



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

JANUARY 11, 2017 - 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 by Chairman Martin at 8:05 A.M.

ROLL CALL

Present: Chair Martin, Vice Chair Aguilar, Board Members Mary Jane Sanchez-Fulton, Joseph M. Tanner and Dirk Voss.

Absent: Board Members Julie Arthur and Armando Rodriguez.

PLEDGE OF ALLEGIANCE

Board Member Tanner led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Board Member Voss moved approval of the agenda as presented, motion seconded by Board Member Tanner, motion carried, 5/0 by the following vote:

Vote: AYES: 5 – Sanchez-Fulton, Tanner, Voss, Aguilar, Martin
Passed: NOES: 0 – (None)
ABSTAIN: 0 – (None)
ABSENT: 2 – Arthur, Rodriguez

MINUTES

Regular Meeting Minutes: December 14, 2016

Deputy City Clerk, Doria Wilms

Recommendation: Approve Minutes as submitted; or corrected.

Action: Board Member Tanner moved approval of the minutes as presented, motion seconded by Board Member Voss, motion carried, 5/0 by the following vote:

Vote: AYES: 5 – Sanchez-Fulton, Tanner, Voss, Aguilar, Martin
Passed: NOES: 0 – (None)
ABSTAIN: 0 – (None)
ABSENT: 2 – Arthur, Rodriguez

PUBLIC COMMENTS

No Public in attendance.

ADMINISTRATIVE CALENDAR

1. Recognized Obligation Payment Schedule (ROPS 17-18) for the Period of July 1, 2017 - June 30, 2018.

Administrative Services Director, Joseph M. Tanner

Recommendation: Adopt a Resolution of the Successor Agency approving the Recognized Obligation Payment Schedule (ROPS 17-18) and administrative budget for the Successor Agency for the period of July 1, 2017 through June 30, 2018.

Linda Kelly, Finance Manager presented Staff Report and responded to questions.

Action: Vice Chair Aguilar moved to approve Staff Recommendation and adopt *Resolution No. OB-2017-001*, motion seconded by Board Member Voss, motion carried, 5/0 by the following vote:

Vote: AYES: 5 – Sanchez-Fulton, Tanner, Voss, Aguilar, Martin
Passed: NOES: 0 – (None)
ABSTAIN: 0 – (None)
ABSENT: 2 – Arthur, Rodriguez

BOARD MEMBER COMMENTS

No Board Member comments.

ADJOURN REGULAR MEETING

Chairman Martin adjourned the meeting at 8:23 A.M.