



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JULY 16, 2020

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.

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 NUMBER (ACCESS CODE): 145 785 0430

MEETING PASSWORD: P5iBSCpnW29

CALL IN PHONE NUMBER: +1-415-655-0001 US Toll

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD MEETING BY EMAILING: Clerk of the Board at COB@Rivco.Org PRIOR TO 8 am OR VIA WEBSITE OR PHONE APPLICATION, WEBEX

9:00 AM

CALL TO ORDER

REGULAR SESSION

ROLL CALL

All members present: Chuck Washington, Tami E. Scott, Aaron Brown, Phil Williams, Tina Daigneault, Niamh Ortega and Kathleen Kelly.

OPENING COMMENTS

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

1.1 13090 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of May 21, 2020.

On motion of Kathleen Kelly, seconded by Tina Daigneault and duly carried by unanimous vote, the Meeting Minutes of May 21, 2020, were approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 12985 CITY OF DESERT HOT SPRINGS SUCCESSOR AGENCY: Resolution No. 2020-031 - Transfer of specific real property by the City of Desert Hot Springs Successor Agency pursuant to City of Desert Hot Spring Successor Agency's Long Range Property Management Plan.

On motion of Tami E. Scott, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2020-031 was approved as recommended.

- 2.2 12986 SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Resolution No. 2020-032, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance and Sale of Third Lien Tax Allocation Bonds by the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore, and Authorizing Other Actions Related Thereto.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2020-032 was approved as recommended.

- 2.3 12982 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2020-033 - Approving the Second Amendment to the Legal Services Agreement with Goldfarb & Lipman LLP as Legal Counsel for the Countywide Oversight Board.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2020-033 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: SEPTEMBER 17, 2020

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services (such as American Sign Language interpreters, assistive listening devices and materials in alternate formats) upon request and at no cost, so that persons with disabilities may participate in the meetings. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at COB@rivco.org, TTY 711 or (951) 955-1069 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.