



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, NOVEMBER 21, 2019
1ST FLOOR BOARD CHAMBERS
4080 Lemon Street, Riverside, CA 92501

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

Chuck Washington, Tami E. Scott, Aaron Brown, Phil Williams, Niamh Ortega, and Kathleen Kelly were present. Tina Daigneault was absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Discussion item 2.4, Block Motion for ROPS with no changes, was added to the agenda.

1 ADMINISTRATIVE ACTION

- 1.1 11362 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of September 5, 2019.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, the Meeting Minutes of September 5, 2019, were approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 11310 SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY: Resolution No. 2019-050, a Resolution of the Countywide Oversight Board Approving a Purchase and Sale Agreement with Escrow Instructions for the Transfer of specific real property by the Coachella Successor Agency under the Coachella Successor Agency Long Range Property Management Plan.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-050 was approved subject to inclusion of the records as described that substantiate the pricing and it was further amended to include the closing date on or before December 21, 2019.

- 2.2 11313 SUCCESSOR AGENCY TO THE INDIAN WELLS REDEVELOPMENT AGENCY: Resolution No. 2019-051, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance by the Successor Agency to the Indian Wells Redevelopment Agency of Subordinate Tax Allocation Refunding Bonds, Making Certain Determinations With Respect to the Refunding Bonds and Providing Matters Related Thereto.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-051 was approved as recommended.

- 2.3 11317 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Resolution No. 2019-052, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance of Refunding Bonds, the Defeasance of Certain Outstanding Bonds of the Dissolved Redevelopment Agency for the County of Riverside, Making Certain Determinations With Respect to the Refunding Bonds and Providing Matters Related Thereto.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-052 was approved as recommended.

DISCUSSION

- 2.4 *The Board discussed the option of approving ROPS with no changes on the Consent Calendar as a Block Motion in an effort to alleviate staff travel time to and from meetings. Additional options discussed included videoconferencing and holding two meetings, Eastside and Westside, with designated remote location for public to attend. Staff was directed to further research and bring back to the Board in January.*

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 16, 2020