

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

Board Meeting Minutes

April 25, 2013

9:00 A.M.

City of Cathedral City

Study Session Room

MEETING CALLED TO ORDER AT 9:01 A.M.

ROLL CALL:

Present: Members - DeRosa, Bradley, Scott, Aguilar, Howell, Ellis
Absent Members – Henry

CONFIRMATION OF AGENDA – Confirmed.

APPROVAL OF PRIOR MEETING MINUTES – Minutes of the February 28, 2013 Meeting were accepted as presented.

PUBLIC COMMENT SESSION- Public Comments were called for by the Board Chairman, but none were heard.

INFORMATIONAL ITEMS – Member Scott gave an update of the status of State Controller's Office Transfer Report, which resulted in denial of ROPS 13-14(a) and the City Urban Revitalization Corporation (CURC) via determination letters. These items included the Eagle Dam, ERICA radio project, and the CURC. Member Scott explained that these denials by the DOF would be challenged through a Meet and Confer session in the future with the DOF. Member Scott reiterated to the Board, all the reasons we believe these items were legitimate requests on the ROPS.

BUSINESS ITEM #1 – Member Scott presented Resolution **OB-2013-14** for the Board consideration, which re-approved and re-authorized the payment from 2007 Bond Proceeds for certain costs relating to the Eagle Canyon Dam Project. The matter was discussed and a motion was made by Member Howell to approve with a second from Member Ellis. The measure passed with a vote of 6-0, with one member absent.

BUSINESS ITEM #2 – Member Scott presented Resolution **OB-2013-15** for the Board consideration, which re-approved and re-authorized the payment from 2007 Bond Proceeds for certain costs relating to the Eastern Riverside County Interoperable Communications Authority (EIRCA). The matter was discussed and a motion was made by Member Ellis to approve with a second from Member Aguilar. The measure passed with a vote of 6-0, with one member absent.

BUSINESS ITEM #3 – Member Scott presented Resolution **OB-2013-16** for the Board consideration, which re-approved and re-authorized the payment from 2007 Bond Proceeds for certain costs relating to the Downtown Development. The matter was discussed and a motion was made by Member Howell to approve with a second from Member Aguilar. The measure passed with a vote of 6-0, with one member absent.

NEXT MEETING – The two next Oversight Board meetings were set for May 9th and May 23rd. Staff should have a Property Management Plan in place for discussion by the May 23rd meeting.

ADJOURNMENT – Meeting adjourned at 9:31 A.M. without objection.

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