



## **CITY OF DESERT HOT SPRINGS**

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

#### **DRAFT ACTION MINUTES**

**MARCH 9, 2016 - 8:00 A.M.**

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

---

#### **CALL TO ORDER**

Chairman Martin called the meeting to order at 8:01 A.M.

#### **ROLL CALL**

##### **Present:**

Board Members: Martín Magaña, Jerrol Pope, Mary Jane Sanchez-Fulton  
Chairman: Russ Martin

##### **Absent:**

Board Members: Julie Arthur, Armando Rodriguez  
Vice Chair: John Aguilar

#### **PLEDGE OF ALLEGIANCE**

Chair Martin led the Pledge of Allegiance.

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

**Action:** Board Member Magaña moved to approve the March 9, 2016 Regular Meeting Agenda, motion seconded by Board Member Pope, motion carried 4/0 by the following vote:

##### **Vote:**

Passed

AYES: 4 - Martin, Sanchez-Fulton, Magaña, Pope  
NOES: 0 - (None)  
ABSENT: 3 - Aguilar, Arthur, Rodriguez

## **MINUTES**

Jerryl Soriano, City Clerk, advised that there would be Minutes available at the next meeting.

## **PUBLIC COMMENTS**

None.

## **DISCUSSIONS/PRESENTATIONS**

### **1. General and Legislative Updates**

*Program and Financial Specialist, Linda Kelly*

A discussion ensued.

Linda Kelly, Program and Financial Specialist, gave various updates including the status regarding a structure fire at "Cliffs Garage" located on Pierson Blvd.

## **ADMINISTRATIVE CALENDAR**

### **2. Continuation of Legal Services with Barry Schultz**

*Program and Financial Specialist, Linda Kelly*

**Recommendation:** 1) Direct staff to work with Barry Schultz and the new law firm with which he is associated on a new Professional Services Agreement for legal services to be provided to the Desert Hot Springs Successor Agency Oversight Board in the amount of \$30,000.00; OR  
2) Direct staff to prepare an RFP/RFQ to solicit for a period of 60 days qualified legal firms to submit bids for legal services for the Desert Hot Springs Successor Agency Oversight Board and approve a 90 day extension of services with Barry Schultz and his new firm until a replacement firm is selected.

Linda Kelly, Program and Financial Specialist, presented the staff report; and responded to questions.

A discussion ensued.

Following discussion, Staff proposed that the Board continue with Barry Schultz at his new firm; and that should the Board continue with current firm, new Counsel would have to be brought up to speed.

A discussion ensued.

Action: Board Member Sanchez-Fulton moved to approve Recommendation No. 2, motion seconded by Board Member Pope, motion carried 2/2 by the following vote:

A discussion ensued

Vote: AYES: 2 - Sanchez-Fulton, Pope  
Failed NOES: 2 - Martin, Magaña  
ABSENT: 3 - Aguilar, Arthur, Rodriguez

A discussion ensued.

Action: Board Member Magaña moved to approve Recommendation No. 1, motion seconded by Chairman Martin, motion carried 2/2 by the following vote:

Vote: AYES: 2 - Martin, Magaña  
Failed NOES: 2 - Sanchez-Fulton, Pope  
ABSENT: 3 - Aguilar, Arthur, Rodriguez

A discussion ensued.

Action: Board Member Pope moved to approve Recommendation No. 2. The motion failed for lack of a second.

Board Member Pope was reminded that a similar motion made previously failed.

Action: Chair Martin moved to retain Barry Schultz at his new firm on a temporary basis, and continue the Item to the next meeting, motion seconded by Board Member Magaña, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Martin, Sanchez-Fulton, Magaña, Pope  
Passed NOES: 0 - (None)  
ABSENT: 3 - Aguilar, Arthur, Rodriguez

### **BOARD MEMBER COMMENTS**

Board Member Sanchez-Fulton thanked staff

### **ADJOURN REGULAR MEETING**

Chair Martin adjourned the meeting at 8:50 A.M.