

## AGENDA

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

Wednesday  
October 28, 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 3:10 p.m.*

*Board Members Callahan, Christie, McComas, Vasquez and Chairperson Christakos were present.*

*Board Member 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 September 23, 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 5-0.***

B. Adopt OB Resolution No. 2015-03, Approving the Amended Long Range Property Management Plan

By: Jane Carlson, RSG (Representing Successor Agency)

Recommendation: Approve

*The Board discussed the amendment to the Long Range Property Management Plan. The plan will be amended to show the transfer of the Carmalita parking lot property back to the City of Hemet and the sale of the Santa Fe parking lot property. Once approved by DOF the City's property obligations will be complete.*

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

- C. Adopt OB Resolution No. 2015-04, Approving the Action Transferring Certain Property from the City to the Successor Agency to the Former Hemet Redevelopment Agency

By: Jane Carlson, RSG (Representing Successor Agency)

Recommendation: Approve

*The Board discussed the transfer of the Carmalita Avenue parking lot back to the City of Hemet for public use.*

***Board Member McComas moved and Board Member Vasquez seconded the motion to approve this item as presented. Motion carried 5-0.***

- D. Adopt OB Resolution No. 2015-05, Approving the Sale of Site No. 13 (154 South Santa Fe Street ) from the Successor Agency's Long-Range Property Management Plan

By: Jane Carlson, RSG (Representing Successor Agency)

Recommendation: Approve

*The Board discussed the offer presented for 154 S. Santa Fe. Board Member Vasquez expressed concern that the property might have a great value. The value submitted on the City's LRPMP and approved by DOF was discussed. The offer was submitted by an adjacent property owner. The Board agreed that the property was of limited value considering its location and access.*

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

#### **4. Future Agenda Items**

*Fiscal Year 2016-17 Annual ROPS*

**5. Next Meeting Date** – Wednesday, January 27, 2016 at 3:00 p.m.

#### **6. Adjournment**

***Board Member Vasquez moved and Board Member Callahan seconded a motion to adjourn the meeting at 3:21 p.m. Motion carried 5-0.***