

**Minutes of the Regular Meeting of the Board of Directors of the
Successor Agency to the Calimesa Redevelopment Agency.
December 2, 2013**

CALL TO ORDER 6:33 p.m.

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

ABSENT: BOARD MEMBER MCINTIRE

MOTION BY BOARD MEMBER HYATT, SECONDED BY BOARD MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF BOARD MEMBER MCINTIRE.

STAFF: AGENCY EXECUTIVE DIRECTOR ANSTINE, AGENCY COUNSEL ENNIS, AGENCY SECRETARY GERDES, PUBLIC WORKS DIRECTOR FRENCH, FIRE CHIEF GREGG AND POLICE CHIEF PEEBLES.

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 the nominations for Calimesa Successor Agency Chairperson. Board Member Hyatt nominated Chairperson Davis, there were no other nominations for Agency Chairperson. Chairperson Davis was appointed as the Agency Chair by a 4-0 vote (Board Member McIntire was absent).

Agency Secretary Gerdes opened the nominations for Agency Vice-Chairperson. Board Member Hyatt nominated Board Member Hewitt, there were no other nominations for Agency Vice-Chairperson. Board Member Hewitt was appointed as the Agency Vice-Chair by a 4-0 vote (Board Member McIntire was absent).

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 6:35 p.m.

Respectfully submitted,



Darlene Gerdes
Agency Secretary

Approved By Successor Agency to the
Calimesa Redevelopment Agency

12/16/2013
