



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, SEPTEMBER 16, 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/84974500263?pwd=NmdJTLJrJfMYTU3YVowak81RFlOUT09>

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

MEETING ID: 849 7450 0263

PASSCODE: 687930

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

Chuck Washington, Tami E. Scott (Chair), Aaron Brown, Niamh Ortega, Kathleen Kelly and new member Scott Price were present; and Phil Williams (Vice-Chair) was absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 17223 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of July 15, 2021.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried, the Meeting Minutes of July 15, 2021, were approved as recommended with an abstention by Scott Price.

- 1.2 17191 Countywide Oversight Board: Fiscal Year 2020-2021 Financial Report

On motion of Chuck Washington, seconded by Kathleen Kelly and duly carried by unanimous vote, the Fiscal Year 2020-2021 Financial Report was approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 17187 CITY OF PALM SPRINGS SUCCESSOR AGENCY: Adoption of Resolution No. 2021-035 -A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Transfer of specified real property by the City of Palm Springs Successor Agency under the City of Palm Springs Successor Agency's Long Range Property Management Plan.

On motion of Kathleen Kelly, seconded by Scott Price and duly carried by unanimous vote, Resolution No. 2021-035 was approved as recommended.

- 2.2 17189 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Resolution No. 2021-036- A Resolution of the Countywide Oversight Board for the County of Riverside acknowledging the City of Riverside Successor Agency's declaration as Surplus Land of specified real property by the City of Riverside Successor Agency under the City of Riverside 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. 2021-036 was approved as recommended.

- 2.3 17190 SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2021-037 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2022 to June 30, 2022 (Amended ROPS 21-22B) for the Lake Elsinore Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2021-037 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

BOARD COMMENTS

Chair Scott mentioned the next meeting will most likely be in person at the Riverside County Administrative Center unless there is a change in the Governor's orders.

MEETING ADJOURNED TO: NOVEMBER 4, 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 at (951) 955-1069 between 8:00 a.m. and 5:00 p.m., Monday through Friday.