

**ACTION MINUTES**

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
JANUARY 14, 2025**

**CALL TO ORDER at 8:30 PM: Chair James Stewart**

**ROLL CALL: Alexander, Kalfus, Rahn, Schwank, Stewart**

**SARDA PUBLIC COMMENTS - None**

**SARDA CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (5-0): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval.

**13. Approve Action Minutes of December 10, 2024**

Recommendation: That the Board of Directors approve the action minutes of December 10, 2024.

**14. Approve Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2025 Through June 30, 2026 (ROPS 25-26)**

Recommendation: That the Board of Directors adopt resolutions entitled:

RESOLUTION NO. SARDA 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RESOLUTION NO. SARDA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING THE PROPOSED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

**SARDA EXECUTIVE DIRECTOR REPORT**

**SARDA BOARD OF DIRECTOR REPORTS**

**SARDA ADJOURNMENT**

At 8:32 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, January 28, 2025, at 5:00 PM for a Closed Session, with a regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Brenden Kalfus, Chair

ATTEST:

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Randi Johl, Secretary

[SEAL]