



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

SEPTEMBER 9, 2015 - 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, Mary Jane Fulton Sanchez, Martín Magaña,
Armando Rodriguez

Chair: Russ Martin

Absent:

Board Members: Jerrol Pope
Vice Chair: John Aguilar

PLEDGE OF ALLEGIANCE

Chairman Martin led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Magaña moved to approve the September 9, 2015 Regular Meeting agenda, motion seconded by Sanchez-Fulton, motion carried 5/0 by the following vote:

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

MINUTES

RDA Oversight Board Regular Meeting Minutes: June 10, 2015

Action: Sanchez-Fulton moved to approve the Minutes as submitted, motion seconded by Magaña, motion carried 5/0 by the following vote:

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

PUBLIC COMMENTS

Jim Provance inquired about Urban Futures presentation at the last meeting; and the Long Range Property Management Plan.

DISCUSSIONS/PRESENTATIONS

1. General and Legislative Updates

Linda Kelly, Program and Financial Specialist

Recommendation: General Update on Long Range Property Management Plan (LRPMP) - Properties (10), (2), and (3).

Linda Kelly, Program and Financial Specialist, gave an update regarding the properties; distributed and discussed photos; and responded to questions.

2. General and Administrative Update - Oversight Board Roles and Responsibilities

Linda Kelly, Program and Financial Specialist

Recommendation: Oversight Board roles and responsibilities will be presented by Barry Schultz, Oversight Board Counsel.

Barry Schultz, Legal Counsel, distributed and discussed a memorandum regarding "Successor Agency and Oversight Board Roles and Responsibilities;" and responded to questions.

Linda Kelly, Program and Financial Specialist, responded to questions.

ADMINISTRATIVE CALENDAR

3. Recognized Obligation Payment Schedule (ROPS 15-16 B) for the Period of January 1, 2016 through June 30, 2016

Linda Kelly, Program and Financial Specialist

Recommendation: Adopt a Resolution of the Oversight Board approving the Recognized Obligation Payment Schedule (ROPS 15-16B) and administrative budget for the Successor Agency Oversight Board for the period of January 1, 2016 through June 30, 2016.

Action: Magaña moved to approve staff recommendation and adopt Resolution No. OB-2015-004, motion seconded by Sanchez-Fulton, motion carried 5/0 by the following vote:

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

BOARD MEMBER COMMENTS

None.

ADJOURN REGULAR MEETING

Chairman Martin adjourned the meeting at 8:29 A.M.

Jerryl Soriano, CMC, City Clerk