

RESOLUTION OB NO. 2012-10

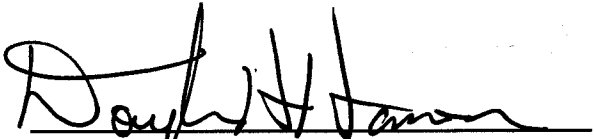
A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF INDIAN WELLS, CALIFORNIA, APPROVING MINUTES OF THE APRIL 9, 2012 OVERSIGHT BOARD MEETING

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDIAN WELLS REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The minutes of the April 9, 2012 special meeting of the Oversight Board are approved, as set forth in Exhibit "A" attached hereto and incorporated herein by reference.

SECTION 2. This Resolution shall be effective upon adoption.

PASSED, APPROVED AND ADOPTED by the Oversight Board of the Successor Agency to the Indian Wells Redevelopment Agency, at a special meeting held on this 24th day of July, 2012.


DOUGLAS H. HANSON
CHAIRMAN

CERTIFICATION FOR RESOLUTION OB NO. 2012-10

I, Anna Grandys, Secretary of the Oversight Board of the Successor Agency to the Indian Wells Redevelopment Agency, **DO HEREBY CERTIFY** that the whole number of the members of the Oversight Board of the Successor Agency to the Indian Wells Redevelopment Agency is seven (7); that the above and foregoing Resolution was duly and regularly passed and adopted at a special meeting of the Oversight Board of the Successor Agency to the Indian Wells Redevelopment Agency on the 24th day of July, 2012, by the following vote:

AYES: Aguilar, Hanson, Powell, Renew, Reyes, Wood

NOES: None

ABSENT: Fredericks

ATTEST:

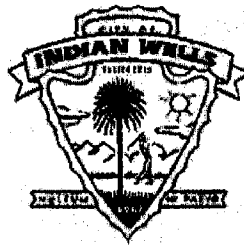


ANNA GRANDYS
SECRETARY

EXHIBIT "A"

City of Indian Wells

*44-950 Eldorado Drive
Indian Wells, CA 92210-7497
(760) 346-2489*



Meeting Minutes

Monday, April 9, 2012

9:30 AM

City Hall Council Chambers

**Special Meeting of the Oversight Board to the
Successor Agency of Indian Wells RDA**

WELCOME TO A SPECIAL MEETING OF THE OVERSIGHT BOARD. ALL PERSONS WISHING TO ADDRESS THE OVERSIGHT BOARD SHOULD FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM BEFORE THE MEETING BEGINS. GIVE IT TO THE SECRETARY. WHEN THE CHAIR HAS RECOGNIZED YOU, PLEASE COME FORWARD TO THE PODIUM AND STATE YOUR NAME FOR THE RECORD. A 3-MINUTE TIME LIMIT IS REQUESTED. PLEASE NOTE THAT YOU MAY ADDRESS THE OVERSIGHT BOARD ON AN AGENDA ITEM AT THE TIME IT IS DISCUSSED, BUT ONLY AFTER BEING RECOGNIZED BY THE CHAIR. ANY PUBLIC RECORD, RELATING TO AN OPEN SESSION AGENDA ITEM, THAT IS DISTRIBUTED WITHIN 72 HOURS PRIOR TO THE MEETING IS AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL RECEPTION AREA 44-950 ELDORADO DRIVE, INDIAN WELLS, CA DURING NORMAL BUSINESS HOURS.

PLEASE TURN OFF CELL PHONES AND PAGERS

Oversight Board Special Meeting Meeting Minutes April 9, 2012

1. CONVENE THE OVERSIGHT BOARD, PLEDGE OF ALLEGIANCE AND ROLL CALL

[9:33:19] The Special Meeting of the Oversight Board to the Successor Agency to the Indian Wells Redevelopment Agency convened at 9:33 a.m. in the City Hall Council Chambers.

A motion was made by Board Member Aguilar, seconded by Mayor Hanson to excuse Board Member Peggy Reyes from today's meeting. The motion carried 6-0-1.

PRESENT: John Aguilar, John P. Powell, Steve Renew, Ward Fredericks, Mayor Douglas H. Hanson, Roderick J. Wood, City Manager
EXCUSED: Peggy Reyes

2. PUBLIC COMMENTS

[9:34:06] None.

3. OATHS OF OFFICE FOR BOARD MEMBERS

[9:35:01] Chief Deputy City Clerk Anna Grandys swore in the Oversight Board members.

4. ELECTION OF CHAIR AND VICE CHAIR

[9:35:59] Board Member Wood nominated Mayor Hanson as Chair, seconded by Board Member Renew. The motion carried 6-0-1.

Board Member Powell nominated Board Member Fredericks as Vice Chair, seconded by Board Member Renew. The motion carried 6-0-1.

5. APPROVAL OF THE FINAL AGENDA

Board Member Renew motioned for approval of the Final Agenda, seconded by Board Member Aguilar. The motion carried 6-0-1.

6. PRESENTATIONS

City Attorney Stephen P. Deitsch presented a PowerPoint presentation entitled "AB 1X26 and 1X 27 Oversight Boards." There was discussion regarding who serves as legal counsel for the Oversight Board and indemnification of the Board.

7. GENERAL BUSINESS

- A. Consideration of Resolution OB No. 2012-01 Establishing the Date and Time for Regular Meetings of the Oversight Board.

[10:09:07] It was determined to **ADOPT** Resolution OB No. 2012-01 establishing the date and time for regular meetings of the Oversight Board.

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Aguilar. The motion carried 6-0-1.

- B. Consideration of Resolution OB No. 2012-02 Designation of Staff Contact for Department of Finance Inquires.

[10:10:23] It was determined to **DESIGNATE** Kevin McCarthy, Finance Director as the staff contact for Department of Finance inquires and to **ADOPT** Resolution OB No. 2012-02 designating an official whom the State of California Department of Finance may contact pursuant to Health and Safety Code Section 34179(h).

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

- C. Authorize the Secretary of the Successor Agency to the Indian Wells Redevelopment Agency to Notify the Department of Finance of the Elections and Members of the Oversight Board.

[10:11:22] It was determined to **AUTHORIZE** the Secretary of the Successor Agency to the Indian Wells Redevelopment Agency to notify the Department of Finance of the elections and members of the Oversight Board.

Board Member Powell motioned for approval of the matter, seconded by Vice Chair Fredericks. The motion carried 6-0-1.

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- D. Consideration of Resolution OB No. 2012-03 Approving the Recognized Obligation Payment Schedule for the Time Period from January 1, 2012 through June 30, 2012.

[10:12:27] It was determined to **APPROVE** the Recognized Obligation Payment Schedule for January 1, 2012 through June 30, 2012, except for the administrative costs portion which is to be discussed later in the agenda.

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

[10:40:03] After discussion of the administrative budget, it was determined to **ADOPT** Resolution OB No. 2012-03 approving the recognized obligation payment schedule for the time period of January 1, 2012 through June 30, 2012 pursuant to Health and Safety Code sections 34177(l) and 34180(g).

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

- E. Consideration of Resolution OB No. 2012-04 Approving the Recognized Obligation Payment Schedule for the Time Period from July 1, 2012 to December 31, 2012.

[10:21:27] It was determined to **APPROVE** the Recognized Obligation Payment Schedule for July 1, 2012 through December 31, 2012, except for the administrative costs portion which is to be discussed later in the agenda.

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

[10:40:03] After discussion of the administrative budget, it was determined to **ADOPT** Resolution OB No. 2012-03 approving the recognized obligation payment schedule for the time period of July 1, 2012 to December 31, 2012 pursuant to Health and Safety Code sections 34177(l) and 34180(g).

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

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- F. Consideration of Resolution OB No. 2012-05 Approving the Administrative Budget for the Successor Agency.

[10:30:04] It was determined to **ADOPT** Resolution OB No. 2012-05 approving the administrative budget for the Successor Agency pursuant to Health and Safety Code section 34177(j).

Board Member Aguilar motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

- G. Consideration of Resolution OB No. 2012-06 Directing the Transfer of those Housing Assets and Functions of the Former Redevelopment Agency to the City of Indian Wells Housing Authority.

[10:43:28] It was determined to **ADOPT** Resolution OB No. 2012-06 directing the transfer of those housing assets and functions of the former Redevelopment Agency to the City of Indian Wells Housing authority pursuant to Health and safety Code sections 34176, 34177 and 34181.

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

- H. Consideration of Resolution OB No. 2012-07 Directing the Transfer of Certain Public Use Property Generally Known as the Indian Wells Golf Resort to the City of Indian Wells.

[10:45:37] It was determined to **ADOPT** Resolution OB No. 2012-07 directing the transfer of certain public use property previously owned by the Redevelopment Agency, generally known as the Indian Wells Golf Resort, to the City of Indian Wells pursuant to Health and Safety Code section 34177 and 34181.

Vice Chair Fredericks motioned for approval of the matter, seconded by Board Member Powell. The motion carried 6-0-1.

- I. Receive and File Minutes of the Successor Agency to the Indian Wells Redevelopment Agency Meetings of February 2, February 16 and March 1, 2012.

[10:57:52] It was determined to **RECEIVE AND FILE** the minutes of the Successor Agency to the Indian Wells Redevelopment Agency Meetings of February 2, February 16 and March 1, 2012.

8. ADJOURNMENT

At 10:57 a.m. Chair Hanson **ADJOURNED** the Special Meeting of the Oversight Board to the Successor Agency to the Indian Wells Redevelopment Agency to a regularly scheduled meeting of the Oversight Board to be held at 9:30 a.m. on October 8, 2012 in the City Hall Council Chambers.

Respectfully submitted,

Anna Grandys, Secretary