

PRELIMINARY MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY
TO THE PALM DESERT REDEVELOPMENT AGENCY
THURSDAY, APRIL 30, 2020
CIVIC CENTER COUNCIL CHAMBER
(VIRTUAL MEETING)

I. CALL TO ORDER - 3:00 P.M.

Chair Nestande convened the meeting at 3:00 p.m.

II. ROLL CALL

All Councilmembers and those listed as present participated by teleconference.

Present:

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

Also Present:

Lauri Aylaian, Executive Director
Robert W. Hargreaves, City Attorney
Andy Firestine, Assistant City Manager
Grace L. Rocha, Acting Secretary
Lori Carney, Director of Administrative Services
Ryan Stendell, Director of Community Development
Janet M. Moore, Director of Finance/City Treasurer
Tom Garcia, Director of Public Works
Stephen Y. Aryan, Risk Manager
M. Gloria Sanchez, Acting Deputy City Clerk

III. ADJOURN TO CLOSED SESSION

Request for Closed Session:

None

**PRELIMINARY MINUTES
SUCCESSOR AGENCY TO THE
PALM DESERT REDEVELOPMENT AGENCY MEETING**

April 30, 2020

With Successor Agency Board concurrence, Chair Nestande adjourned the meeting to Closed Session of the City Council at 3:02 p.m. She reconvened the meeting at 4:06 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 X - CONSENT CALENDAR and considered jointly. It appears here only for record-keeping purposes.

A. MINUTES of the April 16, 2020, Regular Meeting of the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency **(See City Council Agenda - Section X - Consent Calendar - Item I).**

Rec: Approve as presented.

B. CLAIMS AND DEMANDS AGAINST SUCCESSOR AGENCY TREASURY - Warrant Dated 3/13/20 **(See City Council Agenda - Section X - Consent Calendar - Item J).**

Rec: Approve as presented.

Upon motion by Weber, second by Harnik, and 5-0 vote of the Successor Agency Board (AYES: Harnik, Jonathan, Kelly, Weber, and Nestande; 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

Mr. Hargreaves reported he received an email from the County Counsel, apparently there is request for action on the Board of Supervisors agenda for Tuesday, May 5, 2020, to basically rescind the health orders with respect to schools, short-term rentals, restrictions on golf courses, and face coverings.

C. CHAIR AND MEMBERS OF THE SUCCESSOR AGENCY

None

XIII. ADJOURNMENT

With Successor Agency Board concurrence, Chair Nestande adjourned the meeting at 5:31 p.m.

GINA NESTANDE, CHAIRMAN

ATTEST:

GRACE L. ROCHA, SECRETARY
SUCCESSOR AGENCY TO THE
PALM DESERT REDEVELOPMENT AGENCY