

MINUTES

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

Thursday
October 17, 2013
1:00 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:
Chairperson Christakos called the meeting to order at 1:02 p.m.

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

Board Members Callahan and Paule were not present.

2. Notice of Opportunity for Public Comment

There were no public comments presented at this time.

3. Action Items:

A. Consideration of approval of minutes from September 25, 2013.

By: Chairman Christakos

Recommendation: Approve

Vice Chairperson Elam moved and Board Member Christie seconded a motion to approve this item as presented. Motion carried 5-0.

B. Consideration of Recommendation to Approve Long Range Property Management Plan (to be transmitted to State Department of Finance by October 26, 2013).

By: Hitta Mosesman, RSG (Representing
Successor Agency)

Recommendation: Approve and adopt Resolution OB 2013-03

Dima Galkin, RSG, gave the Board a powerpoint presentation regarding the Long Range Property Management Plan. AB X1 26 required liquidation of former RDA assets, including property. AB 1484 suspended property disposition and required preparation of Long Range Property Management Plan (LRPMP). LRPMP submitted to Oversight Board (OB) following Finding of Completion. LRPMP submitted to DOF within 6 months of Finding of Completion. Mr. Galkin explained the 4 legally allowed methods of property use and/or disposition. 1)

Retention for Government use. 2) Use of property to fulfill Enforceable Obligation (EO). 3) Retention for future development. 4) Sale. Mr. Galkin explained the properties that qualify for the aforementioned uses. Mr. Galkin explained in detail the properties that do not qualify and must be liquidated. **Hitta Mosesman**, the process is not clearly defined. If the property sells the City has the right to determine the use to confirm that it is consistent. The Oversight Board must approval all offers. Department of Finance has ability to approve or disapprove the sale of the properties. Once the LRPMP is considered and hopefully approved by DOF, the Oversight Board will meet to approve transfer of the properties approved for transfer.

Board Member Christie moved and Vice Chairperson Elam seconded a motion to approve this item as presented. Motion carried 5-0.

4. Future Agenda Items

Transfer of approved properties.

5. Next Meeting Date

The next meeting will be scheduled for mid-January to approve the next ROPS.

6. Adjournment

Board Member Vasquez moved and Board Member Christie seconded a motion to adjourn the meeting at 1:47 p.m. Motion carried 5-0.