

**Minutes of the Regular Meeting of the Board of Directors of the
Successor Agency to the Calimesa Redevelopment Agency.
February 4, 2019**

CALL TO ORDER 6:38 p.m. by Agency Chair Davis

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

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 CHIEF BELLI.

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 approve the action minutes as presented for the December 17, 2018 Regular Meeting of the Board of Directors of the Successor Agency to the Calimesa Redevelopment Agency.

MOTION BY AGENCY VICE-CHAIR MOLINA, SECONDED BY AGENCY MEMBER SMITH, CARRIED 5-0 TO APPROVE THE ACTION MINUTES AS PRESENTED FOR THE DECEMBER 17, 2018 REGULAR 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 6:39 p.m.

Respectfully submitted,



Darlene Gerdes
Agency Secretary

MOTION BY AGENCY MEMBER HYATT SECOND BY AGENCY MEMBER SMITH, CARRIED 4-0 (AGENCY CHAIR DAVIS WAS ABSENT) A TO APPROVE THE MINUTES OF FEBRUARY 4, 2019 REGULAR MEETING AS PRESENTED. APPROVED: February 19, 2019.