

**OVERSIGHT BOARD  
FOR THE SUCCESSOR AGENCY TO THE  
PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY**

**SPECIAL MEETING MINUTES**

Tuesday, April 9, 2013

**CALL TO ORDER:** Acting Chairperson Foat called the meeting to order at 4:01 p.m.

**ROLL CALL:**

**PRESENT:** Board Members Marshall, Ready, Van Horne, and Acting Chair Foat.

**ABSENT:** Board Member Ellis, Vice Chair Howell and Chair Flavin.

**ALSO PRESENT:** Clerk/Secretary Thompson, Douglas Holland, City of Palm Springs City Attorney, John Raymond, City of Palm Springs Community and Economic Development Director, and Geoffrey Kiehl, City of Palm Springs Director of Finance.

**PLEDGE OF ALLEGIANCE:** Board Member Ready led the Pledge.

**ACCEPTANCE OF THE AGENDA:**

**ACTION:** Accept the Agenda as presented. **Motion Board Member Ready, seconded by Board Member Van Horne, and unanimously carried (4-0) noting the absence of Board Member Ellis, Vice Chair Howell and Chair Flavin.**

**PUBLIC COMMENT:** None.

1. **CONSENT CALENDAR:** None.

2. **UNFINISHED BUSINESS:** None.

3. **NEW BUSINESS:**

3. A. **APPROVING THE DUE DILIGENCE REVIEW OF THE OTHER REDEVELOPMENT AGENCY FUNDS OF THE FORMER COMMUNITY REDEVELOPMENT AGENCY, PURSUANT TO SECTION 34179.5(C)(1) THROUGH 34179(C)(6) OF ASSEMBLY BILL 1484 OF 2012:**

John Raymond, City of Palm Springs Community and Economic Development Director, provided background information as outlined in the staff report dated April 9, 2013.


The Board discussed and/or commented on the following with respect to the Due Diligence Review: staff concurrence with the amount requested and due the State, any disputed items, the disposition of housing funds, and questioned if available funding is in the City's account.

**ACTION:** Adopt Resolution No. 014, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE DUE DILIGENCE REVIEW OF THE OTHER REDEVELOPMENT AGENCY FUNDS,

PURSUANT TO SECTION 34179.5(C)(1) THROUGH 34179(C)(6) OF ASSEMBLY BILL 1484 OF 2012." **Motion Board Member Marshall, seconded by Board Member Van Horne, and unanimously carried (4-0) noting the absence of Board Member Ellis, Vice Chair Howell and Chair Flavin.**

**BOARD MEMBER ITEMS, REQUESTS AND COMMENTS:** None.

**ADJOURNMENT:** The Oversight Board adjourned at 4:10 p.m. The Oversight Board will not conduct a regular meeting until such time as needed for business pursuant to law.

  
James Thompson, Clerk/Secretary