



CITY OF DESERT HOT SPRINGS

SPECIAL MEETING OF THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD

DRAFT ACTION MINUTES

JANUARY 29, 2019

9:00 AM

**CITY COUNCIL CHAMBERS
CARL MAY COMMUNITY CENTER
11711 West Drive, Desert Hot Springs, California**

CALL TO ORDER

Chairman Matas called the Special Meeting to order at 9:00 A.M.

ROLL CALL

Present:
Board Members: Russell Betts, Gary Gardner, Anayeli Zavala
Vice-Chairman: Jan Pye
Chairman: Scott Matas

PLEDGE OF ALLEGIANCE

Board Member Zavala led the Pledge of Allegiance.

APPROVAL OF SPECIAL MEETING AGENDA

Action: Zavala moved to approve the January 29, 2019 Special Meeting Agenda, motion seconded by Pye, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Matas, Betts, Pye, Gardner
Passed NOES: 0 - (None)

PUBLIC COMMENTS

None.

ACTION ITEMS

1. **(Successor Agency) Recognized Obligation Payment Schedule (ROPS 19-20) for the Period June 1, 2019 Through June 30, 2020**

Linda Kelly, Finance Director

Recommendation: Adopt a Resolution of the Successor Agency approving the Recognized Obligation Payment Schedule (ROPS 19-20) and administrative budget for the Successor Agency for the period July 1, 2019 through June 30, 2020.

Linda Kelly, Finance Director, presented the staff report and responded to questions.

Action: Gardner moved to approve staff recommendation and adopt *Resolution No. SA-2019-001*, motion seconded by Zavala, motion carried / by the following vote:

Vote: AYES: 5 - Zavala, Matas, Betts, Pye, Gardner
Passed NOES: 0 - (None)

ADJOURN SPECIAL MEETING

Chairman Matas adjourned the meeting at 9:06 A.M.

Jeryl Soriano, CMC
Successor Agency Secretary