

# MINUTES

## OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER HEMET REDEVELOPMENT AGENCY

Wednesday  
February 25, 2015  
3:00 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 3:02 p.m.*

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

**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 October 22, 2014.  
By: Chairman Christakos  
Recommendation: Approve

***Board Member Christie moved and Board Member Jansons seconded a motion to approve this item as presented. Motion carried 6-0.***

- B. Adopt OB Resolution No. 2015-01, Approving the ROPS 15-16A  
By: Hitta Mosesman, RSG (Representing Successor Agency)  
***Hitta Mosesman, RSG, this is the semi-annual ROPS. Ms. Mosesman went over the report details. Item Nos. 13 and 14 show the Settlement Agreement payments. Item Nos. 15 and 16 A were added to include the bond refinancing. Vice Chairperson Elam moved and Board Member Vasquez seconded a motion to approve this item as presented. Motion carried 6-0.***

- C. Review of Governor's proposed changes to RDA dissolution  
By: Hitta Mosesman, RSG (Representing Successor Agency)  
***Hitta Mosesman, RSG, distributed the proposed changes. One of the changes proposed that parking lots for public use be transferred to the cities and not sold.***

*The League has expressed concern with some of the proposed changes and has started an advocacy campaign to address them.*

D. Update on next steps for Property Disposition

By: Hitta Mosesman, RSG (Representing Successor Agency)

**Hitta Mosesman, RSG**, the next step in the disposition is to have a local Real Estate Broker market the properties. The two small parking lots are not desirable properties.

**Board Member Jansons**, title reports have been requested but not yet received. The City just selected Home Star Realty, David Hale, to list some properties. Mr. Jansons recommended that the two properties be added to the agreement. Mr. Hale is familiar with the properties and the situation. The Board concurred. The policy does not required approval by the OB.

**4. Future Agenda Items**

*There were no future agenda items requested at this time.*

**5. Next Meeting Date** – Wednesday, March 25, 2015 at 3:00 p.m.

*The next meeting was tentatively scheduled for May 27, 2015 at 3:00 p.m.*

**6. Adjournment**

**Vice Chairperson Elam moved and Board Member Jansons seconded a motion to adjourn the meeting at 3:55 p.m. Motion carried 6-0.**