

**OVERSIGHT BOARD OF SUCCESSOR AGENCY
TO CATHRAL CITY REDEVELOPMENT AGENCY**

Board Meeting Minutes

April 26, 2012

9:00 A.M.

City of Cathedral City

Study Session Room

MEETING CALLED TO ORDER AT 9:03 A.M.

ROLL CALL:

Present: Members - DeRosa, Howell, Ellis, Henry, Scott, England as substitute for Pettis. Absent: Aguilar.

CONFIRMATION OF AGENDA – Confirmed.

PUBLIC COMMENT – No Public Comments were presented.

APPROVAL OF MINUTES – Approval unanimously passed.

INFORMATIONAL ITEMS

1. Discussion of the Disposition of the Commercial Building located at 68307 Palm Canyon Drive (former Helig Myers Building that was owned by the City Urban Revitalization Corporation).

BUSINESS ITEMS

2. Consideration of a Resolution OB-2012-02 of the Oversight Board approving the Amended Recognized Obligation Payment Schedule (“ROPS”) to include an administrative budget as required by Health & Safety Code 34180.
 - a. Staff report was presented
 - b. Opened for discussion
 - c. Opened for public comments

Motion: It was moved Member Henry, seconded by Member Ellis and carried by the following vote:

AYES: DeRosa, England, Howell, Ellis, Henry, Scott
NOES: None
ABSENT: Aguilar

3. Consideration of a Resolution OB-2012-03 of the Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) for the period commencing July 1, 2012 through December 31, 2012 as required by Health & Safety Code 34180.
 - a. Staff report was presented
 - b. Opened for discussion
 - c. Opened for public comments

Motion: It was moved Member Henry, seconded by Member Ellis and carried by the following vote:

AYES: DeRosa, England, Howell, Ellis, Henry, Scott
NOES: None
ABSENT: Aguilar

CHAIR AND BOARD MEMBERS’ ITEMS - None

ADJOURNMENT – Meeting adjourned at 9:26 A.M. without objection.

cc: K. DeRosa
G. Pettis
J. Aguilar
W. Ellis
S. Henry
L. Howell
T. Scott
D. Bradley
C. Green
J. Sherman
A. Hall
K. Biersack
C. England
S. Toles