



COUNTYWIDE OVERSIGHT BOARD  
COUNTY OF RIVERSIDE  
MINUTES  
THURSDAY, MAY 16, 2019  
COUNTY ADMINISTRATIVE CENTER  
4080 Lemon Street, Riverside, CA. 92501

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**1:30 PM**

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**CALL TO ORDER  
REGULAR SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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**OPENING COMMENTS**

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

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**1 ADMINISTRATIVE ACTION**

1.1 9883 Approval of Meeting Minutes - March 7, 2019

*On motion of Robin McCormick, seconded by Kathleen Kelly and duly carried by unanimous vote, the Meeting Minutes of March 7, 2019, were approved as recommended.*

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**2 REPORTS, DISCUSSION AND ACTION ITEMS**

2.1 9783 SUCCESSOR AGENCY TO THE CITY OF INDIO REDEVELOPMENT AGENCY: Adopt Resolution No. 2019-031, a Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the City of Indio Successor Agency under the City of Indio Successor Agency's Long-Range Property Management Plan.

*On motion of Kathleen Kelly, seconded by Robin McCormick and duly carried by unanimous vote, Resolution No. 2019-031 was approved as recommended.*

2.2 9785 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adopt Resolution No. 2019-032, 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 James Whittington, seconded by Kathleen Kelly and duly carried by unanimous*

*vote, Resolution No. 2019-032 was approved as recommended.*

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**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*

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**CLOSED SESSION**

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

*No Report Out*

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**MEETING ADJOURNED TO: JULY 18, 2019**