

## **CALL AND NOTICE OF SPECIAL MEETING**

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

TO: Chair Lisa Howell  
Vice Chair Heidi Marshall  
Board Member Julie Arthur  
Board Member Christy Holstege  
Board Member David Ready  
Board Member Cathy Van Horn

**NOTICE IS HEREBY GIVEN**, that the Oversight Board for the Successor Agency to the Palm Springs Community Redevelopment Agency will conduct a Special Meeting commencing at **11:00 a.m., Monday, January 29, 2018**, in the City Hall Council Chamber, 3200 East Tahquitz Canyon Way, Palm Springs. The purpose of the Special Meeting is to discuss the following items:

#### **SPECIAL MEETING AGENDA**

Monday, January 29, 2018  
11:00 a.m.

City Hall Council Chamber  
3200 E. Tahquitz Canyon Way, Palm Springs, California

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **ACCEPTANCE OF THE AGENDA**

#### **SELECTION OF CHAIR AND VICE CHAIR**

**PUBLIC COMMENT:** This time has been set aside for members of the public to address the Oversight Board on Consent Calendar and other agenda items; and items of general interest within the subject matter jurisdiction of the Board. Although the Oversight Board values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Five (5) minutes assigned for each speaker.

- 1. CONSENT CALENDAR:** None.
- 2. UNFINISHED BUSINESS:** None.

**3. NEW BUSINESS:****A. APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19) AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, PURSUANT TO SECTION 34169(g)(1) OF CALIFORNIA HEALTH & SAFETY CODE**Recommendation

1. Adopt a Resolution entitled "A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN ADMINISTRATIVE EXPENSE BUDGET FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, PURSUANT TO THE CALIFORNIA HEALTH AND SAFETY CODE."
2. Adopt a Resolution entitled "A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS 18-19) FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, PURSUANT TO THE CALIFORNIA HEALTH AND SAFETY CODE."

**BOARD MEMBER ITEMS, REQUESTS, AND COMMENTS****ADJOURNMENT****AFFIDAVIT OF POSTING**

I, ANTHONY J. MEJIA, City Clerk, of the City of Palm Springs, California, hereby certify this Agenda was posted at City Hall before 6:00 p.m., January 24, 2018, and posted on the City's website as required by established policies and procedures.

  
Anthony J. Mejia, MMC  
City Clerk

**PUBLIC NOTICES**

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website [www.palmspringsca.gov](http://www.palmspringsca.gov). If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.