



## **CITY OF DESERT HOT SPRINGS**

### **SPECIAL MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD**

#### **AGENDA**

**MARCH 23, 2017 - 8:00 A.M.**

**CITY COUNCIL CHAMBER  
Carl May Community Center  
11711 West Drive, Desert Hot Springs, California**

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*NOTICE IS HEREBY GIVEN, as provided by Government Code Section 54956, that Chairman Martin has called a special meeting of the Successor Agency Oversight Board for the purpose stated below:*

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF THE AGENDA**

#### **PUBLIC COMMENTS**

*At this time, pursuant to State law, any person may comment on an item, which is NOT on the agenda. PLEASE STATE YOUR NAME FOR THE RECORD.*

*Comments are limited to the first ten (10) speakers at three (3) minutes per speaker. All comments are to be directed to the RDA Successor Agency Oversight Board and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.*

#### **DISCUSSIONS/PRESENTATIONS**

1. **[Discussion on Property Sales and Communication of Sale Offers](#)**

*Linda Kelly, Finance Manager*

**Recommendation:** Review and discuss; and provide any direction as the Board deems necessary.

## ADMINISTRATIVE CALENDAR

2. [Resolution Approving a Purchase and Sale Agreement and Joint Escrow Instructions with Calvin Chun for Real Property Located at the Southwest Corner of 6th Street and Palm Drive](#)

*Finance Manager, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving the Purchase and Sale Agreement and Joint Escrow Instructions ("purchase and Sale Agreement") between the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs and Calvin Chun with respect to the Real Property located at the southwest corner of 6th Street and Palm Drive, Desert Hot Springs, California (APN's 639-211-011, -012, -013, -014, -015) and approving certain related actions.

3. [Resolution Approving the Purchase and Sale Agreement and Joint Escrow Instructions Between Jay H. Lee for Real Property Located Between 4th Street and 5th Street Along Palm Drive](#)

*Finance Manager, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving the Purchase and Sale Agreement and Joint Escrow Instructions ("Purchase and Sale Agreement") between the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs and Jay H. Lee with respect to the Real Property located between 4th Street and 5th Street along Palm Drive, Desert Hot Springs, California (APN's 639-212-019, -020, -022, and 023) and approving certain related actions.

4. [Resolution Approving a Purchase and Sale Agreement and Joint Escrow Instructions with ASP Properties, LLC for Real Property Located at 66550 and 66620 Pierson Boulevard](#)

*Finance Manager, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving Purchase and Sale Agreement and Joint Escrow Instructions ("Purchase and Sale Agreement") between the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs and ASP Properties, LLC with respect to the real property located at 66550 and 66620 Pierson Boulevard, Desert Hot Springs, California (APN's 639-293-023, -0024, -025, -026, -027, -028) and approving certain related actions.

**BOARD MEMBER COMMENTS**

**ADJOURN REGULAR MEETING**

**NOTICES**

**Americans with Disabilities Act**

In an effort to comply with the requirements of Title 2 of the Americans With Disabilities Act of 1990, the City of Desert Hot Springs requires that any person in need of any type of special equipment, assistance, or accommodation(s) in order to communicate at a City public meeting, must inform the City Clerk a minimum of 72 hours prior to the scheduled meeting to enable the City to make reasonable arrangements.

**SB 343**

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Community Development Department at City Hall during normal business hours at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 11711 West Drive, Desert Hot Springs, CA 92240.