

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

BOARD REPORT

MEETING DATE: April 3, 2012

ADMINISTRATIVE ITEM

TITLE: ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON.

INITIATED: Clerk/Secretary

RECOMMENDATION:

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

BACKGROUND AND ANALYSIS:

The Oversight Board will be considering and adopting Bylaws which require on an annual basis, the election of a Board Member as Chairperson, to serve as the Presiding Officer of the Board, and the election of a Vice-Chairperson to serve in the absence of the Chairperson.

The Chairperson shall preside over all meetings of the Oversight Board, as the non-exclusive primary spokesperson of the Oversight Board, and shall sign adopted resolutions of the Board.

FISCAL IMPACT:

None.

ITEM NO 1.B.