



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, MAY 20, 2021
COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, CA. 92501

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/99611533561?pwd=QzdnVkfRY2ppY0N3N0s5RFJnYkRoZz09>

MEETING NUMBER (ACCESS CODE): 996 1153 3561

MEETING PASSCODE: 115478

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

PLEDGE OF ALLEGIANCE

Led by Kathleen Kelly

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

Imelda Delos Santos – Amendment to Agreement with Goldfarb and Lipman will automatically renew July 2021.

Rafael Yaquian – Take up Election of Officers at the July 15, 2021, meeting.

BOARD MEMBERS

No Comments

1 ADMINISTRATIVE ACTION

- 1.1 15341 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 21, 2021.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried, the Meeting Minutes of January 21, 2021, were approved as recommended with an abstention by James Whittington.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 15255 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Resolution No. 2021-029- A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Execution and Delivery by the Successor Agency to the Palm Desert Redevelopment Agency of a Termination Agreement to Dissolve the Riverside County Palm Desert Financing Authority and Taking Related Actions; CEQA Exempt.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2021-029 was approved as recommended.

- 2.2 15257 Successor Agency to the Palm Desert Redevelopment Agency: Resolution No. 2021-030 -Approving the extension of the transfer of specified real property by the Successor Agency to the Palm Desert Redevelopment Agency under the 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. 2021-030 was approved as recommended.

- 2.3 15262 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-031 acknowledging the City of Riverside Successor Agency's declaration as surplus specified real properties under the City of Riverside Successor Agency's Long Range Property Management Plan.

On motion of Tami E. Scott, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-031 was approved as recommended.

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: JULY 15, 2021

Accommodation under the Americans with Disabilities Act and Agenda in alternate formats are available upon request. Requests must be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible. Please telephone the Clerk of the Board office at (951)955-1069 from 8:00 a.m. to 5:00 p.m., Monday through Friday.