



**Regular 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, January 10, 2013

CALL TO ORDER

ROLL CALL

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. PREVIOUS MEETING MINUTES

Review & consider approval of December 13, 2012 Meeting Minutes

B. INFORMATIONAL ITEMS-

C. BUSINESS ITEMS

1. **Receive Correspondence from State Department of Finance-** Pursuant to Health & Safety Code (HSC) section 34177(m), the Successor Agency submitted a ROPS for the period of Jan-June 2013. DOF issued its determination and subsequently the Agency requested a Meet & Confer session, which was held on November 13, 2012. The two items specifically conferred upon and have now been denied, a second time by DOF, for virtually the same reasons as they were denied the first time.
 - a. Staff Report- Review & Discussion of Correspondence
 - b. Public Comments
 - c. Board Comments
 - d. Recommendation- Accept Report

D. PUBLIC COMMENT SESSION- (1st Session Held 12/13/2012)

2. Recommend Adoption of a Resolution to Approve the Non-Housing Due Diligence Review with Respect to all funds and account balances of the Dissolved Redevelopment Agency and transmit said action to DOF, CAC, SC, and CAO by 01/15/13. The Report indicates there is no cash or cash equivalents available for allocation to taxing entities.
 - a. Staff Report
 - b. Public Comments
 - c. Board Comments
 - d. Recommendation- Hold Public Comment Session and Accept Report

E. MEMBER COMMENTS

F. 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.