

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

**REGULAR MEETING MINUTES**

Tuesday, December 4, 2012  
City Hall Council Chamber

**CALL TO ORDER:** Vice Chair Howell called the meeting to order at 4:02 p.m.

**ROLL CALL:**

**PRESENT:** Board Members Deas, Foat, Ready, Van Horne and Vice Chair Howell.

**ABSENT:** Board Member Marshall and Chair Flavin.

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

**PLEDGE OF ALLEGIANCE:** Vice Chair Howell led the Pledge.

**ACCEPTANCE OF THE AGENDA:**

**ACTION:** Accept the Agenda as presented. **Motion Board Member Foat, seconded by Board Member Van Horne, and unanimously carried (5-0) noting the absence of Board Member Marshall and Chair Flavin.**

**PUBLIC COMMENT:** None.

1. **CONSENT CALENDAR:** None.

2. **UNFINISHED BUSINESS:** None.

3. **NEW BUSINESS:**

**3.A. APPROVING AN ASSET TRANSFER ASSESSMENT AND ASSET TRANSFER QUESTIONNAIRE AND CONFIRMING THE TRANSFER OF CERTAIN REAL PROPERTY FOR CITY GOVERNMENTAL PURPOSES TO THE CITY OF PALM SPRINGS:**

Board Member Foat noted that she owns property within 500 feet of the property in the resolution identified at the Francis Stevens Park, and noted her abstention to such property.

John Raymond, City of Palm Springs, Director of Community and Economic Director, provided background information as outlined in the Board Report dated December 4, 2012.

City Attorney Holland noted the provisions in the proposed resolution confirming and ratifying the previous transfers from the Agency to the City for City governmental purposes.

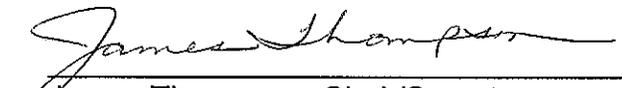
**ACTION:** Adopt Resolution No. 011, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN ASSET TRANSFER QUESTIONNAIRE AND AUTHORIZING ITS SUBMITTAL TO THE STATE CONTROLLER'S OFFICE, AND CONFIRMING THE TRANSFER OF CERTAIN REAL PROPERTY FOR CITY GOVERNMENTAL PURPOSES TO THE CITY OF PALM SPRINGS." **Motion Board Member Deas, seconded by Board Member Van Horne, and unanimously carried (5-0) noting the absence of Board Member Marshall and Chair Flavin, and noting the abstention of Board Member Foat on the Francis Stevens Park property as listed on Exhibit A in the Resolution.**

**BOARD MEMBER ITEMS, REQUESTS AND COMMENTS:**

Clerk/Secretary Thompson noted that the minutes of the meetings would be transmitted to the Board immediately following the meeting.

The Board requested staff address the upcoming meeting schedule.

**ADJOURNMENT:** The meeting was adjourned at 4:15 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