

## **CALL AND NOTICE OF SPECIAL MEETING**

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

TO: Chair Cathy Van Horn  
Vice Chair Julie Arthur  
Board Member Heidi Marshall  
Board Member Christy Holstege  
Board Member David Ready  
Board Member John Ramont

**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 **3:00 p.m., Wednesday, April 11, 2018**, in the City Hall Large Conference Room, 3200 East Tahquitz Canyon Way, Palm Springs. The purpose of the Special Meeting is to discuss the following items:

#### **SPECIAL MEETING AGENDA**

Wednesday, April 11, 2018  
3:00 p.m.

City Hall Large Conference Room  
3200 E. Tahquitz Canyon Way, Palm Springs, California

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **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:**

##### **A. APPROVAL OF MINUTES**

**Recommendation:** Approve the Oversight Board Meeting Minutes of January 29, 2018.

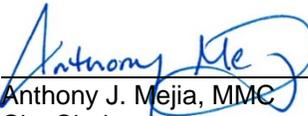
#### **2. UNFINISHED BUSINESS: None.**

**3. NEW BUSINESS:****A. APPROVE SALE OF THE SUCCESSOR AGENCY-OWNED PROPERTY LOCATED AT 285 NORTH INDIAN CANYON DRIVE, KNOWN AS DESERT HOTEL PROPERTY (APN 513-091-003) AND IDENTIFIED AS PROPERTY NO. 2 IN THE LONG RANGE PROPERTY MANAGEMENT PLAN, TO THE CITY OF PALM SPRINGS PURSUANT TO SECTION 34191.5(C) OF THE HEALTH AND SAFETY CODE**

**Recommendation:** Adopt Resolution No. 050 "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY APPROVING THE SALE OF THE PROPERTY LOCATED AT 285 NORTH INDIAN CANYON DRIVE, KNOWN AS THE DESERT HOTEL PROPERTY AND IDENTIFIED AS PROPERTY NO. 2 IN THE LONG-RANGE PROPERTY MANAGEMENT PLAN TO THE CITY OF PALM SPRINGS."

**BOARD MEMBER ITEMS, REQUESTS, AND COMMENTS****ADJOURNMENT****AFFIDAVIT OF POSTING**

I, ANTHONY J. MEJIA, City Clerk, of the City of Palm Springs, California, hereby certify this Agenda was posted at City Hall before 6:00 p.m., April 5, 2018, and posted on the City's website as required by established policies and procedures.

  
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Anthony J. Mejia, MMC  
City Clerk

**PUBLIC NOTICES**

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the 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](http://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.

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 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.