



CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE RDA SUCCESSOR AGENCY OVERSIGHT BOARD

DRAFT ACTION MINUTES

MARCH 28, 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 8:02 A.M.

ROLL CALL

Present:

Board Members: Julie Arthur
Armando Rodriguez
Mary Jane Sanchez-Fulton
Doria Wilms

Chairman: Russ Martin

Absent:

Board Member: Michael Walsh

PLEDGE OF ALLEGIANCE

Board Member Wilms led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Action: Arthur moved to approve the March 28, 2018 Agenda, motion seconded by Sanchez-Fulton, motion carried 6/0 by the following vote:

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

MINUTES

Oversight Board Regular Meeting Minutes: January 18, 2018

City Clerk, Jerryl Soriano, CMC

Recommendation: Approve Minutes as submitted; or as corrected.

Action: Arthur moved to approve the Minutes as presented, motion seconded by Martin, motion carried 6/0 by the following vote:

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

PUBLIC COMMENTS

None.

ADMINISTRATIVE CALENDAR

- 1. Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions With The Richard Feenstra and Sue Feenstra Joint Living Trust with Respect to the Real Property Located at 66098 and 66108 Pierson Boulevard, Desert Hot Springs, California (APNs 639-232-035, -036, -037, -038)**

Deputy City Manager, Luke Rainey

Recommendation: Adopt a Resolution of the Oversight Board to the Successor Agency to the former 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 Richard Feenstra and Sue Feenstra Joint Living Trust with respect to the real property located at 66098 and 66108 Pierson Boulevard, Desert Hot Springs, California (APNs 639-232-035, -036, -037, -038) and approving certain related actions.

Luke Rainey, Deputy City Manager, presented the staff report.

Lynn Coker, NAI Capital, responded to questions.

Action: Wilms moved to approve staff recommendation and adopt *Resolution No. OB-2018-003*, motion seconded by Arthur, motion carried 6/0 by the following vote:

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

BOARD MEMBER COMMENTS

None.

ADJOURN REGULAR MEETING

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

Jerryl Soriano, CMC
Board Secretary

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