



**Regular Meeting of the
OVERSIGHT BOARD
TO THE
SUCCESSOR AGENCY TO
REDEVELOPMENT AGENCY
OF CATHEDRAL CITY**

**MEETING BEGINS AT 9:00a.m.
IN CITY HALL STUDY SESSION ROOM
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

THURSDAY, April 25, 2013

CALL TO ORDER

ROLL CALL

PREVIOUS MEETING MINUTES

Review & consider approval of February 28, 2013 Meeting Minutes

PUBLIC COMMENTS

*Members of the public may address the Oversight Board on any matter not listed on the Agenda which is within the subject matter jurisdiction of the Board. Please complete a 'Request to Speak' form and limit your comments to three minutes. When you are called to speak, please come forward and state your name and city of residence for the record. Unless otherwise authorized by the Board, **public comments shall be limited to three minutes.***

A. MINUTES

B. INFORMATIONAL ITEMS- update on status of State Controller's Office audit.

1. Update State Controller's Office Asset Transfer Report; Department of Finance (DOF) ROPS 13-14(a) Determination Letter, and Department of Finance (DOF) City Urban Revitalization Corporation ("CURC") Determination Letter
2. Update on Finding of Completion- Awarded 04/17/13
3. Update on Appeal via a Meet and Confer to DOF for denied items on ROPS 13-14(a) (July-December 2013). In the process of being to DOF on 04/22/13.

C. BUSINESS ITEMS

1. Receive and File State Controller's Office Asset Transfer Report-
2. Recommend adoption of a Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Cathedral City

Re-approving and Reauthorization the payment from 2007 Bond Proceeds of Certain Costs related to the Eagle Canyon Dam project.

- a. Staff Report
 - b. Public Comments
 - c. Board Comments
 - d. Action
3. Recommend adoption of a Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Cathedral City Re-approving and Reauthorization the payment from 2007 Bond Proceeds of certain amounts related to the Eastern Riverside County Interoperable Communications Authority (“ERICA”) project.
- a. Staff Report
 - b. Public Comments
 - c. Board Comments
 - d. Action
4. Recommend adoption of a Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Cathedral City Re-approving and Reauthorization the payment from 2007 Bond Proceeds of certain amounts related to the Owner Participation Agreement and Disposition and Development Agreements with the City Urban Revitalization Corporation
- a. Staff Report
 - b. Public Comments
 - c. Board Comments
 - d. Action
5. Board Member Comments
6. Adjournment

ADJOURNMENT

Agendas for Board meetings are posted at City Hall at least 72 hours before the meeting and on the Cathedral City website, www.cathedralcity.gov. The agenda is available for public inspection in the City Hall lobby or the Board Secretary’s office the Thursday preceding the meeting. Any document or writing that relates to an agenda item on the Oversight Board meeting that is not distributed at least 72 hours prior to the meeting is also available for public inspection in the City Hall lobby.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Board meeting or other services offered by the City, please contact the Secretary’s office at (760)770-0389. Assisted-listening devices are available at this meeting. Ask the Secretary if you desire to use this device. Notification at least 48 hours prior to the meeting or at the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.