



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

AUGUST 9, 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 8:01 A.M.

ROLL CALL

Board Members: Armando Rodriguez, Mary Jane Sanchez-Fulton, Joe Tanner

Vice-Chairman: John Aguilar

Chairman: Russ Martin

Absent:

Board Members: Julie Arthur, Dirk Voss

PLEDGE OF ALLEGIANCE

Vice-Chair Aguilar led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Sanchez-Fulton moved to approve the August 9, 2017 Regular Meeting Agenda , motion seconded by Tanner, motion carried 5/0 by the following vote:

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

PUBLIC COMMENTS

None.

ADMINISTRATIVE CALENDAR

1. Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions for Real Property Located at 66435 1st Street, Desert Hot Springs, California (APN 639-252-043)

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 former Desert Hot Springs Redevelopment Agency and the City of Desert Hot Springs with respect to the Real Property located at 66435 1st Street, Desert Hot Springs, California (APN 639-252-043).

Steve Dukett, Urban Futures Incorporated, presented the staff report and responded to questions.

Action: Aguilar moved to approve staff recommendation and adopt *Resolution No. OB-2017-008*, motion seconded by Sanchez-Fulton, motion carried 5/0 by the following vote:

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

2. General Update on Site (10) Palm and Pierson

Finance Manager, Linda Kelly

Recommendation: General Update

An update was provided regarding Site 10 (Palm and Pierson). Staff and Consultants responded to questions.

BOARD MEMBER COMMENTS

None.

ADJOURN REGULAR MEETING

Chairman Martin adjourned the meeting at 8:17 A.M.

Jerryl Soriano, CMC, City Clerk