

**Minutes of the Special Meeting of the Board of Directors of the  
Successor Agency to the Calimesa Redevelopment Agency.  
December 12, 2018**

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**CALL TO ORDER 6:19 p.m. by Agency Chair Davis**

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

**ABSENT:** NONE

**STAFF:** CITY MANAGER JOHNSON, ASSISTANT AGENCY COUNSEL GREYSON, AGENCY SECRETARY GERDES, PUBLIC WORKS DIRECTOR ASKEW, PLANNING MANAGER LUCIA, CITY ENGINEER THORNTON, FIRE CHIEF JOHNSON AND POLICE CHIEF PEMBERTON

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

***There were five votes in favor of Agency Member Molina 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 6:22 p.m.

Respectfully submitted,



Darlene Gerdes  
Agency Secretary

**MOTION BY AGENCY MEMBER HYATT SECOND BY AGENCY VICE-CHAIR MOLINA, CARRIED 4-0-0-1(AGENCY MEMBER SMITH ABSTAINED) TO APPROVE THE MINUTES OF DECEMBER 12, 2018 REGULAR MEETING AS PRESENTED. APPROVED: December 17, 2018**