



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JULY 18, 2019
COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, CA. 92501

9:00 AM

**CALL TO ORDER
REGULAR SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF - RECOGNITION OF NEW OVERSIGHT BOARD MEMBERS

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

1.1 10474 COUNTYWIDE OVERSIGHT BOARD: Election of Chairperson and Vice-Chairperson.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Phil Williams was elected Chairperson of the Board; and, on motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Kathleen Kelly was elected Vice-Chairperson.

1.2 9974 COUNTYWIDE OVERSIGHT BOARD: Approval of Meeting Minutes - May 16, 2019

On motion of Kathleen Kelly, seconded by Niamh Ortega and duly carried, the Meeting Minutes of May 16, 2019, were approved as recommended with an abstention by Aaron Brown.

1.3 10383 COUNTYWIDE OVERSIGHT BOARD: Approval of Meeting Calendar - January 1, 2020 through December 31, 2020.

On motion of James Whittington, seconded by Aaron Brown and duly carried by unanimous vote, the Meeting Calendar of January 1, 2020 through December 31, 2020, was approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 10365 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Resolution No. 2019-033 - A Resolution of the Countywide Oversight Board Approving the Sale of Specified Real Property located at 532 Technology Drive and 1400 Research Park Drive, California in accordance with the Agency's approved Amended Long Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous Vote, Resolution No. 2019-033 was approved as recommended.

- 2.2 10367 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Resolution No. 2019-034 - Resolution of the Countywide Oversight Board for the County of Riverside Approving the Termination and Release of Right of Repurchase Relating to Real Property; and Approving the Second Amendment to Disposition and Development Agreement for Desert Center Airport between the Successor Agency to the Redevelopment Agency for the County of Riverside and Chuckwalla Valley Associates, LLC.

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-034 was approved as recommended.

- 2.3 10368 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS: Resolution No. 2019-035, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance of Subordinate Tax Allocation Refunding Parity Bonds, Series 2019 (Taxable), by the Successor Agency to the Redevelopment Agency of the City of Perris, and Authorizing Other Actions Related Thereto.

On motion of Tami E. Scott, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-035 was approved as recommended.

- 2.4 10369 SUCCESSOR AGENCY TO THE CITY OF MURRIETA REDEVELOPMENT AGENCY: Resolution No. 2019-036, A Resolution of the Countywide Oversight Board for the County of Riverside Approving an Amendment to the Agreement between the Murrieta Successor Agency and RSG, Inc. for Successor Agency Administrative and Consulting Services.

On motion of Kathleen Kelly, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2019-036 was approved as recommended.

- 2.5 10372 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Approval of Resolution No. 2019 -037, 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 Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-037 was approved as recommended.

- 2.6 10373 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Resolution No. 2019-038 Resolution of the Countywide Oversight Board for the County of Riverside Approving the Execution and Delivery of a Project Area I Loan Agreement and a Project Area II Loan Agreement Between the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore and the Lake Elsinore Facilities Financing Authority Relating to Tax Allocation Revenue Refunding Bonds, Series 2020A to be Issued by the Lake Elsinore Facilities Financing Authority and Authorizing Other Actions Related Thereto.

On motion of Aaron Brown, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-038 was approved as recommended.

- 2.7 10374 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Resolution No. 2019-039, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance of Tax Allocation Refunding Bonds, Series 2019B of the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore, and Authorizing Other Actions Related Thereto.

On motion of Aaron Brown, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2019-039 was approved as recommended.

- 2.8 10418 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2019-040 - Approving the First Amendment to the Legal Services Agreement with Goldfarb & Lipman LLP as Legal Counsel for the Countywide Oversight Board.

On motion of Kathleen Kelly, seconded by James Whittington and duly carried by unanimous vote, Resolution No. 2019-040 was approved as recommended.

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

CLOSED SESSION

PENDING LITIGATION RE: GARCIA, ET AL VS. CITY OF DESERT HOT SPRINGS, RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC1807458.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-042, a Resolution of the Countywide Oversight Board for the County of Riverside approving a Settlement Agreement in Garcia, et al. v City of Desert Hot Springs, et al. was approved as recommended.

MEETING ADJOURNED TO: SEPTEMBER 5, 2019