

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

**SPECIAL MEETING MINUTES
Tuesday, September 23, 2014**

CALL TO ORDER: Chair Flavin called the meeting to order at 4:13 p.m.

ROLL CALL:

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

ABSENT: Board Members Arthur, 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 Ready led the Pledge.

ACCEPTANCE OF THE AGENDA:

ACTION: Accept the Agenda as presented. **Motion Board Member Ready, seconded by Board Member Van Horn and unanimously carried (4-0), noting the absence of Board Member Arthur, Board Member Marshall, and Vice Chair Howell.**

PUBLIC COMMENT: None.

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:

John Raymond, City of Palm Springs, Director of Community and Economic Development, provided background information as outlined in the Board Report dated September 23, 2014.

ACTION: 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." **Motion Board Member Ready, seconded by Board Member Van Horn and unanimously carried (4-0),**

noting the absence of Board Member Arthur, Board Member Marshall, and Vice Chair Howell.

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

John Raymond, City of Palm Springs, Director of Community and Economic Development, provided background information as outlined in the Board Report dated September 23, 2014.

ACTION: 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." **Motion Board Member Foat, seconded by Board Member Van Horn and unanimously carried (4-0), noting the absence of Board Member Arthur, Board Member Marshall, and Vice Chair Howell.**

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

John Raymond, City of Palm Springs, Director of Community and Economic Development, provided background information as outlined in the Board Report dated September 23, 2014.

ACTION: 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." **Motion Board Member Foat, seconded by Board Member Van Horn and unanimously carried (4-0), noting the absence of Board Member Arthur, Board Member Marshall, and Vice Chair Howell.**

BOARDMEMBER ITEMS, REQUESTS, AND COMMENTS: None.

ADJOURNMENT: The Oversight Board adjourned at 4:20 p.m. The Board will not conduct a regular meeting until such time as needed for business pursuant to law.


James Thompson, Clerk/Secretary