



## **CITY OF DESERT HOT SPRINGS**

### **SPECIAL MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD**

#### **DRAFT ACTION MINUTES**

**JANUARY 18, 2018 - 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  
Mary Jane Sanchez-Fulton (arrived after Roll Call)  
Joseph Tanner  
Michael Walsh

Chairman: Russ Martin

**Absent:**

Board Member: Dirk Voss

#### **PLEDGE OF ALLEGIANCE**

Board Member Walsh led the Pledge of Allegiance.

#### **APPROVAL OF THE AGENDA**

Action: Tanner moved to approve the January 18, 2017 Special Meeting Agenda, 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

## **MINUTES**

### **Oversight Board Regular Meeting Minutes: December 13, 2017**

*City Clerk, Jerryl Soriano, CMC*

**Recommendation:** Approve Minutes as presented; or as corrected.

Action: Arthur moved to approve the December 13, 2017 Regular Meeting Minutes, motion seconded by Tanner, 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.

*Board Member Sanchez-Fulton entered the meeting at 8:04 A.M.*

## **ADMINISTRATIVE CALENDAR**

### **1. Resolution Approving the Establishment of Recognized Obligation Payment Schedule (ROPS) 18-19 A and B for the Period of July 2018 through June 2019 and Approving Certain Related Actions**

*Finance Manager, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board for the Successor Agency to the former Redevelopment Agency of the City of Desert Hot Springs approving the establishment of Recognized Obligation Payment Schedule 18-19 A & B for the period of July 2018 through June 2019 and approving certain related actions.

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

Action: Sanchez-Fulton moved to approve staff recommendation and adopt *Resolution No. OB-2018-001*, motion seconded by Arthur, motion carried 6/0 by the following vote:

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

**2. Resolution Approving the Successor Agency's Supplemental Educational Revenue Augmentation Fund Loan Re-Payment Schedule Pursuant to Health and Safety Code Section 34171**

*Finance Manager, Linda Kelly*

**Recommendation:** Adopt a Resolution of the Oversight Board for the Successor Agency to the former Redevelopment Agency of the City of Desert Hot Springs approving the Successor Agency's Supplemental Educational Revenue Augmentation Fund Loan repayment schedule pursuant to Health and Safety Code Section 34171.

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

Action: Aguilar moved to approve staff recommendation and adopt *Resolution No. OB-2018-002*, motion seconded by Arthur, motion carried 6/0 by the following vote:

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

**BOARD MEMBER COMMENTS**

None.

**ADJOURN REGULAR MEETING**

Chairman Martin adjourned the meeting at 8:33 A.M.

---

Jerryl Soriano, CMC, City Clerk