

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

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

TO: Chair Thomas Flavin
Vice Chair Lisa Howell
Board Member Julie Arthur
Board Member Ginny Foat
Board Member Heidi Marshall
Board Member David Ready
Board Member Cathy Van Horn

NOTICE IS HEREBY GIVEN, that the Oversight Board for the Successor Agency to the Palm Springs Community Redevelopment Agency will conduct a Special Meeting commencing at **4:00 P.M., Monday, June 30, 2014**, in the Council Chamber, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, to discuss items on the attached Special Meeting 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 City Hall before 6:00 p.m., Thursday, June 26, 2014, and posted on the Oversight Board/City of Palm Springs' website as required by established policies and procedures.



JAMES THOMPSON, CLERK/SECRETARY
City Clerk, City of Palm Springs, California

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. 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.

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, 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

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

SPECIAL MEETING

AGENDA

Monday, June 30, 2014
4:00 p.m.

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

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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. **CONSENT CALENDAR:** None.

2. **UNFINISHED BUSINESS:** None.

3. **NEW BUSINESS:**

3. A. **APPROVING LOAN TO SUCCESSOR AGENCY IN THE AMOUNT OF \$1,500,000 TO PAY ENFORCEABLE OBLIGATIONS:**

RECOMMENDATION: 1) Adopt Resolution No. 023, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE AMENDED AND RESTATED LOAN AGREEMENT WITH THE CITY OF PALM SPRINGS IN THE AMOUNT OF \$1,500,000 FOR THE PURPOSE OF PAYING ENFORCEABLE OBLIGATIONS FOR THE PERIOD JANUARY 1, 2014 TO JUNE 30, 2014; 2) Direct the Clerk of the Successor Agency to cause the execution of the Loan Agreement and direct the Director of Finance to remit the required payment to the Riverside County Auditor-Controller and provide notice of the payment to the State Controller's Office and the State Department of Finance.

BOARDMEMBER ITEMS, REQUESTS 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.

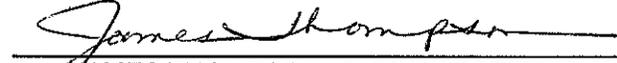
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Any person who wishes to speak regarding an item on the agenda or on a subject within the Oversight Board's jurisdiction during the "Public Comments" portion of the agenda must file a "Speaker Card" with the Clerk/Secretary BEFORE that portion of the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

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