



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

APRIL 13, 2016 - 8:00 A.M.

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

CALL TO ORDER

The meeting was called to order at 8:01 A.M. by Chairman Russ Martin.

ROLL CALL

Board Members Julie Arthur, Martín Magaña, Armando Rodriguez, Mary Jane Sanchez-Fulton, Dirk Voss, Vice Chair John Aguilar, and Chairman Russ Martin were present at the call of roll.

PLEDGE OF ALLEGIANCE

Board Member Julie Arthur led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Chairman Martin moved to approve the agenda as presented, seconded by Board Member Rodriguez. Motioned carried 7/0.

Passed: For: 7; Against: 0; Absent: 0; Abstain: 0

MINUTES

March 9, 2016 Regular Meeting Minutes

There were no revisions requested. The March 9, 2016 RDA Oversight Board Meeting Minutes were approved as presented by Chairman Martin.

PUBLIC COMMENTS

No Public Comments.

Chairman Russ Martin introduced new Board Member Dirk Voss.

DISCUSSIONS/PRESENTATIONS

1. General and Legislative Updates

Program and Financial Specialist, Linda Kelly

Linda Kelly, Program and Financial Specialist provided an update on RDA Properties.

ADMINISTRATIVE CALENDAR

2. (Continued from March 9, 2016)

Continuation of Legal Services With Barry Schultz and the New Legal Firm of Devaney Pate Morris and Cameron, LLP

Linda Kelly, Program and Financial Specialist

Recommendation: 1) Direct staff to work with Barry Schultz and the new legal firm of Devaney Pate Morris and Cameron, LLC 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 and RFP/RFQ to solicit for a period of 60 days for 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 Denaney Pate Morris and Cameron, LLP until a new replacement firm is selected.

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

Mr. Schultz, Legal Counsel provided information and responded to questions.

A discussion ensued

Chairman Martin proposed a motion directing staff to work with Barry Schultz and the new legal firm Devaney Pate Morris and Cameron, LLC on a new Professional Service Agreement for legal services to be provided to the Desert Hot Springs Successor Agency Oversight Board in the amount of \$30,000.00, seconded by Board Member Arthur. Motion carried 6/1.

Passed: For: 6; Against: 1 (Sanchez-Fulton); Absent: 0; Abstain: 0

BOARD MEMBER COMMENTS

Board Member Mary Jane Sanchez-Fulton supports hiring locally.

ADJOURN REGULAR MEETING

Meeting Adjourned 8:19 A.M.

DRAFT