



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

DECEMBER 13, 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 8:02 A.M.

ROLL CALL

Present:
Board Members: Julie Arthur, Armando Rodriguez, Mary Jane Sanchez-Fulton,
Joe Tanner
Vice-Chair: John Aguilar
Chair: Russ Martin

Absent:
Board Member: Dirk Voss

PLEDGE OF ALLEGIANCE

Chairman Martin led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Aguilar moved to approve the December 13, 2017 Regular Meeting Agenda, motion seconded by Martin, motion carried 6/0 by the following vote:

Vote: AYES: 6 - Aguilar, Martin, Arthur, Rodriguez, Sanchez-Fulton,
Tanner
Passed NOES: 0 - (None)
ABSENT: 1 - Voss

MINUTES

Oversight Board Regular Meeting Minutes: August 9, 2017

City Clerk, Jerry Soriano, CMC

Recommendation: Approve Minutes as presented; or as corrected.

Action: Arthur moved to approve the August 9, 2017 Regular Meeting Minutes, motion seconded by Rodriguez, motion carried 6/0 by the following vote:

Vote: AYES: 6 - Aguilar, Martin, Arthur, Rodriguez, Sanchez-Fulton,
Tanner
Passed NOES: 0 - (None)
ABSENT: 1 - Voss

PUBLIC COMMENTS

There were no public comments.

ADMINISTRATIVE CALENDAR

- 1. Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions With Arshad Mohamad Abid for Real Property Located at 66036 Pierson Boulevard, Desert Hot Springs, California (APN 639-232-026, -027, -028)**

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 Arshad Mohamad Abid with respect to the Real Property located at 66036 Pierson Boulevard, Desert Hot Springs, California (APN 639-232-026, -027, -028) and approving certain related actions.

Linda Kelly, Finance Manager, presented the staff report.

Lynn Coker, NAI Capital, responded to questions.

Action: Aguilar moved to approve staff recommendation and adopt *Resolution No. OB-2017-010*, motion seconded by Arthur, motion carried 6/0 by the following vote:

Vote: AYES: 6 - Aguilar, Martin, Arthur, Rodriguez, Sanchez-Fulton,
Tanner
Passed NOES: 0 - (None)
ABSENT: 1 - Voss

BOARD MEMBER COMMENTS

None.

ADJOURN REGULAR MEETING

Chairman Martin adjourned the meeting at 8:10 A.M.

Roberta Crncic, Deputy City Clerk

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