



**MINUTES
CITY OF NORCO
SUCCESSOR AGENCY TO THE NORCO COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING**

January 26, 2015

Norco City Hall, Conference Room A, 2870 Clark Avenue, Norco, CA 92860

CALL TO ORDER: 8:00 a.m.

ROLL CALL: Herb Higgins, Chair, **Present**
Kevin Bash, Vice Chair, **Present**
Kathy Azevedo, Board Member, **Present**
Berwin Hanna, Board Member, **Present**
Greg Newton, Board Member, **Present**

PLEDGE OF ALLEGIANCE: Board Member Berwin Hanna

1. BUSINESS ITEM:

A. Approval of the January 15, 2015 Special Meeting Minutes. (Secretary)

M/S NEWTON/HANNA to approve the January 15, 2015 special meeting minutes. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

B. A Resolution of the Successor Agency Approving a Revision to the Long-Range Property Management Plan Adding Certain Property (Silverlakes) to the Plan, Reformatting the Revision, and Including More Detail as Directed by the California Department of Finance. (Agency Counsel)

Agency Counsel John Harper reported that the Department of Finance requested that the Long-Range Property Management Plan be reformatted with additional information about the Silverlakes project.

In response to Board Member Newton, Mr. Harper indicated that this is a result of the Department of Finance requesting information to fulfill a checklist although the format being requested is not in the statute.

