

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

Board Meeting Minutes

**November 14, 2013
City**

City of Cathedral

9:00 A.M.

Study Session Room

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

ROLL CALL:

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

CONFIRMATION OF AGENDA – Confirmed.

APPROVAL OF PRIOR MEETING MINUTES – Minutes of the September 26, 2013 Meeting were accepted as presented.

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

INFORMATIONAL ITEMS – The Board was informed that Member Ellis was being replaced by Lisa Howell (now representing the College District) and Julie Arthur was appointed to fill Lisa Howell's position (as representative from the PSUSD). Member Scott informed the Board that the latest ROPS submission was approved by the D.O.F.

BUSINESS ITEM #1 – Member Scott presented Resolution **OB-2013-21** for the Board consideration, which authorized the conveyance of certain low and moderate income housing properties of the former Redevelopment Agency of the City of Cathedral City to the City of Cathedral City as the former Agency's housing successor agency (as approved by the D.O.F. Member Scott explained to the Board this action was a title formality only, as Title Companies require clear chain of title during disposition of such properties. The matter was discussed and a motion was made by Member Howell to approve with a second from Member Bradley. The measure passed with a vote of 6-0, with one member absent.

BOARD QUESTIONS: Member Howell inquired as to how the approval of our Property Management Plan was progressing, to which Member Scott explained that the plan was submitted to D.O.F., but we did not expect approval until spring of next year, as the D.O.F. is currently busy with ROPS submissions and the plan we submitted had an unusually large number of Subject Properties to analyze, in comparison with most agencies. Member Scott also mentioned that the D.O.F. is challenging retention of public parking garages in most Agencies therefore we may be required to sell ours.

NEXT MEETING – The Board meetings for November and December will be not be necessary, however we will probably require a meeting in February 2014.

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

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