

MINUTES

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

Wednesday
September 23, 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.

**Notice: Members of the Public attending shall comply with the City's adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum is available from the City.*

1. Call to Order - ROLL CALL: Oversight Board Members:
Chairperson Christakos called the meeting to order at 3:42 p.m.

*Board Members Christie, McComas and Vasquez were present.
Board Members Callahan and Paule and Vice Chairperson Elam were 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 February 25, 2015.
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. Adopt OB Resolution No. 2015-02, Approving the ROPS 15-16B
By: Hitta Mosesman, RSG (Representing Successor Agency)
***Hitta Mosesman, RSG, gave the Board an overview of the ROPS. Ms. Mosesman explained the changes on the summary page. The Board discussed the Administrative Allowances. Ms. Mosesman explained the prior period adjustments.
Board Member McComas moved and Board Member Christie seconded a motion to approve this item as presented. Motion carried 4-0.***

C. Proposed RDA Dissolution Legislation

By: Hitta Mosesman and Jane Carlson, RSG (Representing Successor Agency)

(i). Senate Bill 107 Update

Hitta Mosesman, RSG, gave the Board a detailed overview of the SB107. A majority of the language does not affect Hemet. ROPS will only be reported annually, due February 1st for the prior calendar year. Successor Agency's that have meet all of the obligations can report a Last & Final ROPS and wind down their Oversight Boards. The OB will need to amend their Long Range Property Management Plan to transfer of property allowed under the Bill. The County of Riverside Oversight Board will take effect July 1, 2018. The Board can consider submitting their Last & Final ROPS in 2017.

D. Property Disposition Update

By: Hitta Mosesman, RSG (Representing Successor Agency)

(i). Purchase offer for Santa Fe Street Property

Hitta Mosesman, RSG, based on SB107 the OB's can transfer back public parking lots that do not generate revenue back to the cities. Staff will bring back the necessary documents to transfer the property on Carmalita back to the City. The OB has received an offer on the property located on Santa Fe. Staff will be bringing back the necessary documents for the OB to consider acceptance on October 28, 2015. This action requires a 10 day public notice.

4. Future Agenda Items

Purchase Offer

5. Next Meeting Date – Wednesday, October 28, 2015 at 3:00 p.m.

6. Adjournment

Board Member Christie moved and Board Member Vasquez seconded a motion to adjourn the meeting at 4:02 p.m. Motion carried 4-0.