



**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, Jun 14, 2012

CALL TO ORDER

ROLL CALL

PREVIOUS MEETING MINUTES

Review & consider approval of April 26, 2012 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

C. BUSINESS ITEMS

1. Recommend adoption of Resolutions to Approve and Ratify an Amended Recognized Obligation Payment Schedule ("ROPS") and a Second Amended Recognized Obligation Payment Schedule ("ROPS") for the period of July 1, 2012 through December 31, 2012 to include an Administrative Budget as required by Health & Safety Code Section 34180.
 - a. Staff Report

- b. Public Comments
 - c. Board Comments
 - d. Action
- 2. Recommend adoption of a Resolution finding the Transfer of Land to M&M Property, LLC as an Implementation Measure under an Enforceable Obligation pursuant to a Pre-Existing Disposition and Development Agreement.
 - a. Staff Report
 - b. Public Comments
 - c. Board Comments
 - d. Action
- 3. Recommend adoption of a Resolution Confirming the Transfer of a Housing Asset of the former Redevelopment Agency of the City of Cathedral City to the Successor Housing Agency under Health & Safety Code Section 34176.
 - a. Staff Report
 - b. Public Comments
 - c. Board Comments
 - d. Action
- 4. Board Member Comments
- 5. 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.