

MINUTES

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.

Chair Weber convened the meeting at 3:04 p.m.

II. ROLL CALL

Present:

Director Jan C. Harnik
Director Sabby Jonathan
Director Kathleen Kelly
Vice Chair Nestande
Chair Susan Marie Weber

Also Present:

Martin Alvarez, Acting Executive Director
Robert W. Hargreaves, City Attorney
Rachelle D. Klassen, Secretary
Lori Carney, Director of Administrative Services
Ryan Stendell, Director of Community Development
Martin Alvarez, Director of Economic Development
Janet M. Moore, Director of Finance/City Treasurer
Tom Garcia, Director of Public Works
Stephen Y. Aryan, Risk Manager
Ty Davis, Division Chief, Palm Desert Fire/Riverside Co. Fire Dept./Cal Fire
Lt. Matt Martello, Asst. Chief, Palm Desert Police/Riverside Co. Sheriff's Dept.
Grace L. Rocha, Deputy City Clerk

III. ADJOURN TO CLOSED SESSION

Request for Closed Session:

None

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FEBRUARY 14, 2019

With Successor Agency Board concurrence, Chair Weber adjourned the meeting to Closed Session of the City Council at 3:05 p.m. She reconvened the meeting at 4:17 p.m.

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

A. REPORT ON ACTION FROM CLOSED SESSION.

None

V. CONSENT CALENDAR

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.

Upon Motion by Harnik, second by Nestande, and 5-0 vote of the Successor Agency Board (AYES: Harnik, Jonathan, Kelly, Nestande, and Weber; NOES: None), the Consent Calendar was approved as presented.

VI. CONSENT ITEMS HELD OVER

None

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

None

B. SUCCESSOR AGENCY COUNSEL

None

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C. CHAIR AND MEMBERS OF THE SUCCESSOR AGENCY

None

XIII. ADJOURNMENT

With Successor Agency Board concurrence, Chair Weber adjourned the meeting at 5:51 p.m.

SUSAN MARIE WEBER, CHAIR

ATTEST:

RACHELLE D. KLASSEN, SECRETARY
SUCCESSOR AGENCY TO THE
PALM DESERT REDEVELOPMENT AGENCY