



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, NOVEMBER 4, 2021
COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, CA. 92501

NOTICE

*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/86372417067?pwd=aW53eHFiQ3VjRmN3cHVRVTI5MjZPQT09>

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

MEETING ACCESS CODE: 863 7241 7067

MEETING PASSCODE: 042455

*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*

9:00 AM REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Led by Scott Price

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

No Comments

BOARD MEMBERS

No Comments

1 ADMINISTRATIVE ACTION

- 1.1 17539 COUNTYWIDE OVERSIGHT BOARD: Approval of Resolution No. 2021-038, a Resolution of the Countywide Oversight Board Authorizing Remote Teleconference Meetings of the Countywide Oversight Board for the period November 1 to 30, 2021 pursuant to the Ralph M. Brown Act.

On motion of Kathleen Kelly, seconded by Scott Price and duly carried by unanimous vote, Resolution No. 2021-038 was approved as recommended.

1.2 17616 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of September 16, 2021.

On motion of Chuck Washington, seconded by Kathleen Kelly and duly carried by unanimous vote, the Meeting Minutes of September 16, 2021, were approved as recommended.

2 DISCUSSION AND ACTION ITEMS

2.1 17541 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF INDIO - Adoption of Resolution No. 2021-039, a Resolution of the Countywide Oversight Board approving the transfer of specified real property by the City of Indio Redevelopment Agency under the Indio 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. 2021-039 was approved as recommended.

INFORMATIONAL ITEMS

Chair Scott and staff discussed having one meeting in January and all Board members agreed; therefore, rather than adjourning to January 6, this meeting will be adjourned to January 20, 2022.

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 20, 2022

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.