

MINUTES

REGULAR MEETING OF THE OVERSIGHT BOARD OF THE DISSOLVED HEMET REDEVELOPMENT AGENCY

Wednesday
February 27, 2013
3:00 p.m.

City of Hemet – City Hall
2nd Floor –Board Room Conference Room
445 E. Florida Avenue

1. Call to Order - ROLL CALL: Oversight Board Members:
Vice Chairperson Elam called the meeting to order at 3:17 p.m.

*Board Members Christie, Orme, Vasquez and Vice Chairperson Elam were present.
Board Members Callahan, Paule and Chairperson Christakos were not present.*

2. Notice of Opportunity for Public Comment
There were no public comments presented at this time.

3. Information / Discussion Items

- A. ROPS IV Presentation
By: Hitta Mosesman, RSG (Representing
Successor Agency)

*Hitta Mosesman, gave the Board a detailed explanation of the information
contained in the ROPS IV to be transmitted to the State by March 1, 2013*

4. Action Items:

- A. Consideration of approval of minutes from December 5, 2012.
By: Chairman Christakos
Recommendation: Approve

***Board Member Christie moved and Board Member Vasquez seconded a
motion to approve this item as presented. Motion carried 4-0.***

- B. Consideration of Recommendation to Approve ROPS IV (to be transmitted
to State of CA by March 1, 2013.

By: Hitta Mosesman, RSG (Representing
Successor Agency)

Recommendation: Approve and adopt Resolution OB 2013-01

***Board Member Christie moved and Board Member Vasquez seconded a
motion to approve this item as presented. Motion carried 4-0.***

5. Future Agenda Items

There were no future agenda items requested at this time.

6. Next Meeting Date

The next meeting date to be determined.

7. Adjournment at 3:42 p.m.