

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

Board Meeting Minutes

February 27, 2014

9:00 A.M.

City of Cathedral City

Study Session Room

MEETING CALLED TO ORDER AT 9:06 A.M.

ROLL CALL:

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

CONFIRMATION OF AGENDA – Confirmed.

APPROVAL OF PRIOR MEETING MINUTES – Minutes of the November 14, 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 the approval cycle of the Property Disposition Plan to the board, which is not yet approved at this point and could take several more months. It was explained that the D.O.F. would be busy during the current ROPS cycle, and there are a few disputed issues in the plan between the DOF and the Agency. Member Scott then requested the Board consider an additional urgency item to the Agenda related to the conveyance of three additional housing parcels. These parcels were not reflected on the assert transfer by error, as they were not on the Agency books. The Subject Parcels consist of a lot line adjustment, retention basins, and a corrected ownership on a housing parcel. The board chair called for a vote to consider the additional item, which passed unanimously without objection on a 6 – 0 vote. Member Aguilar inquired as to the possibility of a partial approval of the property plan from the DOF, or, would a complete “blanket” approval would be needed before any properties could be disposition of, which member Scott replied DOF had stated a complete approval would be required.

BUSINESS ITEM #1 – Member Scott presented Resolution **OB-2014-22** for the Board consideration, which sought approval of the ROPS schedule for the period of July1, 2014 through December 31, 2014. There was nothing exceptional contained in this latest ROPS submission that would differ from previous submissions. There were no questions from the Public or the Board, and a motion was made to vote on the matter by member Henry with a 2nd by member Aguilar. A subsequent vote followed and the Resolution was approved by a 6 – 0 vote, with one member absent.

ADDITIONAL ITEM #2 – Member Scott presented Resolution **OB-2013-23** for the Board consideration, which authorized the conveyance of three former incorrectly deeded RDA housing parcels to the City of Cathedral City as the former RDA Housing Successor Agency. The matter was discussed and a motion was made by Member Aguilar to approve with a second from Member Henry. The measure passed with a vote of 6-0, with one member absent.

NEXT MEETING – The next Oversight Board meetings is tentatively scheduled for March 27, 2014.

ADJOURNMENT – Meeting adjourned at 9:17 A.M. without objection.

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