

OB RESOLUTION NO. 2014-05

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN CHECKLIST IN COMPLIANCE WITH HEALTH AND SAFETY CODE SECTION 34191.5**

RECITALS:

A. Pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.* (53 Cal.4th 231(2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the former Calimesa Redevelopment Agency transferred to the control of the Successor Agency to the Calimesa Redevelopment Agency (the "Successor Agency") by operation of law.

B. Pursuant to Health and Safety Code Section 34191.5(b), the Successor Agency must prepare a long-range property management plan which addresses the disposition and use of the real properties and interests in real property of the former Agency, which must be submitted to the Oversight Board of the Successor Agency (the "Oversight Board") and the Department of Finance ("DOF") for approval no later than six months following the issuance by DOF to the Successor Agency of a finding of completion pursuant to Health and Safety code Section 34179.7.

C. Pursuant to Health and Safety Code Section 34179.7, DOF issue a finding of completion to the Successor Agency on April 26, 2013.

D. The Successor Agency has prepared and submitted to the Oversight Board the Long-Range Property Management Plan Checklist stating that the Calimesa Redevelopment Agency did not own or have any properties in inventory at the date of dissolution.

E. Pursuant to Health and Safety Code section 34180(j), at the same time the Successor Agency submitted the Long-Range Property Management Plan Checklist to the Oversight Board, the Successor Agency submitted the Long-Range Property Management Plan Checklist to the County administrative Officer, the County Auditor-Controller, and DOF.

**NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CALIMESA REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are a substantive part of this Resolution.

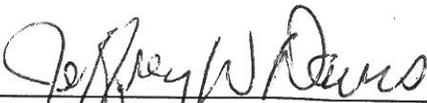
**Section 2.** This Resolution is adopted pursuant to Health and Safety Code Section 34191.5.

**Section 3.** The Oversight Board hereby approves the submittal of the Long-Range Property Management Plan Checklist stating that the Calimesa Redevelopment Agency did not own or have any properties in inventory at the date of dissolution. The Checklist is attached hereto as "Exhibit A".

**Section 4.** The staff of the Successor Agency is hereby directed to transmit to DOF this Resolution and all information regarding the action taken by this Resolution. Such notice to DOF shall be provided by electronic means.

**Section 5.** The staff and the Board of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

**PASSED AND ADOPTED** this 22<sup>nd</sup> day of April.

  
\_\_\_\_\_  
JEFF DAVIS, BOARD CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
DARLENE GERDES, BOARD SECRETARY

STATE OF CALIFORNIA            )     SECRETARY'S CERTIFICATE  
COUNTY OF RIVERSIDE        ) ss. ADOPTION OF RESOLUTION  
CITY OF CALIMESA             )

I, **Darlene Gerdes**, of the Secretary of the Oversight Board for the Successor Agency to the Calimesa Redevelopment Agency, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Oversight Board at a special meeting of the Oversight Board held on the 22<sup>nd</sup> day of April, 2014, and that the same was passed and adopted by the following vote:

AYES:                    Jeff Davis, William Davis, Anstine, and Severns

NOES:                   None

ABSENT:                 Daley, Elam and Hernandez

ABSTAIN:               None



DARLENE GERDES, SECRETARY OF THE  
OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY TO THE CALIMESA REDEVELOPMENT  
AGENCY



## “Exhibit A” LONG-RANGE PROPERTY MANAGEMENT PLAN CHECKLIST

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**Instructions:** Please use this checklist as a guide to ensure you have completed all the required components of your Long-Range Property Management Plan. Upon completion of your Long-Range Property Management Plan, email a PDF version of this document and your plan to:

[Redevelopment\\_Administration@dof.ca.gov](mailto:Redevelopment_Administration@dof.ca.gov)

The subject line should state “[Agency Name] Long-Range Property Management Plan”. The Department of Finance (Finance) will contact the requesting agency for any additional information that may be necessary during our review of your Long-Range Property Management Plan. Questions related to the Long-Range Property Management Plan process should be directed to (916) 445-1546 or by email to [Redevelopment\\_Administration@dof.ca.gov](mailto:Redevelopment_Administration@dof.ca.gov).

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Pursuant to Health and Safety Code 34191.5, within six months after receiving a Finding of Completion from Finance, the Successor Agency is required to submit for approval to the Oversight Board and Finance a Long-Range Property Management Plan that addresses the disposition and use of the real properties of the former redevelopment agency.

### GENERAL INFORMATION:

Agency Name: **Successor Agency to the Calimesa Redevelopment Agency**

Date Finding of Completion Received: April 26, 2013

Date Oversight Board Approved LRPMP: April 22, 2014 (checklist only)

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### Long-Range Property Management Plan Requirements

**SEE NOTE IN ADDITIONAL INFORMATION SECTION ON PAGE 2**

For each property the plan includes the date of acquisition, value of property at time of acquisition, and an estimate of the current value.

Yes  No **N/A**

For each property the plan includes the purpose for which the property was acquired.

Yes  No **N/A**

For each property the plan includes the parcel data, including address, lot size, and current zoning in the former agency redevelopment plan or specific, community, or general plan.

Yes  No **N/A**

For each property the plan includes an estimate of the current value of the parcel including, if available, any appraisal information.

Yes  No **N/A**

For each property the plan includes an estimate of any lease, rental, or any other revenues generated by the property, and a description of the contractual requirements for the disposition of those funds.

Yes  No **N/A**

For each property the plan includes the history of environmental contamination, including designation as a brownfield site, any related environmental studies, and history of any remediation efforts.

Yes  No **N/A**

For each property the plan includes a description of the property's potential for transit-oriented development and the advancement of the planning objectives of the successor agency.

Yes  No **N/A**

For each property the plan includes a brief history of previous development proposals and activity, including the rental or lease of the property.

Yes  No **N/A**

For each property the plan identifies the use or disposition of the property, which could include 1) the retention of the property for governmental use, 2) the retention of the property for future development, 3) the sale of the property, or 4) the use of the property to fulfill an enforceable obligation.

Yes  No **N/A**

The plan separately identifies and list properties dedicated to governmental use purposes and properties retained for purposes of fulfilling an enforceable obligation.

Yes  No **N/A**

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## ADDITIONAL INFORMATION

- If applicable, please provide any additional pertinent information that we should be aware of during our review of your Long-Range Property Management Plan.

The Calimesa Redevelopment Agency did not own any real property at the date of dissolution. Therefore, the Successor Agency will not be filing a long-range property management plan.

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**Agency Contact Information**

Name: Randy Anstine

Title: City Manager

Phone: (909) 795-9801

Email: ranstine@cityofcalimesa.net

Date: April 22, 2014

Name: Bonnie Johnson

Title: Assistant City Manager/Finance Director

Phone: (909) 795-9801

Email: bjohnson@cityofcalimesa.net

Date: April 22, 2014

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**Department of Finance Local Government Unit Use Only**

DETERMINATION ON LRPMP:  APPROVED  DENIED

APPROVED/DENIED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVAL OR DENIAL LETTER PROVIDED:  YES DATE AGENCY NOTIFIED: \_\_\_\_\_

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Form DF-LRPMP (11/15/12)