



COUNTYWIDE OVERSIGHT BOARD  
COUNTY OF RIVERSIDE  
MINUTES  
THURSDAY, SEPTEMBER 5, 2019  
COUNTY ADMINISTRATIVE CENTER  
4080 Lemon Street, Riverside, CA. 92501

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**9:00 AM**

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**CALL TO ORDER  
REGULAR SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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**OPENING COMMENTS**

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

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**1 ADMINISTRATIVE ACTION**

- 1.1 10820 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of July 18, 2019.

*On motion of Aaron Brown, seconded by James Whittington and duly carried by unanimous vote, the Meeting Minutes of July 18, 2019, were approved as recommended.*

- 1.2 10812 COUNTYWIDE OVERSIGHT BOARD: Financial Report as of the fiscal year ended June 30, 2019.

*On motion of James Whittington, seconded by Aaron Brown and duly carried by unanimous vote, the Financial Report as of fiscal year ending June 30, 2019, was approved as recommended.*

- 1.3 10831 COUNTYWIDE OVERSIGHT BOARD: Update on Garcia, et al. vs. City of Desert Hot Springs.

*No Action Taken*

- 1.4 10813 COUNTYWIDE OVERSIGHT BOARD: Board Calendar Update.

*On motion of Aaron Brown, seconded by James Whittington and duly carried by unanimous vote, the Board Calendar Update was approved as recommended.*

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## 2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 10699 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY - Adoption of Resolution No. 2019-043, A Resolution of the Countywide Oversight Board for the County of Riverside Approving an Amendment to the Recognized Obligation Payment Schedule for the period January 1, 2020 through June 30, 2020 (Amended ROPS 19-20B) for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.

*On motion of Niamh Ortega, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-043 was approved as recommended.*

- 2.2 10721 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-044 - 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 Aaron Brown, seconded by James Whittington and duly carried by unanimous vote, Resolution No. 2019-044 was approved as recommended.*

- 2.3 10722 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2019 - 045 - A Resolution of the Countywide Oversight Board for the County of Riverside approving the transfer of specified real property by the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency), under the Successor Agency's Long Range Property Management Plan.

*On motion of Niamh Ortega, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-045 was approved as recommended.*

- 2.4 10719 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF INDIO - Adoption of Resolution No. 2019-046 - A Resolution of the Countywide Oversight Board for the County of Riverside approving the transfer of specified real property by the Successor Agency to the Redevelopment Agency of the City of Indio under the City of Indio Successor Agency's Long-Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

*On motion of James Whittington, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2019-046 was approved as recommended.*

- 2.5 10730 SUCCESSOR AGENCY TO THE CITY OF TEMECULA: Adoption of Resolution No. 2019-047- A Resolution of the Countywide Oversight Board for the County of Riverside approving the execution and delivery by the Successor Agency to the Temecula Redevelopment Agency of an Agreement to Amend a Construction and Term Loan Agreement, dated July 1, 1998, relating to the Mission Village Apartments Project and taking related actions in connection therewith.

*On motion of James Whittington, seconded by Aaron Brown and duly carried by unanimous vote,*

*Resolution No. 2019-047 was approved as recommended.*

- 2.6 10733 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2019-048- A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Amended Recognized Obligation Payment Schedule (19-20B) for the period January 1, 2020 through June 30, 2020 for the Lake Elsinore Successor Agency; CEQA Exempt.

*On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2019-048 was approved as recommended.*

- 2.7 10759 SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2019-049 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2020 to June 30, 2020 (Amended ROPS 19-20B) for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

*On motion of Niamh Ortega, seconded by James Whittington and duly carried by unanimous vote, Resolution No. 2019-049 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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**MEETING ADJOURNED TO: NOVEMBER 21, 2019**