda items.

NEW BUSINESS – No agenda items.

STAFF REPORTS – No agenda items.

MEMBER REPORTS – No agenda items.

CLOSED SESSION REPORT – No agenda items.

ADJOURNMENT

Mayor Sotelo-Solis adjourned the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, to be held Tuesday, September 20, 2022, at 6:00 p.m., Council Chambers, National City, California.

The meeting adjourned at 8:41 p.m.

Luz Molina, City Clerk

The foregoing minutes were approved at the Regular Meeting of August 16, 2021.

Alejandra Sotelo-Solis, Mayor