



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, MARCH 7, 2019
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside CA 92501

9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

CLOSED SESSION

PENDING LITIGATION RE: GARCIA, ET AL VS. CITY OF DESERT HOT SPRINGS

No Report Out

REGULAR SESSION

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

1.1 9266 Approval of Meeting Minutes - January 30, 2019.

On motion of Tami E. Scott, seconded by Chuck Washington and duly carried, the Meeting Minutes of January 30, 2019, were approved as recommended with an abstention by Robin McCormick.

2 REPORTS, DISCUSSION AND ACTION ITEMS

2.1 9142 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Approval of Resolution No. 2019-030 - A Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the City of Riverside Successor Agency under the City of Riverside Successor Agency's Long Range Property Management Plan.

On motion of Tami E. Scott, seconded by Robin McCormick and duly carried by unanimous vote, It was ordered to include an amendment to return to the Board with any changes in the purchase

price and/or associated costs.

On motion of James Whittington, seconded by Robin McCormick and duly carried by unanimous vote, Resolution No. 2019-030 was approved as amended by the Board.

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: MAY 16, 2019