

Monday, January 29, 2018
Minutes of the Special Meeting of the Oversight Board for the
Successor Agency to the Palm Springs Community Redevelopment Agency

CALL TO ORDER

A Special Meeting of the Oversight Board for the Successor Agency to the Palm Springs Community Redevelopment Agency was called to order by Board Secretary Mejia on Monday, January 29, 2018, at 11:05 p.m., in the Council Chamber, City Hall, located at 3200 E. Tahquitz Canyon Way, Palm Springs, California.

PLEDGE OF ALLEGIANCE

Board Secretary Mejia led the Pledge of Allegiance.

ROLL CALL

Present: Board Members Julie Arthur, Christy Holstege, David Ready, and Cathy Van Horn.

Absent: Vice Chair Heidi Marshall and Chair Lisa Howell

City Staff

Present: Edward Z. Kotkin, Legal Counsel/City Attorney; Geoffrey Kiehl, Director of Finance and Treasury; Jay Virata, Director of Community and Economic Development; Diana Shay, Redevelopment Coordinator, and Anthony J. Mejia, Board Secretary/City Clerk, were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

PLEDGE OF ALLEGIANCE

Board Secretary Mejia led the salute to the Flag.

ACCEPTANCE OF THE AGENDA

MOTION BY BOARD MEMBER ARTHUR, SECOND BY BOARD MEMBER VAN HORN, CARRIED 4-0, to accept the agenda as published.

SELECTION OF CHAIR AND VICE CHAIR

Board Secretary Mejia opened nominations for Chair.

MOTION BY BOARD MEMBER READY, SECOND BY BOARD MEMBER HOLSTEGE, to nominate Cathy Van Horn for Chairperson. There being no other nominations, MOTION BY BOARD MEMBER READY, SECOND BY BOARD MEMBER HOLSTEGE, CARRIED 4-0, to close nominations and appoint Cathy Van Horn as Chairperson.

MOTION BY BOARD MEMBER READY, SECOND BY CHAIR VAN HORN, to nominate Julie Arthur for Vice Chair. There being no other nominations, MOTION BY BOARD MEMBER READY, SECOND BY CHAIR VAN HORN, CARRIED 4-0, to close nominations and appoint Julie Arthur as Vice Chair.

PUBLIC COMMENT

None.

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

Jay Virata, Director of Community and Economic Development, presented the staff report.

Edward Kotkin, Legal Counsel, requested that the Oversight Board authorize him to correct statutory references and typographical errors.

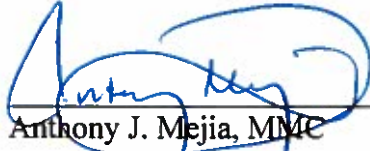
MOTION BY BOARD MEMBER READY, SECOND BY BOARD MEMBER HOLSTEGE, CARRIED 4-0, to:

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," subject to Legal Counsel corrections to statutory references and typographical errors.
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," subject to Legal Counsel corrections to statutory references and typographical errors.

BOARD MEMBER ITEMS, REQUESTS, AND COMMENTS

None.

ADJOURNMENT: The Oversight Board adjourned at 11:10 p.m. The Board will not conduct a regular meeting until such time as needed for business pursuant to law.



Anthony J. Mejia, MMC
Board Secretary/City Clerk