

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

CALL AND NOTICE OF SPECIAL MEETING

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., Tuesday, September 23, 2014**, in the Council Chamber, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, to discuss items on the Special Meeting Agenda.

SPECIAL MEETING

AGENDA

Tuesday, September 23, 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. **APPROVE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULES (ROPS 14-15B) FOR THE PERIOD OF JANUARY 1, 2015, THROUGH JUNE 30, 2015, PURSUANT TO SECTION 34169(g)(1) OF THE CALIFORNIA HEALTH & SAFETY CODE:**

RECOMMENDATION: Adopt Resolution No. 028, "A RESOLUTION OF THE OVERSIGHT BOARD TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULES (ROPS 14-15B) FOR THE PERIOD OF JANUARY 1, 2015, THROUGH JUNE 30, 2015, PURSUANT TO SECTION 34169(g)(1) OF THE CALIFORNIA HEALTH & SAFETY CODE."

3. B. **AMENDMENT TO MODIFY THE PARTIES TO THE CITY OF PALM SPRINGS FINANCING AUTHORITY'S JOINT POWERS AGREEMENT:**

RECOMMENDATION: Adopt Resolution No. 029, "A RESOLUTION OF THE OVERSIGHT BOARD TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE SUCCESSOR AGENCY TO EXECUTE AND DELIVERY OF THE SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE HOUSING AUTHORITY."

3. C. **APPROVE THE SALE OF THE PLAZA THEATRE LOCATED AT 128 S PALM CANYON DRIVE TO THE CITY OF PALM SPRINGS:**

RECOMMENDATION: Adopt Resolution No. 030, "A RESOLUTION OF THE OVERSIGHT BOARD TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY APPROVING THE SALE OF THE PLAZA THEATRE LOCATED AT 128 SOUTH PALM CANYON DRIVE TO THE CITY OF PALM SPRINGS UNDER THE PROVISIONS OF THE LONG-RANGE MANAGEMENT PLAN."

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.

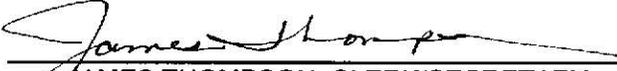
Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Oversight Board Clerk/Secretary, Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall, Office 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.

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.

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 Special Meeting Agenda was posted at Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, before 7:00 p.m., Thursday, September 18, 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