

POSTED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY
TO THE PALM DESERT REDEVELOPMENT AGENCY
THURSDAY, JUNE 14, 2018
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:

- A. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:

- 1) Property: Desert Willow Lot Pad B (APN 620-420-023)
Negotiating Parties:
Agency: Lauri Aylaian/Martin Alvarez/Successor Agency to the Palm Desert Redevelopment Agency
Property Owner: Successor Agency to the Palm Desert Redevelopment Agency
Under Negotiation: Price Terms of Payment
- 2) Property: Desert Willow Lot Pads C, D, and E (APNs 620-450-012, -013; 620-450-016, -018, -020; 620-370-002, -004, -017, -018, -020, -033, -043)
Negotiating Parties:
Agency: Lauri Aylaian/Martin Alvarez/Successor Agency to the Palm Desert Redevelopment Agency
Property Owner: Successor Agency to the Palm Desert Redevelopment Agency
Under Negotiation: Price Terms of Payment

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

- A. REPORT ON ACTION FROM CLOSED SESSION.

Action:

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JUNE 14, 2018

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 May 24, 2018, Regular Meeting of the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency.

Rec: Continue to the next meeting.

- B. CLAIMS AND DEMANDS AGAINST SUCCESSOR AGENCY TREASURY - Warrants Dated 5/4/2018, 5/11/2018, 5/18/2018, 5/25/2018, and 6/1/2018.

Rec: Approve as presented.

- C. COMPLIANCE ANALYSIS AND INVESTMENT REPORTS for the Months of March 2018 and April 2018 (**Joint Consideration with the Palm Desert City Council**).

Rec: Receive and file.

Action:

VII. CONSENT ITEMS HELD OVER

VIII. RESOLUTIONS

- A. RESOLUTION NO. SA-RDA 073 - A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY, REJECTING A BID FOR THE 128-ACRE PARCEL OF VACANT LAND, SOUTH OF GERALD FORD DRIVE, NORTH OF FRANK SINATRA DRIVE, AND WEST OF PORTOLA AVENUE (APNs 694-300-001, 694-300-002, 694-300-005, 694-300-014, 694-300-015, 694-310-002, 694-310-003, AND 694-310-006) PURSUANT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN, AND TAKING RELATED ACTIONS.

Rec: Waive further reading and adopt.

Action:

IX. NEW BUSINESS

None

X. CONTINUED BUSINESS

None

XI. OLD BUSINESS

None

XII. PUBLIC HEARINGS

None

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

- A. EXECUTIVE DIRECTOR

- B. SUCCESSOR AGENCY COUNSEL

- C. CHAIR AND MEMBERS OF THE SUCCESSOR AGENCY

XIV. 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 7th day of June, 2018. Note: This agenda is subject to amendment up to 72 hours in advance of the meeting.

Rachelle D. Klassen, Secretary