



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JANUARY 16, 2020
1ST FLOOR BOARD CHAMBERS
4080 Lemon Street, Riverside, CA 92501

9:00 AM

**CALL TO ORDER
REGULAR SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

Tami E. Scott, Aaron Brown, Phil Williams, Tina Daigneault, Kathleen Kelly and alternate member Gloria Sanchez were present. Chuck Washington and Niamh Ortega were absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

Introduction of Board Members

1 ADMINISTRATIVE ACTION

1.1 11679 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of November 21, 2019.

On motion of Aaron Brown, seconded by Kathleen Kelly and duly carried by unanimous vote, the Meeting Minutes of November 21, 2019, were approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

2.1 11615 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2020-001 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the City of Indian Wells Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-001 was approved as recommended.

2.2 11616 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2020 - 002 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-002 was approved as recommended.

2.3 11617 CITY OF DESERT HOT SPRINGS SUCCESSOR AGENCY: Adoption of Resolution No. 2020-003 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-003 was approved as recommended.

2.4 11618 SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2020-004 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-004 was approved as recommended.

2.5 11620 SUCCESSOR AGENCY TO THE CITY OF CALIMESA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-005 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the City of Calimesa Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-005 was approved as recommended.

2.6 11621 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-006 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the City of Riverside Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-006 was approved as recommended.

2.7 11623 SUCCESSOR AGENCY TO THE CITY OF NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-007 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the Norco Community Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote,

Resolution No. 2020-007 was approved as recommended.

- 2.8 11624 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-008 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 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. 2020-008 was approved as recommended.

- 2.9 11626 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-009 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Hemet Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Gloria Sanchez and duly carried by unanimous vote, Resolution No. 2020-009 was approved as recommended.

- 2.10 11627 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2020-010 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-010 was approved as recommended.

- 2.11 11628 SUCCESSOR AGENCY TO THE CITY OF CORONA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-011 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the City of Corona Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-011 was approved as recommended.

- 2.12 11630 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-012 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Gloria Sanchez and duly carried by unanimous vote, Resolution No. 2020-012 was approved as recommended.

- 2.13 11719 SUCCESSOR AGENCY TO THE CITY OF RANCHO MIRAGE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-015 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2020 to June 30, 2021 for the Rancho Mirage Successor Agency; CEQA Exempt.

On motion of Gloria Sanchez, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2020-015 was approved as recommended.

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: JANUARY 30, 2020