

**Minutes of the Special Meeting of the Board of Directors of the
Successor Agency to the Calimesa Redevelopment Agency.
December 8, 2016**

CALL TO ORDER 6:17 p.m. by Agency Chair Davis

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

ABSENT: NONE

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 BUSINESS ITEMS

CSA1. SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY REORGANIZATION

RECOMMENDATION: That the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency choose one of its members as Chairperson and another of its members as Vice-Chairperson

Agency Secretary Gerdes presented the agenda report and opened nominations for the office of Calimesa Successor Agency Chair. Agency Member Hewitt nominated Agency Chair Davis as Chair. There were no other nominations made. Agency Secretary Gerdes called for those in favor of Agency Chair Davis as Chair.

There were five votes in favor of Agency Chair Davis for the office of Agency Chair.

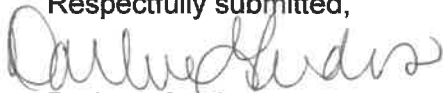
Agency Secretary Gerdes opened the nominations for the office of Agency Vice-Chair. Agency Member Hyatt nominated Agency Member Hewitt. There were no other nominations made. Agency Secretary Gerdes called for those in favor of Agency Member Hewitt for the office of Agency Vice-Chair.

There were five votes in favor of Agency Member Hewitt for the office of Agency Vice-Chair.

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 6:24 p.m.

Respectfully submitted,



Darlene Gerdes
Agency Secretary

MOTION BY AGENCY VICE-CHAIR HEWITT, SECOND BY AGENCY MEMBER HYATT, CARRIED 5-0 TO APPROVE THE MINUTES OF DECEMBER 8, 2016 SPECIAL MEETING AS PRESENTED. APPROVED: December 19, 2016.