

ACTION MINUTES

**SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
DECEMBER 13, 2022**

CALL TO ORDER at 6:33 PM: Chair Matt Rahn

ROLL CALL: Alexander, Edwards, 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 Edwards, Second by Alexander. The vote reflected unanimous approval.

12. Approve Action Minutes of November 29, 2022

Recommendation: That the Board of Directors approve the action minutes of November 29, 2022.

13. Approve Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2023 Through June 30, 2024 (ROPS 23-24)

Recommendation: That the Board of Directors adopt resolutions entitled:

RESOLUTION NO. SARDA 2022-05

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, 2023 THROUGH JUNE 30, 2024 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RESOLUTION NO. SARDA 2022-06

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 6:34 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, January 10, 2023, at 4:30 PM for a Closed Session, with a regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Zak Schwank, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]