



— GEM of the DESERT —

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE LA QUINTA REDEVELOPMENT AGENCY
AGENDA**

MINUTES

WEDNESDAY, JANUARY 18, 2017

A meeting of the Oversight Board of the Successor Agency to the La Quinta Redevelopment Agency was called to order at 2:01 p.m. by Chairperson Osborne.

PRESENT: Board Members Henderson, Marshall, Maysels, Novak, Chair Osborne

ABSENT: Board Members Nelson and Howell

STAFF PRESENT: Karla Campos for Frank J. Spevacek, Executive Director of the Successor Agency, Bill Ihrke, City Attorney

PUBLIC COMMENT - None

CONFIRMATION OF AGENDA – Confirmed

APPROVAL OF MINUTES

Motion – A motion was made by Board Members Henderson/Maysels to approve the Oversight Board Minutes of September 16, 2015 as submitted. Motion passed 5 ayes, 0 noes and 2 absent.

BUSINESS SESSION

1. ADOPT RESOLUTION APPROVING SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR JULY 1, 2017 TO JUNE 30, 2018 [Resolution No. OB 2017-001]

RESOLUTION NO. OB 2017-001

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT
AGENCY APPROVING THE SUCCESSOR AGENCY**

**ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1,
2017 THROUGH JUNE 30, 2018**

MOTION – A motion was made by Board Members Henderson/Maysels to adopt Resolution No. OB 2017-001. Motion passed 5 ayes, 0 noes, 2 absent.

2. ADOPT RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018. [Resolution No. OB 2017-002]

RESOLUTION NO. OB 2017-002

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018

MOTION – A motion was made by Board Members Marshall/Henderson to adopt Resolution No. OB 2017-002. Motion passed 5 ayes, 0 noes, 2 absent.

REPORTS AND INFORMATION ITEMS – None

EXECUTIVE DIRECTOR ITEMS – None

ADJOURNMENT

There being no further business, it was moved by Board Members Maysels/Henderson to adjourn this meeting at 2:15 p.m. Motion passed unanimously.

Respectfully submitted,

Pam Nieto
Oversight Board Secretary