

MINUTES OF THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
RIVERSIDE, CALIFORNIA

THURSDAY February 28, 2013
1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Mr. John J. Benoit and Dr. Jim Buysse were absent.

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – January 17, 2013

On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of January 17, 2013, were received and filed.

2. Consideration of a Resolution Approving the Successor Agency's Administrative Budget for the Period of July 1, 2013 through December 31, 2013

On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, Resolution No. 2013-002, Adopting the Successor Agency's Administrative Budget for the Period of July 1, 2013 through December 31, 2013, was approved as recommended.

3. Consideration of a Resolution Approving the Successor Agency's Recognized Obligation Payment Schedule 13-14A for the Period of July 1, 2013 through December 31, 2013

On motion of Lisa Brandl, seconded by Marcos Enriquez and duly carried by unanimous vote, Resolution No. 2013-003, Adopting the Recognized Obligation Payment Schedule 13-14A for the Period of July 1, 2013 through December 31, 2013, was approved as recommended.

DISCUSSION:

4. Oversight Board Meeting Calendar

No Action Taken

5. Form 700- Due by April 2, 2013

No Action Taken

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA: *No Public Speakers*

MEETING ADJOURNED TO: *Thursday, March 21, 2013, at 1:30 P.M.*

Accommodation under the Americans with Disabilities act and agenda in alternate formats are available upon request. **Requests must be made at least 72 hours prior to the meeting.** Later requests will be accommodated to the extent feasible. Please telephone Lisa Wagner at the Clerk of the Board office at (951) 955-1063, from 8:00 a.m. to 5:00 p.m., Monday through Thursday.