



COUNTY OF RIVERSIDE
COUNTYWIDE OVERSIGHT BOARD
MINUTES
THURSDAY, NOVEMBER 5, 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/97611373855?pwd=YmNKNU15dEt0dklvOEN6dThyYlZ6QT09>

MEETING ID (ACCESS CODE): 976 1137 3855

MEETING PASSCODE: 060328

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 PRIOR TO 8 am OR VIA WEBSITE OR PHONE APPLICATION, ZOOM

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

The City of La Quinta will be coming back to the Board for approval of an amendment to the Last and Final ROPS.

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 13868 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of September 17, 2020.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, the Meeting Minutes of September 17, 2020, were approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 13777 SUCCESSOR AGENCY TO THE CITY OF LA QUINTA REDEVELOPMENT AGENCY: Resolution No. 2020-038, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance of Refunding Bonds, the Defeasance of Certain Outstanding Bonds of the Successor Agency to the La Quinta Redevelopment Agency, Making Certain Determinations With Respect to the Refunding Bonds and Providing Other Matters Related Thereto.

On motion of Kathleen Kelly, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2020-038 was approved as recommended.

- 2.2 13778 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Resolution No. 2020-039, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance of Tax Allocation Revenue Refunding Bonds by the Successor Agency to the Redevelopment Agency of the City of Cathedral City, Making Certain Determinations with respect to the Refunding Bonds, and Authorizing Certain Actions Related Thereto.

On motion of Kathleen Kelly, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2020-039 was approved as recommended.

- 2.3 13779 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Approval of Resolution No. 2020-040, A Resolution of the Countywide Oversight Board for the County of Riverside approving the transfer of specified real property by the City of Riverside Successor Agency under the City of Riverside Successor Agency's Long Range Property Management Plan.

On motion of Aaron Brown, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2020-040 was approved as recommended.

- 2.4 13780 SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adopt Resolution No. 2020-041- A Resolution of the Countywide Oversight Board for the County of Riverside approving the transfer of specified real property by the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore pursuant to Section 34181 (a) (1) of the Health and Safety Code and making related findings and declarations and taking related actions in connection therewith.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2020-041 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: JANUARY 7, 2021

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.
