

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

SPECIAL MEETING MINUTES

Tuesday, September 24, 2013

CALL TO ORDER: Chair Flavin called the meeting to order at 4:30 p.m.

ROLL CALL:

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

ABSENT: Board Member Marshall and 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 Van Horne 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 (4-0) noting the absence of Board Member Marshall and Vice Chair Howell.**

PUBLIC COMMENT: None.

1. **CONSENT CALENDAR:** None.

2. **UNFINISHED BUSINESS:** None.

3. **NEW BUSINESS:**

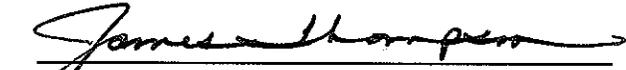
3. A. **APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14B) FOR THE PERIOD OF JANUARY 1, 2014 THROUGH JUNE 30, 2014:**

John Raymond, City of Palm Springs Community and Economic Development Director, provided background information as outlined in the staff report dated September 24, 2013.

ACTION: 1) Adopt Resolution No. 015, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULES FOR THE PERIOD OF JANUARY 1, 2014, THROUGH JUNE 30, 2014 (ROPS 13-14B)." **Motion Board Member Ready, seconded by Board Member Foat and unanimously carried (4-0), noting the absence of Board Member Marshall and Vice Chair Howell.**

BOARD MEMBER ITEMS, REQUESTS AND COMMENTS: None.

ADJOURNMENT: The Oversight Board adjourned at 4:33 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