

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

Board Meeting Minutes

March 27, 2012 at 2:00 P.M.

ROLL CALL:

All Board Members present. Board Members appointments as follows:

John Aguilar – Appointed by the County Board of Supervisors

Kathleen J. DeRosa – Representing City of Cathedral City Successor Agency appointed by the Mayor of the City that formed the Redevelopment Agency

Gregory s. Pettis – Appointed by the largest Special District Cathedral City CS Zone B

Lisa Howell – Appointed by the County Superintendent of Education

Wade Ellis – Appointed by the Chancellor of the California Community Colleges

Stanley E. Henry – Representing the Public – Appointed by the County Board of Supervisors

Tami E. Scott – Representing former RDA employees – Appointed by the Mayor

CONFIRMATION OF AGENDA – Confirmed.

PUBLIC COMMENT – Charles Knickerbocker, of Indian Wells, CA commented on past RDA accomplishments

FORMATION ITEMS

1. Reviewed Staff Report which acknowledged appointed members to Oversight Board and general information about the Oversight Board.
2. Administered Oath of Office to Board Members, Stan Henry, Lisa Howell, and John Aguilar by Pat Hammers, City Clerk. Remaining Board members had been previously sworn by nature of their Public Service.
3. Election of Chair and Vice-Chair
 - a. The Board elected Kathleen DeRosa as Chairperson Motion: Stan Henry, 2nd by Lisa Howell, Ayes 7, Nays 0
 - b. The Board elected Gregory Pettis as Vice-Chairperson Motion: Stan Henry, 2nd by John Aguilar, Ayes 7, Nays 0.
4. Review of Brown Act Requirements & Obligations as they apply to the Oversight Board, presented by the City Attorney
5. Review of the Political Reform Act at it applies to the Oversight Board, presented by the City Attorney
6. Discussion, Review and Approval (7-0) of Board Rules of Procedures. Also Board agreed to designate the 2nd & 4th Tuesday of each month at 9:00am for future meetings.
7. Proposed Staff Support
 - a. Don Bradley as lead person of the Successor Agency
 - b. Jim Sherman as Secretary of the Board
 - c. Contact person to the State Dept. of Finance will be designated by the City Manager
8. Directed City Manager to inform Department of Finance of Board member elections and identity on contact person by May 1, 2012.

INFORMATIONAL ITEMS

1. Handouts
 - a. Redevelopment Information to include Terminology and Concepts, Dissolution Process under ABX1-26, Successor Agency Responsibilities, Oversight Board Responsibilities and Audit Process
 - b. Pictorial history of Redevelopment in Cathedral City
 - c. History of Cathedral City Redevelopment

BUSINESS ITEMS

1. Consideration of a Resolution OB-2012-01 of the Oversight Board approving the Recognized Obligation Payment Schedule (“ROPS”) to include an administrative budget as required by Health & Safety Code 34180. Motion: Howell/Aguilar Passed 7-0

CHAIR AND BOARD MEMBERS’ ITEMS - None

ADJOURNMENT – Meeting adjourned at 2:40 P.M. without objection.

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