



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JANUARY 30, 2020
1ST FLOOR BOARD CHAMBERS
4080 Lemon Street, Riverside, CA. 92501

9:00 AM

In the absence of the Chair and Vice Chair, the Board voted 4-0 to appoint Aaron Brown to preside over the meeting.

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

Request item 2.8 be considered before item 2.6

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

1.1 11837 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 16, 2020.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, the Meeting Minutes of January 16, 2020, were approved as recommended.

1.2 11838 COUNTYWIDE OVERSIGHT BOARD: Discussion Regarding Alternate Meeting Sites.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, it was ordered that the Countywide Oversight Board meetings will continue to be held at the County Administrative Center.

2 REPORTS AND ACTION ITEMS

- 2.1 11736 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-013 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 through June 30, 2021 for the Blythe Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-013 was approved as recommended.

- 2.2 11737 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-014 Approving the Bond Proceeds Funding Agreement between the City of Blythe and the Successor Agency to the Blythe Redevelopment Agency providing for the transfer of excess bond proceeds to the City for bond eligible purposes and taking related actions.

On motion of Tami E. Scott, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2020-014 was approved as recommended.

- 2.3 11738 SUCCESSOR AGENCY TO THE CITY OF BANNING REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-016 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 Banning Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-016 was approved as recommended.

- 2.4 11739 SUCCESSOR AGENCY TO THE CITY OF COACHELLA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-017 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 Coachella Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-017 was approved as recommended.

- 2.5 11740 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-018 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 Indio Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-018 was approved as recommended.

- 2.6 11741 SUCCESSOR AGENCY TO THE LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-019 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 Lake Elsinore Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2020-019 was approved as recommended in the amended ROPS and subject to corrected maturity date.

- 2.7 11742 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-020 Approving A Loan Agreement For Administrative Costs For The Period January 1, 2020 to June 30, 2020 (ROPS 19-20B) Between The City of Lake Elsinore and the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore Under Health & Safety Code Section 34173 (h); CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-020 was approved as recommended.

- 2.8 11743 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-021 Approving the Seventh Amendment to the Stadium Interim Management Agreement between the Successor Agency of the Redevelopment Agency to the City of Lake Elsinore and the Lake Elsinore Storm LP; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-021 was approved as recommended.

- 2.9 11744 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-022 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 through June 30, 2021 for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-022 was approved as recommended.

- 2.10 11745 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2020-023 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 through June 30, 2021 for the Successor Agency to the Redevelopment Agency of the City of San Jacinto; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-023 was approved as recommended.

- 2.11 11746 SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-024 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 through June 30, 2021 for the City of Temecula Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-024 was approved as recommended.

- 2.12 11747 SUCCESSOR AGENCY TO THE DISSOLVED MARCH JOINT POWERS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-025 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 through June 30, 2021 for the March Joint Powers Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-025 was approved as recommended.

- 2.13 11759 SUCCESSOR AGENCY TO THE CITY OF PERRIS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-026 Approving the Recognized Obligation Payment Schedule 20-21 (ROPS 20-21) and Administrative Budget for the period July 1, 2020 through June 30, 2021 for the City of Perris Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2020-026 was approved as recommended.

- 2.14 11802 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2020-027 Approving an Agreement for Services Between the Successor Agency to the former Hemet Redevelopment and RSG, Inc. for the period July 1, 2020 through June 30, 2021 with an option to extend services for an additional year; CEQA Exempt.

On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-027 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.

Steve Dukett, Managing Director of Urban Futures, Inc. spoke regarding redevelopment law that affects decisions where there are less than 4 affirmative votes for a Resolution to be approved and accepted by the DOF.

On motion of Tami E. Scott, seconded by Niamh Ortega and duly carried by unanimous vote, the Board approved to reconsider items 2.1 and 2.2.

MEETING ADJOURNED TO: MARCH 5, 2020