



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE

MINUTES

THURSDAY, SEPTEMBER 20, 2018
COUNTY ADMINISTRATIVE CENTER
1st Floor Board Chambers
4080 Lemon Street, Riverside CA 92501

9:00 A.M. Regular Session

Pledge of Allegiance to the Flag

Roll Call

All Members Present

OPENING COMMENTS:

Board Members

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – July 19, 2018

On motion of Tami E. Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, the Meeting Minutes of July 19, 2018, were approved as recommended.

REPORTS, DISCUSSION AND ACTION ITEMS:

1. Resolution No. 2018-008 – A Resolution of the Countywide Oversight Board for the County of Riverside approving the transfer of specific Real Property located at 342 N. Palm Canyon Drive, Palm Springs CA 92262, Assessor Parcel Number 513-081-017, by the City of Palm Springs Successor Agency under the Successor Agency's Long Range Property Management Plan and making related finding and declarations and taking related actions in connection therewith.

On motion of Tami E. Scott, seconded by Robin McCormick and duly carried by unanimous vote, Resolution No. 2018-008 was approved as recommended.

2. Resolution No. 2018-009 – A Resolution of the Countywide Oversight Board for the County of Riverside approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2019 through June 30, 2019 for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley and making related findings and declarations and taking related actions in connection therewith.

On motion of Paul Jessup, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2018-009 was approved as recommended.

3. Resolution No. 2018-010 – A Resolution of the Countywide Oversight Board for the County of Riverside approving the Issuance of Subordinate Tax Allocation Refunding Bonds by the Successor Agency to the Indio Redevelopment Agency and Authorizing Certain Related Actions.

On motion of Kathleen Kelly, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2018-010 was approved as recommended.

4. Resolution No. 2018-011 – A Resolution of the Countywide Oversight Board for the County of Riverside approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2016 through June 30, 2019 for the Lake Elsinore Successor Agency and making related findings and declarations and taking related actions in connection therewith.

On motion of Kathleen Kelly, seconded by Paul Jessup and duly carried by unanimous vote, Resolution No. 2018-011 was approved as recommended.

5. Resolution No. 2018-012 – A Resolution of the Countywide Oversight Board for the County of Riverside Authorizing and Approving the Sale of Real Property located in Menifee, California, identified as Assessor's Parcel Number 329-030-011 by the Successor Agency to the Redevelopment Agency for the County of Riverside under the Successor Agency's Long Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

On motion of Paul Jessup, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2018-012 was approved as recommended.

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE AGENDA

No Public Speakers

MEETING ADJOURNED TO: *November 1, 2018, at 9:00 a.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.