



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

**AGENDA**

**JUNE 20, 2018 - 8:00 A.M.**  
**CITY COUNCIL CHAMBER**  
**CARL MAY COMMUNITY CENTER**  
**11711 West Drive, Desert Hot Springs, California**

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**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**MINUTES**

**[Oversight Board Meeting Minutes: March 28, 2018](#)**

*City Clerk, Jerry Soriano, CMC*

**Recommendation:** Approve Minutes as presented; or as corrected.

**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.*

**ADMINISTRATIVE CALENDAR**

1. **[Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions With Richard A. Feenstra for Real Property Located at 66071 and 66079 Pierson Boulevard \(APNs 641-021-006 and 641-021-048\)](#)**

*Finance Director, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board to the Successor Agency to the former 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 former

Desert Hot Springs Redevelopment Agency and Richard A. Feenstra with respect to Real Property located at 66071 and 66079 Pierson Boulevard, Desert Hot Springs, California (APN's 641-021-006 and 641-021-048) and approving certain related actions.

2. [Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions With Richard A. Feenstra for Real Property Located at 66146 Pierson Boulevard \(APN 639-232-040\)](#)

*Finance Director, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board to the Successor Agency to the former Redevelopment Agency of the City of Desert Hot Springs Redevelopment Agency of the City of Desert Hot Springs and Richard A. Feenstra with respect to the Real Property located at 66146 Pierson Boulevard, Desert Hot Springs, California (APN 639-232-040) and approving certain related actions.

3. [Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions With the City of Desert Hot Springs for Real Property Located on the North Side of Pierson Boulevard \(APN 639-252-039\)](#)

*Finance Director, 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 former Desert Hot Springs Redevelopment Agency and the City of Desert Hot Springs with respect to the Real Property located on the north side of Pierson Boulevard, Desert Hot Springs, California (APN 639-252-039) and approving certain related actions.

4. [Dissolution of the Oversight Board](#)

*City Clerk/Board Secretary, Jerryl Soriano*

**Recommendation:** Adopt a Resolution of the Oversight Board of the Successor Agency acknowledging the dissolution of the Oversight Board by operation of law as set forth in Health and Safety Code Section 34179 (J) on or after July 1, 2018.

**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 11711 West Drive, Desert Hot Springs, CA 92240.

**DECLARATION OF POSTING**

I, Kristie Ramos, Deputy City Clerk, certify that the agenda was posted on [INSERT DATE], not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_