



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JULY 15, 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://us06web.zoom.us/j/82269581556?pwd=MGMjUnZ1alUxSXPBcFNlekpYbGQ4dz09>

CALL IN PHONE NUMBER: +1-669-900-683

MEETING NUMBER (ACCESS CODE): 822 6958 1556

PASSCODE: 261480

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD MEETING
BY EMAILING: Clerk of the Board at COB@Rivco.Org PRIOR TO 8:00 AM OR
VIA WEBSITE OR PHONE APPLICATION, WEBEX*

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

1.1 16780 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of May 20, 2021.

On motion of Kathleen Kelly, seconded by James Whittington and duly carried, the Meeting Minutes of May 20, 2021, were approved as recommended with an abstention by Aaron Brown.

- 1.2 16814 COUNTYWIDE OVERSIGHT BOARD: Election of Chairperson and Vice-Chairperson.

On motion of Kathleen Kelly, seconded by Niamh Ortega and duly carried by unanimous vote, the Board elected Tami E. Scott as Chairperson.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, the Board elected Phil Williams as Vice-Chairperson.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 16739 COUNTYWIDE OVERSIGHT BOARD: Adopt Resolution No. 2021-032, A Resolution of the Countywide Oversight Board approving the FY2021-22 Budget of the Countywide Oversight Board.

On motion of Aaron Brown, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2021-032 was approved as recommended.

- 2.2 16740 SUCCESSOR AGENCY TO THE NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-033 A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Execution and Delivery by the Successor Agency to the Norco Community Redevelopment Agency of an Amendment to the Joint Exercise of Powers Agreement of the Norco Financing Authority ; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-033 was approved as recommended.

- 2.3 16749 SUCCESSOR AGENCY TO THE CITY OF LA QUINTA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-034 A Resolution of the Countywide Oversight Board for the County of Riverside Approving a First Amendment to the Successor Agency of the City of La Quinta Redevelopment Agency's Last and Final Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34191.6; CEQA Exempt.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2021-034 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 16, 2021, 9:00 AM

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 at (951) 955-1069 from 8:00 a.m. to 5:00 p.m., Monday through Friday.