



CITY OF DESERT HOT SPRINGS
SPECIAL MEETING OF THE
RDA SUCCESSOR AGENCY OVERSIGHT BOARD

AGENDA

MARCH 1, 2017 – 4:00 P.M.
MISSION SPRINGS WATER DISTRICT
BOARD ROOM
66575 2nd Street, Desert Hot Springs, California

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. [Approval of Sale of Parcel 639-251-031 of the Long Range Property Management Plan by the Department of Finance](#)
Administrative Services Director, Joseph M. Tanner
Recommendation: Receive and File

ADMINISTRATIVE CALENDAR

2. [Approve First Amendment for Contract Agreement for the Continuation of Legal Services with Devaney Pate Morris and Cameron, LLP](#)
Administrative Services Director, Joseph M. Tanner

Recommendation: Approve and Authorize the Desert Hot Springs Agency Chair to execute a First Amendment for Contract Legal Services Agreement between the City of Desert Hot Springs Successor Agency Oversight Board and Devaney Pate Morris and Cameron, LLC

3. **[A Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs Approving and Directing the Issuance of Refunding Bonds, Making Certain Determinations with Respect to the Refunding Bonds and Providing Other Matters Relating Thereto.](#)**

Administrative Services Director, Joseph M. Tanner

Recommendation: To Approve a Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving and directing the issuance of Refunding Bonds, making certain determination with respect to the refunding bonds and providing other matters relating thereto.

BOARD MEMBER COMMENTS

ADJOURN REGULAR MEETING

NOTICES

Title 2

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 66575 2nd, Desert Hot Springs, CA 92240.