

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

CALL AND NOTICE OF SPECIAL MEETING

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

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 **5:00 p.m., Tuesday, April 19, 2016**, 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, April 19, 2016
5:00 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. AMEND THE LONG RANGE PROPERTY MANAGEMENT PLAN, ALLOWING FOR RETENTION OF REAL PROPERTIES USED FOR PUBLIC PARKING BY DESIGNATING THEIR PERMISSIBLE USE GOVERNMENTAL USE PURSUANT TO THE PROVISIONS OF SB 107 AND AMENDED SECTION 34191.3(B) OF THE HEALTH AND SAFETY CODE:

RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN AMENDMENT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN, ALLOWING FOR RETENTION OF REAL PROPERTIES USED FOR PUBLIC PARKING BY DESIGNATING THEIR PERMISSIBLE USE GOVERNMENTAL USE PURSUANT TO THE PROVISIONS OF SB 107 AND AMENDED SECTION 34191.3(B) OF THE HEALTH AND SAFETY CODE."

3.B. TRANSFER OF OWNERSHIP OF CERTAIN REAL PROPERTIES USED AS PARKING FACILITIES AND LOTS DEDICATED SOLELY TO PUBLIC PARKING TO THE CITY OF PALM SPRINGS UPON DEPARTMENT OF FINANCE APPROVAL OF THE AMENDED LONG RANGE PROPERTY MANAGEMENT PLAN:

RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE TRANSFER OF OWNERSHIP OF CERTAIN REAL PROPERTIES USED AS PARKING FACILITIES AND LOTS DEDICATED SOLELY TO PUBLIC PARKING TO THE CITY OF PALM SPRINGS UPON DEPARTMENT OF FINANCE APPROVAL OF THE AMENDED LONG RANGE PROPERTY MANAGEMENT PLAN."

BOARD MEMBER 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, on or before 6:30 p.m., Thursday, April 14, 2016, 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

NOTICE OF PUBLIC MEETING

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

**PROPOSED TRANSFER OF OWNERSHIP OF FIVE PUBLIC PARKING
LOTS, LOCATED WITHIN THE CITY OF PALM SPRINGS AT VARIOUS
UPTOWN AND DOWNTOWN LOCATIONS**

NOTICE IS HEREBY GIVEN pursuant to California Health and Safety Code Section 34181, the Oversight Board of the Successor Agency to the Palm Springs Community Redevelopment Agency will hold a public meeting on Tuesday, April 19, 2016. The Oversight Board meeting begins at 5:00 P.M., in the Council Chamber, Palm Springs City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

The purpose of the Oversight Board Meeting is to consider an amendment to the Long-Range Property Management Plan to allow for retention of public parking lots by designating them as governmental use and to approve transfer of ownership of public parking lots to the City of Palm Springs pursuant to the provisions of SB 107 and Section 34191.3(B) of the California Health and Safety Code. The five parking lots include (1) Catholic Church Parking Lot (APN 505-324-002); (2) Blue Coyote Parking Lot (APNs 513-082-023 and 513-082-040); (3) Food Court Parking Lot (APN 513-082-043); (4) Henry Frank Arcade Parking Lot (APN 513-091-004); and (5) Vineyard Parking Lot (APNs 513-153-015, 513-153-016, 513-153-029).

REVIEW OF INFORMATION: The staff report and other supporting documents are available for public review at City Hall between the hours of 8:00 a.m. and 6:00 p.m., Monday through Thursday. Please contact the Office of the City Clerk at (760) 323-8204 if you would like to schedule an appointment to review these documents.

PUBLIC COMMENTS: Response to this notice may be made verbally at the Public Meeting and/or in writing before the meeting. Written comments may be made to the Oversight Board by letter (for mail or hand delivery) to:

James Thompson, City Clerk
Oversight Board Clerk/Secretary
3200 East Tahquitz Canyon Way
Palm Springs, CA 92262

Si necesita ayuda con esta carta, porfavor llame a la Ciudad de Palm Springs y puede hablar con Felipe Primera telefono (760) 323-8253.


JAMES THOMPSON, City Clerk
Oversight Board Clerk/Secretary
Palm Springs, California