



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
AGENDA
THURSDAY, SEPTEMBER 19, 2024
1ST FLOOR BOARD CHAMBERS
4080 Lemon Street, Riverside, CA 92501

NOTICE

*Additional Remote Location pursuant to Government Code 54953(e)(1):
City of Palm Desert Council Chamber Conference Room
73510 Fred Waring Drive, Palm Desert, CA 92260*

ZOOM MEETING INFORMATION:

WEBSITE: <https://us02web.zoom.us/j/82797249079?pwd=VUIMOVdlRHl0ZW81U2x1RUFSaGRVUT09>

CALL IN PHONE NUMBER: +1 669-444-9171

MEETING ID: 827 9724 9079

PASSCODE: 018979

**REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD
MEETING BY EMAILING:** Clerk of the Board at COB@Rivco.Org prior to 9:00 a.m. or via website:
<https://rivcocob.org/>

9:00 AM

**CALL TO ORDER
REGULAR SESSION**

ROLL CALL

PLEDGE OF ALLEGIANCE

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 25945 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of May 16, 2024.
- 1.2 26011 COUNTYWIDE OVERSIGHT BOARD: Approval of the Countywide Oversight Board Meeting Calendar for the period January 1, 2025 through December 31, 2025

- 1.3 25576 COUNTYWIDE OVERSIGHT BOARD: Election of Chairperson & Vice Chairperson 2024-2025
 - 1.4 25963 Countywide Oversight Board: Presentation of Countywide Oversight Board Budget for Fiscal Year 2024-25.
 - 1.5 26019 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2024 -033- Approving the Amended and Restated By-Laws and Policies and Procedures and the Conflict of Interest for the Countywide Oversight Board for the County of Riverside.
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2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 26008 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS: Adoption of Resolution No. 2024-035, A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance of Refunding Bonds, Making Certain Determinations with Respect to such Refunding Bonds, and Providing for other Matters Thereto.
 - 2.2 26010 SUCCESSOR AGENCY TO THE CITY OF PALM SPRINGS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-034 Approving the Last and Final Recognized Obligation Payment Schedule for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.
 - 2.3 26009 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2024-036 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2025 to June 30, 2025 (Amended ROPS 24-25B) for the Lake Elsinore Successor Agency; CEQA Exempt.
 - 2.4 26040 SUCCESSOR AGENCY OF THE LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-037, a Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of Specified Real Property by the Successor Agency of the Lake Elsinore Redevelopment Agency pursuant to Section 34181 (a)(1) of the Health and Safety Code and Making Related Findings and Declarations and Taking Related Actions; CEQA Exempt.
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PUBLIC COMMENT

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER UNDER THE JURISDICTION OF THE COUNTYWIDE OVERSIGHT BOARD 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.

MEETING ADJOURNED TO: NOVEMBER 14, 2024