

**Minutes of the Regular Meeting of the Board of Directors of the  
Successor Agency to the Calimesa Redevelopment Agency.  
October 1, 2018**

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**CALL TO ORDER 6:44 p.m. by Agency Chair Davis**

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

**ABSENT:** NONE

**STAFF:** EXECUTIVE DIRECTOR JOHNSON, AGENCY COUNSEL ENNIS, AGENCY SECRETARY GERDES, PUBLIC WORKS DIRECTOR ASKEW, PLANNING MANAGER LUCIA, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND POLICE SGT. CARROLL

**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. BIENNIAL UPDATE OF THE SUCCESSOR AGENCY'S CONFLICT OF INTEREST CODE.


***RECOMMENDATION: That the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency adopt CSA Resolution No. 2018-02, A Resolution of the Successor Agency to the Calimesa Redevelopment Agency adopting an amended Conflict of Interest Code for the Agency and rescinding CSA Resolution No. 2016-02.***

**MOTION BY AGENCY MEMBER MOLINA, SECONDED BY AGENCY MEMBER HEWITT, CARRIED 5-0 TO ADOPT CSA RESOLUTION NO. 2018-02, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY ADOPTING AN AMENDED CONFLICT OF INTEREST CODE FOR THE AGENCY AND RESCINDING CSA RESOLUTION NO. 2016-02**

**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 6:45 p.m.

Respectfully submitted,



Darlene Gerdes  
Agency Secretary

**MOTION BY AGENCY MEMBER HYATT SECOND BY AGENCY MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE MINUTES OF OCTOBER 1, 2018 REGULAR MEETING AS PRESENTED. APPROVED: October 15, 2018**