

**Minutes of the Regular Meeting of the Board of Directors of the  
Successor Agency to the Calimesa Redevelopment Agency.  
January 21, 2014**

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**CALL TO ORDER** 7:11 p.m.

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

**ABSENT:** AGENCY CHAIRPERSON DAVIS AND BOARD MEMBER HYATT

**MOTION BY BOARD MEMBER ZANOWIC, SECONDED BY BOARD MEMBER MCINTIRE, CARRIED 3-0 TO EXCUSE THE ABSENCE OF AGENCY CHAIRPERSON DAVIS AND BOARD MEMBER HYATT.**

**STAFF:** AGENCY EXECUTIVE DIRECTOR ANSTINE, ASSISTANT AGENCY COUNSEL GREYSON, AGENCY SECRETARY GERDES, ACCOUNTING COORDINATOR SIMMONS, PUBLIC WORKS DIRECTOR FRENCH, COMMUNITY DEVELOPMENT DIRECTOR EVANS, FIRE CHIEF GREGG AND POLICE CHIEF RAYA.

**CSA CONSENT ITEMS**

CSA1. APPROVAL OF SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY ACTION MINUTES.

***RECOMMENDATION: That the Board of Directors approve the Regular Agency Meeting Action Minutes of December 16, 2013.***

**MOTION BY AGENCY MEMBER ZANOWIC, SECONDED BY VICE-CHAIRPERSON HEWITT, CARRIED 2-0-2-1(AGENCY CHAIRPERSON DAVIS AND AGENCY MEMBER HYATT WAS ABSENT AND AGENCY MEMBER MCINTIRE ABSTAINED) TO APPROVE THE AGENCY CONSENT AGENDA AS PRESENTED.**

**ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY AND CONVENE THE CALIMESA FINANCING AUTHORITY SPECIAL MEETING**

The Successor Agency to the Calimesa Redevelopment Agency adjourned and convened the Calimesa Financing Authority Special Meeting at 7:12 p.m.

Respectfully submitted,



Darlene Gerdes  
Agency Secretary

Approved By Successor Agency to the  
Calimesa Redevelopment Agency

*2/3/2014*

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