

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

**INITIAL SPECIAL MEETING**

**AGENDA**

Tuesday, April 3, 2012  
4:00 p.m.

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ADMINISTER THE OATH OF OFFICE TO NEWLY APPOINTED MEMBERS:**

**INTRODUCTION OF BOARD MEMBERS AND STAFF:**

**ACCEPTANCE OF THE AGENDA:**

**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. ADMINISTRATIVE ITEMS:**

**1.A. ADOPTION OF BYLAWS, REGULAR MEETING DATES, AND RULES OF PROCEDURE:**

**RECOMMENDATION:** Adopt Resolution No. 001, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY ADOPTING BYLAWS, ESTABLISHING REGULAR MEETING DATES, AND CONDUCT OF MEETINGS."

**1.B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON:**

**RECOMMENDATION:** 1) Elect an Oversight Board Member to serve as Chairperson for the term ending December, 2012; and 2) Elect an

Oversight Board Member to serve as Vice-Chairperson for the term ending December, 2012.

**1.C. ADOPTION OF A CONFLICT OF INTEREST CODE:**

**RECOMMENDATION:** Adopt Resolution No. 002, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY ADOPTING A CONFLICT OF INTEREST CODE."

**1.D. DESIGNATION OF AN OFFICIAL FOR CALIFORNIA DEPARTMENT OF FINANCE INQUIRES:**

**RECOMMENDATION:** Adopt Resolution No. 003, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY DESIGNATING AN OFFICIAL TO THE CALIFORNIA DEPARTMENT OF FINANCE AND OTHER MATTERS PERTAINING TO POSTING ACTIONS OF THE BOARD."

**2. INFORMATIONAL AND BACKGROUND ITEMS:**

**2.A. PURPOSE OF THE OVERSIGHT BOARD:**

**RECOMMENDATION:** Receive report from staff.

**2.B. OVERVIEW OF THE FORMER CITY OF PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY:**

**RECOMMENDATION:** Receive report from staff.

**3. NEW BUSINESS:**

**3.A. APPROVAL OF THE PROPOSED ADMINISTRATIVE BUDGET FOR THE REMAINDER OF FISCAL YEAR 2011-12:**

**RECOMMENDATION:** Adopt Resolution No. 004, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD ENDING JUNE 30, 2012; and 2) Direct the Clerk/Secretary to cause the transmission of the Administrative Budget the Palm Springs County Auditor-Controller, the State Controller's Office, and the State Department of Finance, or alternatively to provide notice to those entities together with the address of the Board's website and the posting of the ROPS to the website.

**3.B. PRELIMINARY APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE:**

**RECOMMENDATION:** Adopt Resolution No. 005, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE

PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY  
PRELIMINARILY APPROVING THE RECOGNIZED OBLIGATION  
PAYMENT SCHEDULE PURSUANT TO CALIFORNIA HEALTH AND  
SAFETY CODE § 34180(g)."

**BOARD MEMBER ITEMS AND COMMENTS:**

**ADJOURNMENT:**

**PUBLIC NOTICES**

The City of Palm Springs Council Chamber is handicapped accessible. 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 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

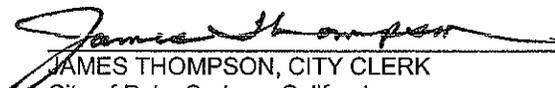
Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and 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.

Any person who wishes to speak regarding an item on the agenda or on a subject within the Oversight Board's jurisdiction during the "Public Comments" portion of the agenda must file a "Speaker Card" with the Clerk/Secretary BEFORE that portion of the agenda is called. 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.

**AFFIDAVIT OF POSTING AND NOTICE**

State of California            )  
County of Riverside        ) ss.  
City of Palm Springs        )

I, JAMES THOMPSON, City Clerk of the City of Palm Springs, California, hereby certify this Notice was delivered to each member of the Oversight Board, provided to all parties who have requested such notice, posted at Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, before 6:00 p.m., Thursday, March 29, 2012, and as required by established policies and procedures.

  
JAMES THOMPSON, CITY CLERK  
City of Palm Springs, California

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

**CALL AND NOTICE OF SPECIAL MEETING  
SPECIAL MEETING AGENDA**

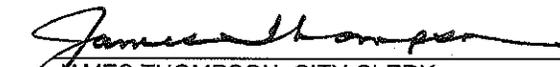
TO: Board Member Edwin Deas  
Board Member Thomas Flavin  
Board Member Ginny Foat  
Board Member Cathy Van Horn  
Board Member Lisa Howell  
Board Member Heidi Marshall  
Board Member David Ready

**NOTICE IS HEREBY GIVEN**, that the Oversight Board for the Successor Agency to the Palm Springs Community Redevelopment Agency will conduct their Initial Special Meeting commencing at **4:00 P.M., Tuesday, April 3, 2012**, in the Council Chamber, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, to discuss Items on the attached Special Meeting Agenda.

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JAMES THOMPSON, CITY CLERK  
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