



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE

MINUTES
THURSDAY, NOVEMBER 1, 2018
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside CA 92501

9:00 A.M. REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Kathleen Kelly, Paul Jessup, Aaron Brown, Tami E. Scott, Robin McCormick and Alternate Member Russ Martin were present. Chuck Washington and Phil Williams were absent.

OPENING COMMENTS

BOARD STAFF
BOARD MEMBERS

ADMINISTRATIVE ACTION

1. 8366 Approval of Meeting Minutes – September 20, 2018

On motion of Robin McCormick, seconded by Paul Jessup and duly carried, the Meeting Minutes of September 20, 2018, were approved as recommended with an abstention by Russ Martin.

REPORTS, DISCUSSION AND ACTION ITEMS

1. 8232 Successor Agency to the Coachella Redevelopment Agency: Resolution No. 2018-014 - Transfer of specific real property by the Coachella Successor Agency pursuant to Successor Agency's Long Range Property Management Plan.

On motion of Paul Jessup, seconded by Robin McCormick and duly carried, Resolution No. 2018-014 was approved as recommended with Board Members Jessup, McCormick, Kelly, and Martin voting in favor and Board Members Brown and Scott voting against.

2. 8221 Successor Agency to the Redevelopment Agency for the City of Riverside: Resolution No. 2018-015 - First Amendment to A Specified Enforceable Obligation of the Successor Agency to the Redevelopment Agency for the City of Riverside.

On motion of Paul Jessup, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2018-015 was approved as recommended.

3. 8246 Successor Agency to the Palm Desert Redevelopment Agency: Resolution No. 2018-016 - 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.

On motion of Russ Martin, seconded by Robin McCormick and duly carried by unanimous vote, Resolution No. 2018-016 was approved as recommended.

4. 8310 Successor Agency to the Redevelopment Agency for the County of Riverside: Resolution No. 2018-017 - Approving the Sale of Specified Real Property located in Menifee, California in accordance with the Agency's approved Long Range Property Management Plan and making related findings and declarations in connection therewith and taking related actions in connection therewith.

On motion of Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2018-017 was approved as recommended.

INFORMATIONAL ITEMS

1. 8367 Presentation by Legal Counsel – Conflict of Interest Code and Ralph M. Brown Act.

No Action Taken

2. 8368 Change in Meeting Calendar; cancel January 16, 2019, and schedule January 30, 2019.

On motion of Paul Jessup, seconded by Aaron Brown and duly carried by unanimous vote, the Change in Meeting Calendar was approved as recommended.

PUBLIC COMMENT

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE AGENDA

No Public Speakers

MEETING ADJOURNED TO: JANUARY 17, 2019