

MINUTES OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
RIVERSIDE, CALIFORNIA

THURSDAY MAY 17, 2012

1:30 P.M.

Pledge of Allegiance to the Flag

OPENING COMMENTS:

BOARD MEMBERS

John J. Benoit mentioned the Department of Finance questioned previously approved obligations and asked staff to speak on the process of appealing the determinations. Lisa Brandl mentioned they are applying to the Department of Finance for reconsideration of denial of 7 projects.

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – May 3, 2012

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried, the Meeting Minutes of May 3, 2012, were received and filed.

2. Approval of Successor Agency Item 4.1 of May 8, 2012: Mead Valley Library – Consulting Services Agreement for Construction Management Services with GKKWorks, Inc.

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried, Successor Agency Item 4.1 of May 8, 2012, was approved as recommended.

3. Approval of Successor Agency Item 4.3 of May 8, 2012: Mead Valley Library – Atkins North America – Final Invoice.

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried, Successor Agency Item 4.3 of May 8, 2012, was approved as recommended.

4. Approval of Successor Agency Item 4.2 of May 1, 2012: Approval of July-December 2012 Recognized Obligation Payment Schedule

On motion of Lisa Brandl, seconded by Ed Sloman and duly carried, Successor Agency Item 4.2 of May 1, 2012, was approved as recommended.

5. Discussion Items:
 - a. Summary of IROPS by funding source
 - b. Pass-through Amounts to K-12 Schools
 - c. List of Entities with Subordinated Pass-Through Payments

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No Action Taken

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

No Public Speakers

MEETING ADJOURNED TO: Thursday, June 7, 2012 at 1:30 P.M.

Accommodation under the Americans with Disabilities act and agenda in alternate formats are available upon request. **Requests must be made at least 72 hours prior to the meeting.** Later requests will be accommodated to the extent feasible. Please telephone Lisa Wagner at the Clerk of the Board office at (951) 955-1063, from 8:00 a.m. to 5:00 p.m., Monday through Thursday.