

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

**SPECIAL MEETING MINUTES
Friday, January 29, 2016**

CALL TO ORDER: Chair Howell called the special meeting to order at 11:10 a.m.

ROLL CALL:

PRESENT: Board Members Arthur, Foat, Marshall (arrived at 11:15 a.m.), Ready, Vice Chair Van Horn, and Chair Howell.

ABSENT: None.

ALSO PRESENT: Clerk/Secretary Thompson, Lauri Aylaian City of Palm Springs Community and Economic Development Director, and Geoffrey Kiehl, City of Palm Springs Director of Finance.

PLEDGE OF ALLEGIANCE: Chair Howell led the Pledge.

ACCEPTANCE OF THE AGENDA:

ACTION: Accept the Agenda as presented. **Motion Board Member Foat, seconded by Board Member Arthur, and unanimously carried (5-0), noting the absence of Board Member Marshall.**

PUBLIC COMMENT: None.

1. **CONSENT CALENDAR:** None.
2. **UNFINISHED BUSINESS:** None.
3. **NEW BUSINESS:**

Clerk/Secretary Thompson stated the Administrative Budget pays a small portion of Vice Chair Van Horn's salary from the City of Palm Springs as the Successor Agency, as such she may have a conflict of interest or a perceived conflict of interest, and Staff recommends she not participate in the discussion or the vote.

Vice Chair Van Horn left Council Chamber.

Board Member Marshall arrived at this point of the meeting.

- 3.A. **APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17A AND ROPS 16-17B) JULY 1, 2016, THROUGH JUNE 30, 2017, AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2016 THROUGH JUNE 30, 2016, PURSUANT TO SECTION 34169(G)(1) OF CALIFORNIA HEALTH & SAFETY CODE:**

Laurie Aylaian, Community and Economic Development Director, provided background information as outlined in the Board Report dated January 29, 2016.

The Board discussed and/or commented on the following with respect to the ROPS and the Administrative Budget: allowable expenditures for parking lot maintenance, and the advance for electrical repairs for the Cork and Bottle property.

ACTION: 1) Adopt Resolution No. 39, "A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN ADMINISTRATIVE EXPENSE BUDGET FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017, PURSUANT TO THE CALIFORNIA HEALTH AND SAFETY CODE," and 2) Adopt Resolution No. 40, "A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017, PURSUANT TO THE CALIFORNIA HEALTH & SAFETY CODE." **Motion Board Member Arthur, seconded by Board Member Foat, and unanimously carried (5-0), noting the absence of Vice Chair Van Horn.**

Vice Chair Horn returned to the dais.

BOARD MEMBER ITEMS, REQUESTS, AND COMMENTS: None.

ADJOURNMENT: The Oversight Board adjourned at 11:18 a.m. The Board will not conduct a regular meeting until such time as needed for business pursuant to law.



James Thompson, Clerk/Secretary