

POSTED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY
TO THE PALM DESERT REDEVELOPMENT AGENCY
THURSDAY, OCTOBER 12, 2017
CIVIC CENTER COUNCIL CHAMBER
73510 FRED WARING DRIVE, PALM DESERT, CA 92260

I. CALL TO ORDER - 3:00 P.M.

II. ROLL CALL

III. ADJOURN TO CLOSED SESSION

Request for Closed Session:

None

IV. RECONVENE REGULAR MEETING - 4:00 P.M.

A. REPORT ON ACTION FROM CLOSED SESSION.

Action:

Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 73510 Fred Waring Drive, Palm Desert, CA 92260, telephone (760) 346-0611.

V. AWARDS, PRESENTATIONS, AND APPOINTMENTS

None

VI. CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE SUCCESSOR AGENCY BOARD OF DIRECTORS OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER SECTION VII, CONSENT ITEMS HELD OVER, OF THE AGENDA.

- A. MINUTES of the September 28, 2017, Regular Meeting of the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency.

Rec: Approve as presented.

- B. CLAIMS AND DEMANDS AGAINST SUCCESSOR AGENCY TREASURY - Warrant Dated 9/22/2017 - 9/30/2017.

Rec: Approve as presented.

- C. COMPLIANCE ANALYSIS AND INVESTMENT REPORTS for the Months of June, July, and August 2017 **(Joint Consideration with the Palm Desert City Council).**

Rec: Receive and file.

Action:

VII. CONSENT ITEMS HELD OVER

VIII. RESOLUTIONS

None

IX. NEW BUSINESS

None

X. CONTINUED BUSINESS

None

**POSTED AGENDA
SUCCESSOR AGENCY TO THE
PALM DESERT REDEVELOPMENT AGENCY MEETING**

OCTOBER 12, 2017

XI. OLD BUSINESS

None

XII. PUBLIC HEARINGS

None

XIII. REPORTS, REMARKS, SUCCESSOR AGENCY BOARD ITEMS REQUIRING ACTION

A. EXECUTIVE DIRECTOR

B. SUCCESSOR AGENCY COUNSEL

C. CHAIR AND MEMBERS OF THE SUCCESSOR AGENCY

XV. ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda for the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 5th day of October, 2017. Note: This agenda is subject to amendment up to 72 hours in advance of the meeting.

Rachelle D. Klassen, Secretary