

POSTED AGENDA

REGULAR MEETING OF THE

**BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY
TO THE PALM DESERT REDEVELOPMENT AGENCY**

THURSDAY, NOVEMBER 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:

- A. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:
 - 1) Property: Desert Willow Lot Pad B - APN 620-420-023
 - Agency Negotiator: Lauri Aylaian/Martin Alvarez/Successor Agency to the Palm Desert Redevelopment Agency
 - Other Party Negotiator: Desert Wave Ventures, LLC
 - Property Owner: Successor Agency to the Palm Desert Redevelopment Agency
 - Under Negotiation: x Price x Terms of Payment

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 EACH LEGISLATIVE BODY 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 MEETINGS. 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 OF THE AGENDA, CONSENT ITEMS HELD OVER.

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 October 24, 2019, Regular Meeting of the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency (**See City Council Agenda - Section XII - Consent Calendar - Item Q**).

Rec: Approve as presented.

Action:

VI. CONSENT ITEMS HELD OVER

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

Rachelle D. Klassen, Secretary