



COUNTYWIDE OVERSIGHT BOARD  
COUNTY OF RIVERSIDE  
MINUTES  
THURSDAY, SEPTEMBER 17, 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 ZOOM.***

**ZOOM MEETING INFORMATION:**

**WEBSITE:** <https://zoom.us/j/99195320375?pwd=R09Qd1FNUDNLQzJYZXRDWnM1SGFpUT09>

**MEETING ID (ACCESS CODE): 991 9532 0375**

**MEETING PASSCODE: 428589**

**CALL IN PHONE NUMBER: +1-669-900-6833 US**

***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***

**9:00 AM**

---

**CALL TO ORDER**

**REGULAR SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

---

**OPENING COMMENTS**

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

Chuck Washington

- Evaluate Board Meetings in Future – Utilizing Technology

Kathleen Kelly

- Refer Washington's recommendation to staff for placement on future agenda

---

## **1 ADMINISTRATIVE ACTION**

- 1.1 13500 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of July 16, 2020.

*On motion of Aaron Brown, seconded by Tina Daigneault and duly carried by unanimous vote, the Meeting Minutes of July 16, 2020, were approved as recommended.*

---

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

- 2.1 13413 COUNTYWIDE OVERSIGHT BOARD: Approval of Resolution No. 2020-034 approving the meeting Calendar for January 1, 2021 through December 31, 2021.

*On motion of Chuck Washington, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2020-034 was approved as recommended.*

- 2.2 13414 SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2020-035 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2021 to June 30, 2021 (Amended ROPS 20-21B) for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

*On motion of Chuck Washington, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2020-035 was approved as recommended.*

- 2.3 13475 SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2020-037 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2021 to June 30, 2021 (Amended ROPS 20-21B) for the Lake Elsinore Successor Agency; CEQA Exempt.

*On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2020-037 was approved as recommended.*

- 2.4 13415 Countywide Oversight Board: Receive and file the FY19-20 Financial Report and approve Resolution No. 2020-036 - A Resolution of the Countywide Oversight Board approving the Countywide Oversight Board's FY 2020-2021 Budget.

*On motion of Tami E. Scott, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-036 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: NOVEMBER 5, 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.

---