



CITY OF DESERT HOT SPRINGS

SPECIAL MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

MARCH 23, 2017 - 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 8:00 A.M.

ROLL CALL

Present:

Board Members: Julie Arthur, Armando Rodriguez, Joseph Tanner
Vice-Chairman: John Aguilar
Chairman: Russ Martin

Absent:

Board Members: Mary Jane Sanchez-Fulton, Dirk Voss

PLEDGE OF ALLEGIANCE

Board Member Arthur led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Aguilar moved to approve the March 23, 2017 Special Meeting Agenda, motion seconded by Arthur, motion carried 5/0 by the following vote:

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

PUBLIC COMMENTS

None.

DISCUSSIONS/PRESENTATIONS

1. Discussion on Property Sales and Communication of Sale Offers

Linda Kelly, Finance Manager

Recommendation: Review and discuss; and provide any direction as the Board deems necessary.

Joe Tanner, Administrative Services Director, provided an overview of the process; and responded to questions.

Lynn Coker, NAI Capital, responded to questions.

ADMINISTRATIVE CALENDAR

2. Resolution Approving a Purchase and Sale Agreement and Joint Escrow Instructions with Calvin Chun for Real Property Located at the Southwest Corner of 6th Street and Palm Drive

Finance Manager, Linda Kelly

Recommendation: Adopt a Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving the Purchase and Sale Agreement and Joint Escrow Instructions ("purchase and Sale Agreement") between the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs and Calvin Chun with respect to the Real Property located at the southwest corner of 6th Street and Palm Drive, Desert Hot Springs, California (APN's 639-211-011, -012, -013, -014, -015) and approving certain related actions.

Steve Dukett, Urban Futures, presented the staff report.

Action: Aguilar moved to approve staff recommendation and adopt *Resolution No. OB-2017-006*, motion seconded by Arthur, motion carried 5/0 by the following vote:

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

3. Resolution Approving the Purchase and Sale Agreement and Joint Escrow Instructions Between Jay H. Lee for Real Property Located Between 4th Street and 5th Street Along Palm Drive

Finance Manager, Linda Kelly

Recommendation: Adopt a Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving the Purchase and Sale Agreement and Joint Escrow Instructions ("Purchase and Sale Agreement") between the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs and Jay H. Lee with respect to the Real Property located between 4th Street and 5th Street along Palm Drive, Desert Hot Springs, California (APN's 639-212-019, -020, -022, and 023) and approving certain related actions.

Vice-Chair Aguilar recused due to a potential conflict of interest.

Steve Dukett, Urban Futures, presented the report.

Action: Arthur moved to approve staff recommendation, motion seconded by Martin, motion carried 4/0 by the following vote:

Vote:
Passed
AYES: 4 - Martin, Arthur, Rodriguez, Tanner
NOES: 0 - (None)
ABSENT: 2 - Sanchez-Fulton, Voss
RECUSED: 1 - Aguilar

4. Resolution Approving a Purchase and Sale Agreement and Joint Escrow Instructions with ASP Properties, LLC for Real Property Located at 66550 and 66620 Pierson Boulevard

Finance Manager, Linda Kelly

Recommendation: Adopt a Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving Purchase and Sale Agreement and Joint Escrow Instructions ("Purchase and Sale Agreement") between the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs and ASP Properties, LLC with respect to the real property located at 66550 and 66620 Pierson Boulevard, Desert Hot Springs, California (APN's 639-293-023, -0024, -025, -026, -027, -028) and approving certain related actions.

Action: Tanner moved to approve staff recommendation, motion seconded by Arthur, motion carried 5/0 by the following vote:

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

BOARD MEMBER COMMENTS

Chairman Martin commented regarding the future sale of the remaining Sites.

ADJOURN REGULAR MEETING

Chairman Martin adjourned the meeting at 8:49 A.M.

Jerryl Soriano, CMC
Oversight Board Secretary

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