

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

**REGULAR MEETING MINUTES**

Tuesday, March 5, 2013

**CALL TO ORDER:** Chair Flavin called the meeting to order at 4:00 p.m.

**ROLL CALL:**

**PRESENT:** Board Members Ellis, Foat, Marshall, Ready, Van Horne, and Chair Flavin.

**ABSENT:** Vice Chair Howell.

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

**PLEDGE OF ALLEGIANCE:** Board Member Marshall led the Pledge.

**ACCEPTANCE OF THE AGENDA:**

**ACTION:** Accept the Agenda as presented. **Motion Board Member Foat, seconded by Board Member Ellis, and unanimously carried (6-0) noting the absence of Vice Chair Howell.**

**PUBLIC COMMENT:** None.

1. **CONSENT CALENDAR:** None.

2. **UNFINISHED BUSINESS:** None.

3. **NEW BUSINESS:**

3.A. **PROPOSED RESOLUTION APPROVING THE TRANSFER OF CERTAIN ASSETS TO THE HOUSING SUCCESSOR AGENCY AND FINDING, RATIFYING, AND CONFIRMING THE TRANSFER OF CERTAIN ASSETS AND REAL PROPERTY, PREVIOUSLY HELD BY THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, TO THE CITY OF PALM SPRINGS FOR CITY GOVERNMENTAL PURPOSES:**

John Raymond, City of Palm Springs Community and Economic Development Director, provided background information as outlined in the staff report dated March 5, 2013.

The Board discussed and/or commented on the following with respect to the transfer of assets: the classification for land held for resale, the time frame for the sale and disposition of other assets, and the long-term asset management plan.

**ACTION:** Adopt Resolution No. 013, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF ASSETS TO THE HOUSING SUCCESSOR AGENCY AND RATIFYING AND CONFIRMING THE TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY OF PALM SPRINGS FOR CITY GOVERNMENTAL PURPOSES." **Motion Board Member Ellis, seconded by Board Member Foat, and unanimously carried (6-0) noting the absence of Vice Chair Howell.**

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

Board Member Marshall questioned the timeframe for the approval of the ROPS for the next ROPS reporting period.

**ADJOURNMENT:** The Oversight Board adjourned at 4:14 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