

POSTED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY
TO THE PALM DESERT REDEVELOPMENT AGENCY
THURSDAY, FEBRUARY 14, 2019
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. CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR FOR ALL LEGISLATIVE BODIES CONVENING ON THIS DATE ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE (1) ROLL CALL VOTE, AS INDICATED ON THE FIRST AGENDA OF THE REGULAR MEETING OF THIS DATE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL, SUCCESSOR AGENCY BOARD OF DIRECTORS, HOUSING AUTHORITY BOARD, OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER THE SUBSEQUENT SECTION, CONSENT ITEMS HELD OVER, OF THE AGENDA.

For clarification, Successor Agency Consent Calendar is combined into the CITY COUNCIL AGENDA, Section XII - CONSENT CALENDAR and considered jointly. It appears here only for record-keeping purposes.

- A. MINUTES of the January 24, 2019, Regular Meeting of the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency **(Item N on City Council Agenda Section XII - Consent Calendar)**.

Rec: Approve as presented.

- B. CLAIMS AND DEMANDS AGAINST SUCCESSOR AGENCY TREASURY - Warrant Dated 1/25/2019 **(Item O on City Council Agenda Section XII - Consent Calendar)**.

Rec: Approve as presented.

- C. COMPLIANCE ANALYSIS AND INVESTMENT REPORTS for the Months of November 2018 and December 2018 **(Joint Consideration with the Palm Desert City Council) (Items D and P on City Council Agenda Section XII - Consent Calendar)**.

Rec: Receive and file.

Action:

VI. CONSENT ITEMS HELD OVER

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

FEBRUARY 14, 2019

VII. RESOLUTIONS

None

VIII. NEW BUSINESS

None

IX. CONTINUED BUSINESS

None

X. OLD BUSINESS

None

XI. PUBLIC HEARINGS

None

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

A. EXECUTIVE DIRECTOR

B. SUCCESSOR AGENCY COUNSEL

C. CHAIR AND MEMBERS OF THE SUCCESSOR AGENCY

XIII. 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 February, 2019. Note: This agenda is subject to amendment up to 72 hours in advance of the meeting.

Rachelle D. Klassen, Secretary