

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

**SPECIAL MEETING MINUTES  
Tuesday, April 19, 2016**

**CALL TO ORDER:** Chair Howell called the special meeting to order at 5:04 p.m.

**ROLL CALL:**

**PRESENT:** Board Members Arthur, Foat, Marshall, 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 Arthur, seconded by Vice Chair Van Horn and unanimously carried (6-0).**

**PUBLIC COMMENT:**

JOY BROWN MEREDITH, stated the use of the public parking lots in the Downtown and Uptown areas of Palm Springs are necessary for the businesses and assist in meeting the public parking needs.

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:**

Lauri Aylaian City of Palm Springs Community and Economic Development Director, provided background information as outlined in the Board Report dated April 19, 2016.

The Board discussed and/or commented on the following with respect to the amendment to the Long Range Property Management Plan: any potential restrictions for charging for public parking in the future.

**ACTION:** Adopt Resolution No. 41, "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." **Motion Board Member Arthur, seconded by Board Member Marshall and unanimously carried (6-0).**

**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:**

Lauri Aylaian City of Palm Springs Community and Economic Development Director, provided background information as outlined in the Board Report dated April 19, 2016

The Board discussed and/or commented on the following with respect to the transfer of property: the responsibility of maintenance for the parking lots will be transferred to the City.

**ACTION:** Adopt Resolution No. 42, "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." **Motion Vice Chair Van Horn, seconded by Board Member Foat and unanimously carried (6-0).**

**BOARD MEMBER ITEMS, REQUESTS, AND COMMENTS:** None.

**ADJOURNMENT:** The Oversight Board adjourned at 5:15 p.m. The Board will not conduct a regular meeting until such time as needed for business pursuant to law.

  
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James Thompson, Clerk/Secretary