

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

THURSDAY August 30, 2012
1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

All Present

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – August 2, 2012

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of August 2, 2012, were received and filed.

2. Approval of Successor Agency Agenda Item 4.10 of August 28, 2012, via Resolution No. 2012-015: Adoption of Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period of January 1, 2013 through June 30, 2013.

On motion of Ed Sloman, seconded by Dr. Jim Buysse and duly carried by unanimous vote, Successor Agency Item 4.10 of August 28, 2012, was approved as recommended.

3. Approval of Successor Agency Agenda Item 4.2 of August 28, 2012, via Resolution No. 2012-016: Thermal Town Street Improvement Project – Change Order No. 3 and Notice of Completion; Undisputed Item: In Jul-Dec 2012 ROPS: Page 16, Item 66; \$16,931.

On motion of Ed Sloman, seconded by Marcos Enriquez and duly carried by unanimous vote, Successor Agency Item 4.2 of August 28, 2012, was approved as recommended.

4. Receive and File Investment Policy and Annual Disclosure Report for the Year Ending June 30, 2012: Successor Agency Agenda Item 4.11 of August 28, 2012.

No Action Taken

5. Property Disposition Plan – Discussion Item

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, September 27, 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.