

MINUTES

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

Thursday
March 6, 2014
5:00 p.m.

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

Please silence all cell phones.

1. Call to Order - ROLL CALL: Oversight Board Members:
Chairperson Christakos called the meeting to order at 5:05 p.m.

*Board Members Callahan, Christie, Jansons and Turner, Vice Chairperson Elam and Chairperson Christakos were present.
Board Member Vasquez was absent.*

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

3. Action Items:

A. Consideration of Recommendation to Approve Revised ROPS 14-15A (to be transmitted to State Department of Finance by March 13, 2014.

By: Hitta Mosesman, RSG (Representing Successor Agency)

Recommendation: Approve and adopt Resolution OB 2014-02

Hitta Mosesman, the City was notified by DOF on Sunday at 4:00 p.m. that the ROPS approved on 2/26/14 were denied. New reporting rules required the City to show Stetson Crossing in a different manner.

Board Member Callahan moved and Vice Chairperson Elam seconded a motion to approve this item as presented. Motion carried 6-0.

4. Future Agenda Items

There were no future agenda items requested at this time.

5. Next Meeting Date – Wednesday, March 26, 2014 at 3:00 p.m.

6. Adjournment

Board Member Turner moved and Board Member Callahan seconded a motion to adjourn at 5:10 p.m. Motion carried 6-0.