

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

THURSDAY August 2, 2012

**1:30 P.M.**

Pledge of Allegiance to the Flag

Roll Call

*Lisa Brandl, Paul Jessup and Dr. Jim Buysse were absent*

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OPENING COMMENTS:

BOARD MEMBERS

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**ADMINISTRATIVE ACTION:**

1. Approval of Meeting Minutes – July 19, 2012

*On motion of Ed Sloman, seconded by Marcos Enriquez and duly carried by unanimous vote, the Meeting Minutes of July 19, 2012, were received and filed.*

2. Approval of Successor Agency Agenda Item 4.1 of July 17, 2012 via Resolution No. 2012-011: Mission Plaza Improvement Project – Consulting Services Agreement with URS Corporation, DBA URS Corporation Americas for Subsurface Soil and Groundwater Investigation Services; Undisputed Item: In Jul-Dec 2012 ROPS: Page 8, Item 18; \$17,000.

*On motion of Ed Sloman, seconded by Rohini Dasika and duly carried by unanimous vote, Successor Agency Item 4.1 of July 17, 2012, was approved as recommended.*

3. Approval of Successor Agency Agenda Item 4.8 of July 17, 2012 via Resolution No. 2012-012: Mission Boulevard Revitalization Plan, Phase V Project – Notice of Completion, Release of Retained Funds, and Change Order No. 3; Undisputed Item: In Jul-Dec 2012 ROPS: Page 8, Items 12-14; \$78,418.

*On motion of Ed Sloman, seconded by Rohini Dasika and duly carried by unanimous vote, Successor Agency Item 4.8 of July 17, 2012, was approved as recommended.*

4. Public Hearing on Approval of Successor Agency Agenda Item 4.2 of July 3, 2012 via Resolution No. 2012-013: Transfer of Redevelopment Agency Housing Assets to the Housing Authority of the County of Riverside.

*On motion of Rohini Dasika, seconded by Ed Sloman and duly carried by unanimous vote, Successor Agency Item 4.2 of July 3, 2012, was approved as recommended.*

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5. Public Hearing on Approval of Successor Agency Agenda Item 4.12 of July 17, 2012 via Resolution No. 2012-014: Release and Transfer of Housing Fund Assets from the Successor Agency to the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside.

*On motion of Ed Sloman, seconded by Marcos Enriquez and duly carried by unanimous vote, Successor Agency Item 4.12 of July 17, 2012, was approved as recommended.*

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ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

*Rebecca Ludwig requested copies of documents from staff and made comments regarding displacement of the tenants of the Mission Plaza Project.*

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MEETING ADJOURNED TO: Thursday, August 16, 2012, at 1:30 P.M.

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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.