

**Minutes of the Regular Meeting of the Board of Directors of the  
Successor Agency to the Calimesa Redevelopment Agency.  
December 19, 2016**

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**CALL TO ORDER 8:09 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 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. APPROVAL OF SUCCESSOR AGENCY MEETING MINUTES**

***RECOMMENDATION: That the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency approve the action minutes as presented for the December 8, 2016 Special Meeting of the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency.***

**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 8:10 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 DECEMBER 19, 2016 REGULAR MEETING AS PRESENTED. APPROVED: February 6, 2017**