

**Minutes of the Regular Meeting of the Board of Directors of the
Successor Agency to the Calimesa Redevelopment Agency.
September 16, 2013**

CALL TO ORDER 6:35 p.m.

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

ABSENT: NONE

STAFF: AGENCY EXECUTIVE DIRECTOR ANSTINE, AGENCY COUNSEL
ENNIS, AGENCY SECRETARY GERDES, ASSISTANT CITY
MANAGER VON KLUG, COMMUNITY DEVELOPMENT
DIRECTOR GUARRACINO, CITY ENGINEER THORNTON, FIRE
CHIEF GREGG AND POLICE CHIEF PEEBLES.

CSA BUSINESS ITEMS

1. ADOPTION OF SIX-MONTH REDEVELOPMENT OBLIGATION PAYMENT
SCHEDULE FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014 ON REVISED
STATE DEPARTMENT OF FINANCE FORM

***RECOMMENDATION: That the Agency Board of Directors approve the draft Six-
Month Recognized Obligation Payment Schedule for the period of January 1,
2014 through June 30, 2014 on the revised form issued by the California
Department of Finance, and taking certain actions in connection therewith.***

Assistant City Manager Von Klug presented the agenda report.

After Agency discussion the following action was taken:

**MOTION BY AGENCY MEMBER HYATT, SECONDED BY AGENCY MEMBER
HEWITT, CARRIED 5-0 TO APPROVE THE DRAFT SIX-MONTH RECOGNIZED
OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2014
THROUGH JUNE 30, 2014 ON THE REVISED FORM ISSUED BY THE CALIFORNIA
DEPARTMENT OF FINANCE, AND TAKING CERTAIN ACTIONS IN CONNECTION
THEREWITH.**

**ADJOURN THE SUCCESSOR AGENCY TO THE CALIMESA
REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL**

The Successor Agency to the Calimesa Redevelopment Agency adjourned and City
Council reconvened at 6:44 p.m.

Respectfully submitted,



Darlene Gerdes
Agency Secretary

**Approved By Successor Agency to the
Calimesa Redevelopment Agency**

11/14/2013
