

RESOLUTION OB NO. 2014-02

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF INDIAN WELLS, CALIFORNIA, APPROVING THE SEPTEMBER 16, 2013 OVERSIGHT BOARD SPECIAL MEETING MINUTES

WHEREAS, the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Indian Wells held a special meeting on September 16, 2013; and

WHEREAS, the minutes attached to this Resolution as Exhibit "A" accurately reflect the proceeding of the special meeting held on September 16, 2013.

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 special meeting of September 16, 2013, attached as Exhibit "A" to this Resolution is hereby **APPROVED**.

SECTION 2. The Chief Deputy City Clerk of the City of Indian Wells, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 3. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

PASSED, APPROVED AND ADOPTED THIS by the Oversight Board of the Successor Agency to the Indian Wells Redevelopment Agency, at a special meeting held on this 29th day of January, 2014.



TED J. MERTENS
CHAIRMAN

CERTIFICATION FOR RESOLUTION OB NO. 2014-02

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 six (6); 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 29th day of January, 2014, by the following vote:

AYES: Powell, McKinney

NOES: None

ABSTAIN: Mertens, Renew, Aguilar

ABSENT: McDaniel

ATTEST:



ANNA GRANDYS
SECRETARY

EXHIBIT "A"

City of Indian Wells

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



Meeting Minutes

Tuesday, September 16, 2013

9:00 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 Minutes

September 16, 2013

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

[9:01:13] The Special Meeting of the Oversight Board to the Successor Agency to the Indian Wells Redevelopment Agency convened at 9:01 a.m. in the City Hall Council Chambers.

PRESENT: John P. Powell, Chair Mary T. Roche

ABSENT: John Aguilar, Steve Renew

2. OATH OF OFFICE FOR NEW BOARD MEMBERS AND ROLL CALL

[9:02:06] Secretary Anna Grandys administered the oath of office to Incoming Board Members Cynthia McDaniel and Wade G. McKinney.

PRESENT: John P. Powell, Cynthia McDaniel, Mary T. Roche, Mayor, and Wade G. McKinney, City Manager

ABSENT: John Aguilar, Steve Renew

3. APPROVAL OF THE FINAL AGENDA

[9:03:28] The Final Agenda was approved without objection. The motion carried as follows:

4 – Ayes – Powell, McDaniel, McKinney, Roche

2 – Absent – Aguilar, Renew

4. APPROVAL OF MEETING MINUTES

A. Resolution OB No. 2013-09 Approving the February 19, 2013 Special Meeting Minutes.

[9:03:34] The Final Minutes were approved as Resolution OB No. 2013-09 approving the February 19, 2013 Special Meeting minutes. The motion carried as follows:

2 – Ayes – Powell, Roche

2 – Absent – Aguilar, Renew

2 – Abstain – McDaniel, McKinney

5. PUBLIC COMMENTS

[9:04:10] None.

6. BUSINESS ITEMS

- A. Adopt Resolution Bill OB No. 2013-04 Directing the Commencement of Refunding of Certain Bonds.

[9:04:16] It was determined to ADOPT Resolution OB No. 2013-04 directing the commencement of refunding of certain bonds.

Board Member Powell motioned for approval of the matter, seconded by Board Member McDaniel. The motion carried as follows:

4 – Ayes – Powell, McDaniel, McKinney, Roche
2 – Absent – Aguilar, Renew

- B. Adopt Resolution Bill OB Nos. 2013-05 and 2013-06 Approving Amendment to Cooperation Agreements between the City and Former Redevelopment Agency

[9:08:15] It was determined to ADOPT Resolution OB Nos. 2013-05 and 2013-06 approving amendment to Cooperation Agreements between the City and former Redevelopment Agency.

Board Member Powell motioned for approval of the matter, seconded by Board Member McKinney. The motion carried as follows:

4 – Ayes – Powell, McDaniel, McKinney, Roche
2 – Absent – Aguilar, Renew

- C. Adopt Resolution Bill OB No. 2013-07 Approving Long Range Property Management Plan and Finding this Action Is Exempt Under CEQA.

[9:12:47] It was determined to ADOPT Resolution OB No. 2013-07 approving Long Range Property Management Plan and finding this action is exempt under CEQA.

Board Member Powell motioned for approval of the matter, seconded by Board Member McDaniel. The motion carried as follows:

4 – Ayes – Powell, McDaniel, McKinney, Roche
2 – Absent – Aguilar, Renew

Oversight Board Special Meeting Minutes

September 16, 2013

D. Adopt Resolution Bill OB No. 2013-08 Approving a Recognized Obligation Payment Schedule for the Time Period of January 1, 2014 through June 31, 2014 and Finding this Action Is Exempt Under CEQA.

[9:14:17] It was determined to ADOPT Resolution OB No. 2013-08 approving Recognized Obligation Payment Schedule for the time period of January 1, 2014 through June 31, 2014 and finding this action is exempt under CEQA.

Board Member Powell motioned for approval of the matter, seconded by Board Member McKinney. The motion carried as follows:

4 – Ayes – Powell, McDaniel, McKinney, Roche
2 – Absent – Aguilar, Renew

7. ADJOURNMENT

At 9:16 a.m. Chair Roche **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, 2013 in the City Hall Council Chambers.

Respectfully submitted,

Anna Grandys, Secretary