

**Minutes of the Regular Meeting of the Board of Directors of the  
Successor Agency to the Calimesa Redevelopment Agency.  
October 3, 2016**

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**CALL TO ORDER 6:31 p.m. by Agency Vice-Chair Hewitt**

**ROLL CALL:** VICE-CHAIRPERSON HEWITT, AGENCY BOARD MEMBERS HYATT, MCINTIRE AND ZANOWIC

**ABSENT:** CHAIRPERSON DAVIS

**MOTION BY AGENCY MEMBER HYATT, SECOND BY AGENCY MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF CHAIRPERSON DAVIS.**

**STAFF:** CITY MANAGER JOHNSON AGENCY COUNSEL ENNIS, AGENCY SECRETARY GERDES, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR GARDNER, CITY ENGINEER THORNTON, FIRE CHIEF SMITH AND POLICE LT. BELI.

**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. 2016-02, 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. 2014-03.***

Agency Member McIntire requested the item be removed from the Consent Calendar for discussion. She questioned how the designated positions were selected and whether that information was public record.

Agency Secretary Gerdes stated that the City Council and the Successor Agency both adopted a Cooperative Agreement that approved the designated positions and that the agreement was adopted by Resolution, which is public record and may be viewed or a copy obtained by contacting the City Clerk's office.

After Agency discussion the following action was taken:

**MOTION BY AGENCY MEMBER HYATT, SECONDED BY AGENCY MEMBER ZANOWIC, CARRIED 4-0(CHAIRPERSON DAVIS WAS ABSENT) TO ADOPT CSA RESOLUTION NO. 2016-02, 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. 2014-03.**

**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 6:33 p.m.

Respectfully submitted,



Darlene Gerdes  
Agency Secretary

**MOTION BY AGENCY CHAIR DAVIS, SECOND BY AGENCY MEMBER HYATT,  
CARRIED 5-0 TO APPROVE THE MINUTES OF OCTOBER 3, 2016 REGULAR  
MEETING AS PRESENTED.**

**APPROVED: October 17, 2016**