



COUNTYWIDE OVERSIGHT BOARD  
COUNTY OF RIVERSIDE  
MINUTES  
THURSDAY, MAY 21, 2020

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**NOTICE**

PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (B), AND EXECUTIVE ORDER RELEASED ON MARCH 12, 2020, THE FOLLOWING COUNTYWIDE OVERSIGHT BOARD MEETING INCLUDES TELECONFERENCE PARTICIPATION BY ALL OF THE COUNTYWIDE OVERSIGHT BOARD MEMBERS. PLEASE NOTE THAT NO IN-PERSON LOCATION IS AVAILABLE FOR THIS MEETING.

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DUE TO PRECAUTIONS RELATED TO THE SPREAD OF CORONAVIRUS COVID-19 ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ATTEND THE COUNTYWIDE OVERSIGHT BOARD MEETING VIA THE APPLICATION, WEBEX.

WEBEX MEETING INFORMATION:

**WEBSITE:**

<https://rivco.webex.com/rivco/j.php?MTID=med93a3e363a1d7abdc1245af23189e75>

**MEETING ID: 922 000 737**

**CALL IN PHONE NUMBER: (415) 655-0001**

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD MEETING BY EMAILING: CLERK OF THE BOARD AT [COB@RIVCO.ORG](mailto:COB@RIVCO.ORG) PRIOR TO 8 AM OR VIA WEBSITE OR PHONE APPLICATION, WEBEX.

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**9:00 AM**

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**CALL TO ORDER**

**REGULAR SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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**OPENING COMMENTS**

BOARD MEMBERS

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**1 ADMINISTRATIVE ACTION**

1.1 12632 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 30, 2020.

*On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried, the Meeting Minutes of January 30, 2020, were approved as recommended with an abstention by Chuck Washington.*

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## **2 REPORTS, DISCUSSION AND ACTION ITEMS**

- 2.1 12525 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Resolution No. 2020-028- A Resolution of the Countywide Oversight Board for the County of Riverside Approving a Termination and Settlement/Release Agreement Between the Successor Agency to the Palm Desert Redevelopment Agency and Mission Valley Properties Development California, LLC with Respect to Property Located South of Gerald Ford Drive, North of Frank Sinatra Drive and West of Portola Avenue; CEQA Exempt.

*On motion of Chuck Washington, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2020-028 was approved as recommended.*

- 2.2 12526 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Resolution No. 2020-029- A Resolution of the Countywide Oversight Board for the County of Riverside to declare as surplus of specified real property by the City of Riverside Successor Agency under the City of Riverside Successor Agency's Long Range Property Management Plan. CEQA Exempt.

*On motion of Kathleen Kelly, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2020-029 was approved as recommended.*

- 2.3 12527 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Resolution No. 2020-030- A Resolution of the Countywide Oversight Board for the County of Riverside to declare as surplus of specified real property by the City of Riverside Successor Agency under the City of Riverside Successor Agency's Long Range Property Management Plan. CEQA Exempt.

*On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2020-030 was approved as recommended.*

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## **INFORMATIONAL ITEMS**

(NO BUSINESS)

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## **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 Comment*

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**MEETING ADJOURNED TO: JULY 16, 2020**