



**Meeting of the
OVERSIGHT BOARD
TO THE
SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY
OF CATHEDRAL CITY**

**MEETING BEGINS AT 2:00p.m.
IN CITY HALL STUDY SESSION ROOM
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

TUESDAY, March 27, 2012

CALL TO ORDER by the City Clerk of the Successor Agency

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. FORMATION ITEMS

1. Introductions-
 - a. Staff Report acknowledging appointed members to Oversight Board and general information about the Oversight Board
2. Oath of Office – administered by City Clerk of Cathedral City – Roll Call
3. Election of Chair & Vice Chair
4. Brown Act
 - a. Requirements Imposed on Committee
 - b. Obligations of Individual Committee Appointees
 - c. Teleconferencing
5. Political Reform Act
6. Discussion and Consider approval of Board Rules of Procedure to include suggested meeting times:
 - 2nd Tuesday of the month – P.M.
 - 2nd Thursday of the month – A.M.
 - 4th Tuesday of the month – P.M.

7. Staff Support
 - a. City Manager of the Successor Agency
 - b. Secretary as Designated by City Manager
 - c. Contact person to the State Dept. of Finance as Designated by City Manager

8. Direct City Manager to inform Department of Finance of Board member elections and identity of contact person by May 1, 2012

B. INFORMATIONAL ITEMS

9. Handouts

C. BUSINESS ITEMS

10. Recommend adoption of a Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of Cathedral City Approving the Recognized Obligation Payment Schedule (“ROPS”) to include an Administrative Budget as required by Health & Safety Code Section 34180
 - a. Staff Report
 - b. Public Comments
 - c. Board Comments
 - d. Action
11. Urgency Items – none
12. Minutes - none
13. Board Member Comments
14. Closed Session – none
15. Adjournment

NOTES TO THE PUBLIC

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.