

# MINUTES

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

Wednesday  
September 25, 2013  
3:45 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:  
*Chairperson Christakos called the meeting to order at 3:50 p.m.*

*Board Members Callahan, Christie, Jansons, Vice Chairperson Elam and Chairperson Christakos were present.*

*Board Members Paule and Vasquez 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 13-14B Presentation

By: Hitta Mosesman, RSG (Representing  
Successor Agency)

**Hitta Mosesman**, explained the significant changes in the form. Ms. Mosesman explained that an Oversight Board will remain in effect until the bond indebtedness is complete. The local Board will dissolve at some point and a regional Board will be created for all agencies.

**4. Action Items:**

A. Consideration of approval of minutes from February 27, 2013.

By: Chairman Christakos  
Recommendation: Approve

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

B. Consideration of Recommendation to Approve ROPS 13-14B (to be transmitted to State Department of Finance by October 1, 2013.

By: Hitta Mosesman, RSG (Representing  
Successor Agency)

Recommendation: Approve and adopt Resolution OB 2013-02  
***Vice Chairperson Elam moved and Board Member Christie seconded a motion to approve this item as presented. Motion carried 5-0.***

**5. Future Agenda Items**

***Long range property plan required by AB 1484.***

**6. Next Meeting Date**

**Wednesday, October 17, 2013 at 1:00 p.m.**

**7. Adjournment**

***Vice Chairperson Elam moved and Board Member Callahan seconded a motion to adjourn the meeting at 4:22 p.m. Motion carried 5-0.***