



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JANUARY 30, 2019
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside CA 92501

9:00 AM

CLOSED SESSION

PENDING LITIGATION RE: GARCIA, ET AL VS. CITY OF DESERT HOT SPRINGS

No Report Out

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

1.1 9019 Approval of Meeting Minutes - January 17, 2019.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried, the Meeting Minutes of January 17, 2019, were approved as recommended with abstentions by Chuck Washington, James Whittington and Mike Gardner.

2 REPORTS, DISCUSSION AND ACTION ITEMS

2.1 9002 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 Tami E. Scott, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-001 was approved as recommended with the exception of item # 41.

- 2.2 8893 SUCCESSOR AGENCY TO THE MARCH JOINT POWERS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-016 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the March Joint Powers Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-016 was approved as recommended.

- 2.3 8894 SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2019-017 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 Community Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

On motion of Tami E. Scott, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-017 was approved as recommended.

- 2.4 8901 SUCCESSOR AGENCY TO THE CITY OF RANCHO MIRAGE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-018 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Rancho Mirage Successor Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2019-018 was approved as recommended.

- 2.5 8902 SUCCESSOR AGENCY TO THE CITY OF COACHELLA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-019 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Coachella Successor Agency; CEQA Exempt.

On motion of James Whittington, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-019 was approved as recommended.

- 2.6 8903 CITY OF PERRIS SUCCESSOR AGENCY: Adoption of Resolution No. 2019-020 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the City of Perris Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-020 was approved as recommended.

- 2.7 8905 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-021 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 Indio Redevelopment Agency; CEQA Exempt.

On motion of Mike Gardner, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2019-021 was approved as recommended.

- 2.8 8920 SUCCESSOR AGENCY TO THE CITY OF CORONA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-023 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 Corona Redevelopment Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-023 was approved as recommended.

- 2.9 8929 CITY OF BANNING SUCCESSOR AGENCY: Adoption of Resolution No. 2019-025 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the City of Banning Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-025 was approved as recommended.

- 2.10 8931 SUCCESSOR AGENCY TO THE NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-027 Approving A Bond Proceeds Expenditure Agreement between the City of Norco and the Successor Agency to the Norco Community Redevelopment Agency Providing for the Transfer of Excess Bond Proceeds to the City for Bond Eligible Purposes and Directing the Transfer of Such Funds to the City and making certain finding in connection therewith.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-027 was approved as recommended.

- 2.11 8934 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-029 Approving A Sixth Amendment to the Stadium Interim Management Agreement between the Successor Agency to the City of Lake Elsinore Redevelopment Agency and the Lake Elsinore Storm LP; CEQA Exempt.

On motion of Niamh Ortega, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-029 was approved as recommended.

- 2.12 8919 SUCCESSOR AGENCY TO THE NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-022 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 Norco Community Redevelopment Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2019-022 was approved as recommended.

- 2.13 8921 SUCCESSOR AGENCY TO THE LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-024 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 Lake Elsinore Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-024 was approved as recommended.

- 2.14 8930 SUCCESSOR AGENCY TO THE BEAUMONT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-026 Approving the Proposed Settlement Agreement by and between the Successor Agency and the City of Beaumont on the one hand and David Castaldo, Vanna Castaldo and AC Equipment Inc. on the other hand.

On motion of Tami E. Scott, seconded by Mike Gardner and duly carried by unanimous vote, Resolution No. 2019-026 was approved as recommended.

- 2.15 8932 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-028 Approving A First Amendment to the University Village Center Eighth Implementation and Amendment Agreement re: University Village Development to revise the scope of development for Building "K" to include an extended stay as an Option.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2019-028 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.

No Public Speakers

MEETING ADJOURNED TO: MARCH 7, 2019