



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE

MINUTES
THURSDAY, JANUARY 17, 2019
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside CA 92501

9:00 A.M. REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Williams, Kathleen Kelly, Aaron Brown, Tami E. Scott, and Alternate Member Niamh Ortega were present. Chuck Washington, Paul Jessup and Robin McCormick were absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

ADMINISTRATIVE ACTION

- 1 8867 Approval of Meeting Minutes – November 1, 2018

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried, the Meeting Minutes of November 1, 2018, were approved as recommended with an abstention by Phil Williams.

REPORTS, DISCUSSION AND ACTION ITEMS

- 1 8621 CITY OF DESERT HOT SPRINGS SUCCESSOR AGENCY: Adoption of Resolution No. 2019-001 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2019-001 was continued to January 30, 2019.

- 2 8648 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2019-002 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-002 was approved as recommended.

- 3 8625 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2019-003 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the City of Indian Wells Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-003 was approved as recommended.

- 4 8738 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-004 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-004 was approved as recommended.

- 5 8740 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-005 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-005 was approved as recommended.

- 6 8741 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-006 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Blythe Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-006 was approved as recommended.

- 7 8742 SUCCESSOR AGENCY TO THE CITY OF CALIMESA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-007 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the City of Calimesa Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-007 was approved as recommended.

- 8 8744 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2019-008 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-008 was approved as recommended.

- 9 8743 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-009 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Hemet Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-009 was approved as recommended.

- 10 8746 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-010 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Murrieta Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-010 was approved as recommended.

- 11 8747 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2019-011 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Redevelopment Agency of the City of San Jacinto; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-011 was approved as recommended.

- 12 8748 SUCCESSOR AGENCY TO THE CITY OF TEMECULA: Adoption of Resolution No. 2019-012, Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the City of Temecula Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-012 was approved as recommended.

- 13 8769 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Resolution No. 2019-014 Making Findings and Declarations in connection with that certain Shared Pension Obligation Loan Agreement and Promissory Note in the amount of \$1,417,000 between the former Redevelopment Agency and the City of Riverside dated February 15, 2011; CEQA Exempt.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-014 was approved as recommended.

- 14 8770 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Resolution No. 2019-015 Authorizing the Successor Agency to Extend the Leaseback Agreement between the State of California-Department of General Services and the Successor Agency for the California Tower Building; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-015 was approved as recommended.

- 15 8756 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-013 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the City of Riverside Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-013 was approved as recommended.

INFORMATIONAL ITEMS

(NO BUSINESS)

PUBLIC COMMENT

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE AGENDA

Members of the public are encouraged to address the Board of Directors. Anyone who wishes to speak must submit a comment request card to the Board Clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to red when there are 30 seconds remaining.

No Public Speakers

MEETING ADJOURNED TO: JANUARY 30, 2019