



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JANUARY 18, 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=VUIMOVdIRHI0ZW81U2x1RUFSaGRVUT09>

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 AM or via website: <https://rivcocob.org/>

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

Led by Aaron Brown

ROLL CALL

Scott Price (Chair), Aaron Brown, Chris Gerry (Vice-Chair), and Russ Martin were present, Kathleen Kelly participated remotely at the Palm Desert location, and Chuck Washington was absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

No staff comments.

BOARD MEMBERS

Scott Price, Chair, commented regarding the administrative cost allowance of successor agencies. He explained that the items included in ROPS (Recognized Obligation Payment Schedules) are necessary for the timely unwind of the successor agencies. He also mentioned that the Countywide Oversight Board (Board) recognizes its authority to reduce administrative cost allowances of successor agencies, but the Board requests that the agencies analyze and justify the amounts requested, ensuring they are supported by actual expenditures. Lastly, he noted that the ROPS submitted to the Board are in accordance with the law and added that the Board may receive mail from the Department of Finance (DOF).

1 ADMINISTRATIVE ACTION

- 1.1 24006 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of November 16, 2023.

On motion of Aaron Brown, seconded by Russ Martin and duly carried by unanimous vote, the Meeting Minutes of November 16, 2023, were approved as recommended.

2 ROUTINE ITEMS (SUBJECT TO BLOCK VOTE)

- 2.1 23848 SUCCESSOR AGENCY TO THE CITY OF NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-001 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Norco Community Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-001 was approved as recommended.

- 2.2 23849 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2024-002 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Indian Wells Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-002 was approved as recommended.

- 2.3 23827 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2024-005 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-005 was approved as recommended.

- 2.4 23901 SUCCESSOR AGENCY TO THE CITY OF CORONA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-006 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the City of Corona Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-006 was approved as recommended.

2.5 23902 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-007 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Murrieta Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-007 was approved as recommended.

2.6 23903 SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-008 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the City of Temecula Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-008 was approved as recommended.

2.7 23904 SUCCESSOR AGENCY TO THE CITY OF DESERT HOT SPRINGS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-009 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-009 was approved as recommended.

2.8 23910 SUCCESSOR AGENCY TO THE CITY OF RANCHO MIRAGE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-010 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Rancho Mirage Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-010 was approved as recommended.

2.9 23912 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-011 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-011 was approved as recommended.

2.10 23913 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2024-012 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-012 was approved as recommended.

- 2.11 23914 SUCCESSOR AGENCY TO THE DISSOLVED MARCH JOINT POWERS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-013 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the March Joint Powers Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-013 was approved as recommended.

- 2.12 23915 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2024-014 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Redevelopment Agency of the City of San Jacinto; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-014 was approved as recommended.

- 2.13 23916 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-015 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 to June 30, 2025 for the Successor Agency to the Indio Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-015 was approved as recommended.

- 2.14 23920 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-017 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-017 was approved as recommended.

- 2.15 23924 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2024-019 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-019 was approved as recommended.

- 2.16 23936 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-020 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Blythe Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-020 was approved as recommended.

- 2.17 23939 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2024-022 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Redevelopment Agency of the City of Lake Elsinore; CEQA Exempt.

Barbara Leibold, City Attorney, City of Lake Elsinore and Jason Simpson, City Manager and Executive Director were present for questions.

On motion of Chris Gerry, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2024-022 was approved as recommended.

- 2.18 23945 SUCCESSOR AGENCY TO THE CITY OF BANNING REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-024 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the City of Banning Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-024 was approved as recommended.

- 2.19 23949 SUCCESSOR AGENCY TO THE CITY OF PERRIS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-025- Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the City of Perris Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2024-025 was approved as recommended.

3 REPORTS, DISCUSSION AND ACTION ITEMS

- 3.1 23875 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Approval of Resolution No. 2024-003 - A Resolution of the Countywide Oversight Board for the County of Riverside approving the extension of the existing Leaseback Agreement with the State of California Department of General Services of the specified real property located at 3737 Main Street by the City of Riverside Successor Agency under the City of Riverside Successor Agency's Long Range Property Management Plan, CEQA Exempt.

Kaitlyn Nguyen, City of Riverside, presented the matter.

On motion of Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2024-003 was approved as recommended.

- 3.2 23877 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Approval of Resolution No. 2024-004 - A Resolution of the Countywide Oversight Board for the County of Riverside approving the transfer of a freeway adjacent electronic pylon sign, located at the University Village shopping center, by the City of Riverside Successor Agency under the City of Riverside Successor Agency's Long Range Property Management Plan, CEQA Exempt.

Kaitlyn Nguyen, City of Riverside, presented the matter.

On motion of Kathleen Kelly, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2024-004 was approved as recommended.

- 3.3 23918 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-016 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 to June 30, 2025 for the Successor Agency to the Hemet Redevelopment Agency; CEQA Exempt.

Alexandra Lawrence, Consultant, City of Hemet, presented the matter.

On motion of Aaron Brown, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2024-016 was approved as recommended.

- 3.4 23938 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE: Adoption of Resolution No. 2024-021 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024 through June 30, 2025 for the Successor Agency to the Redevelopment Agency of the City of Riverside; CEQA Exempt.

Kaitlyn Nguyen, City of Riverside, presented the matter.

On motion of Chris Gerry, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2024-021 was approved as recommended.

- 3.5 23940 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-023 Approving the Tenth Amendment to the Stadium Interim Management Agreement between the Successor Agency to the Redevelopment Agency of the City of Lake Elsinore and the Lake Elsinore Storm LP; CEQA Exempt.

Barbara Leibold, City Attorney, City of Lake Elsinore and Jason Simpson, City Manager and Executive Director presented the matter.

On motion of Kathleen Kelly, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2024-023 was approved as recommended.

- 3.6 23959 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2024-026 Approving a Corrective Quitclaim Deed Correcting the Original Quitclaim Deed Recorded on January 26, 2012, as Document Number 2012-0037353; CEQA Exempt.

Alexandra Lawrence, Consultant, City of Hemet, presented the matter.

On motion of Scott Price, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2024-026 was approved as recommended.

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 comments.

MEETING ADJOURNED TO: MAY 16, 2024

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 contact the Clerk of the Board at (951) 955-1069 between 8:00 a.m. and 5:00 p.m., Monday through Friday.