

CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

AGENDA

FEBRUARY 8, 2017 - 8:00 A.M.

MISSION SPRINGS WATER DISTRICT BOARD ROOM

66575 2nd Street, Desert Hot Springs, California

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

MINUTES

Regular Meeting Minutes: January 11, 2017

Deputy City Clerk, Doria Wilms

Recommendation: Approve Minutes as submitted; or 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.

<u>ADMINISTRATIVE CALENDAR</u>

1. Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions Between the Successor Agency to the Former Redevelopment Agency of the City of Desert Hot Springs for Real Property Located at 66338 1st Street (APN 639-251-031)

Administrative Services Director, Joseph M. Tanner Jr.

Recommendation: Adopt a Resolution of the Oversight Board of the Successor

Agency of the City of Desert Hot Springs approving Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency to the former Redevelopment Agency

of the City of Desert Hot Springs, California (639-251-031) and approving certain related actions.

BOARD MEMBER COMMENTS

ADJOURN REGULAR MEETING

UPCOMING DATES

*Please refer to the City website <u>calendar</u> at <u>www.cityofdhs.org</u> for meeting locations and the most up to date information.

DATE	MEETING TYPE	TIME	MEETING LOCATION
February 8	CCAC	6:00 p.m.	Mission Springs Water District – Board Room
February 9	Public Safety Commission	CANCELED	
February 14	Planning Commission	6:00 p.m.	Mission Springs Water District – Board Room
February 21	City Council Regular Meeting	6:00 p.m.	Mission Springs Water District – Board Room

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 Street, Desert Hot Springs, CA 92240.