

**Minutes of the Regular Meeting of the Board of Directors of the
Successor Agency to the Calimesa Redevelopment Agency.
July 16, 2018**

CALL TO ORDER 8:16 p.m. by Agency Chair Davis

ROLL CALL: CHAIRPERSON DAVIS, VICE-CHAIRPERSON CLARK, AGENCY BOARD MEMBERS HEWITT, HYATT AND MOLINA

ABSENT: NONE

STAFF: CITY MANAGER JOHNSON AGENCY ASSISTANT COUNSEL KEARNS, AGENCY SECRETARY GERDES, PUBLIC WORKS DIRECTOR ASKEW, COMMUNITY DEVELOPMENT DIRECTOR CLARK, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND POLICE CHIEF PEMBERTON.

CSA CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. The Agency will act upon them at one time without discussion. Any Agency Member or staff member may request removal of an item from the Consent Calendar for discussion.

CSA1. DESIGNATION OF SUCCESSOR AGENCY REPRESENTATIVE

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency designate the City Manager, or his or her designee, as the person to represent the Successor Agency before the Countywide Oversight Board, the Riverside County Auditor-Controller, the State Controller, the California Department of Finance, or any other public body with regards to the Successor Agency business with the Countywide Oversight Board.

MOTION BY AGENCY MEMBER HEWITT, SECONDED BY AGENCY MEMBER HYATT, CARRIED 5-0 TO DESIGNATE THE CITY MANAGER, OR HIS OR HER DESIGNEE, AS THE PERSON TO REPRESENT THE SUCCESSOR AGENCY BEFORE THE COUNTYWIDE OVERSIGHT BOARD, THE RIVERSIDE COUNTY AUDITOR-CONTROLLER, THE STATE CONTROLLER, THE CALIFORNIA DEPARTMENT OF FINANCE, OR ANY OTHER PUBLIC BODY WITH REGARDS TO THE SUCCESSOR AGENCY BUSINESS WITH THE COUNTYWIDE OVERSIGHT BOARD.

ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL MEETING

The Successor Agency to the Calimesa Redevelopment Agency adjourned and the City Council Meeting was reconvened at 8:19 p.m.

Respectfully submitted,



Darlene Gerdes
Agency Secretary

MOTION BY AGENCY MEMBER HEWITT SECOND BY AGENCY MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE MINUTES OF JULY 16, 2018 REGULAR MEETING AS PRESENTED. APPROVED: August 6, 2018