



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

**AGENDA**

**JANUARY 10, 2018 - 8:00 A.M.**

**CITY COUNCIL CHAMBER**  
**CARL MAY COMMUNITY CENTER**  
**11711 West Drive, Desert Hot Springs, California**

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**MINUTES**

**[Oversight Board Regular Meeting Minutes: December 13, 2017](#)**

*City Clerk, Jerryl 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 the Establishment of Recognized Obligation Payment Schedule \(ROPS\) 18-19 A and B for the Period of July 2018 through June 2019 and Approving Certain Related Actions](#)**

*Finance Manager, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board for the Successor Agency to the former Redevelopment Agency of the City of Desert Hot Springs approving the establishment of Recognized Obligation Payment Schedule 18-19 A & B for the period of July 2018 through June 2019 and approving certain related actions.

2. [Resolution Approving the Successor Agency's Supplemental Educational Revenue Augmentation Fund Loan Re-Payment Schedule Pursuant to Health and Safety Code Section 34171](#)

*Finance Manager, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board for the Successor Agency to the former Redevelopment Agency of the City of Desert Hot Springs approving the Successor Agency's Supplemental Educational Revenue Augmentation Fund Loan repayment schedule pursuant to Health and Safety Code Section 34171.

**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.