



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JANUARY 19, 2023
1ST FLOOR BOARD CHAMBERS
4080 Lemon Street, Riverside, CA. 92501

NOTICE

*DUE TO PRECAUTIONS RELATED TO THE SPREAD OF CORONAVIRUS COVID-19
ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ATTEND
THE COUNTYWIDE OVERSIGHT BOARD MEETING VIA ZOOM*

ZOOM MEETING INFORMATION:

WEBSITE: <https://us06web.zoom.us/j/87223230878?pwd=djVoVmxEaGNDNVJrZFYrKzBJWTk3UT09>

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

MEETING ID: 872 2323 0878

PASSCODE: 836518

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD
MEETING BY EMAILING: Clerk of the Board at COB@Rivco.Org PRIOR TO 8 AM OR VIA WEBSITE OR
PHONE APPLICATION, ZOOM*

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

Led by Chris Gerry

ROLL CALL

Scott Price (Chair), Chris Gerry, Kathleen Kelly, Chuck Washington, and Alternate Member Russ Martin were present. Aaron Brown and Tami Scott were absent.

OPENING COMMENTS

Moment of Silence for Board Member Phil Williams who passed away suddenly on November 20, 2022.

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

Kathleen Kelly mentioned adopting ROPS with a single vote (Block Motion) as has been done in past meetings. Chair Price confirmed routine items would be considered for Block Motion.

1 ADMINISTRATIVE ACTION

- 1.1 20977 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2023-001, a Resolution of the Countywide Oversight Board for the County of Riverside Re-Authorizing Remote TeleConference Meetings of the Countywide Oversight Board for the period January 19, 2023 through February 20, 2023 pursuant to the Ralph M. Brown Act.

On motion of Kathleen Kelly, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2023-001 was approved as recommended.

- 1.2 21067 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of November 17, 2022.

On motion of Chris Gerry, seconded by Chuck Washington and duly carried by unanimous vote, the Meeting Minutes of November 17, 2022, were approved as recommended.

2 ROUTINE ITEMS (SUBJECT TO BLOCK MOTION)

- 2.1 20979 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-002 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 to June 30, 2024 for the Successor Agency to the Hemet Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-002 was approved as recommended.

- 2.2 20980 SUCCESSOR AGENCY TO THE CITY OF RANCHO MIRAGE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-003 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Rancho Mirage Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-003 was approved as recommended.

- 2.3 20982 MARCH JOINT POWERS SUCCESSOR AGENCY: Adoption of Resolution No. 2023-004 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the March Joint Powers Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-004 was approved as recommended.

- 2.4 20983 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF COACHELLA: Adoption of Resolution No. 2023-005 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Redevelopment Agency of the City of Coachella; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-005 was approved as recommended.

- 2.5 20984 SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-006 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the City of Temecula Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-006 was approved as recommended.

- 2.6 20985 SUCCESSOR AGENCY TO THE CITY OF DESERT HOT SPRINGS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-007 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-007 was approved as recommended.

- 2.7 20987 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-008 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Murrieta Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-008 was approved as recommended.

- 2.8 20988 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2023-009 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Indian Wells Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-009 was approved as recommended.

- 2.9 20992 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2023-010 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-010 was approved as recommended.

- 2.10 20993 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-011 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-011 was approved as recommended.

- 2.11 20998 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE: Adoption of Resolution No. 2023-012 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Redevelopment Agency of the City of Riverside; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-012 was approved as recommended.

- 2.12 21006 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-013 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 to June 30, 2024 for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-013 was approved as recommended.

- 2.13 21007 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-014 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 to June 30, 2024 for the Successor Agency to the Indio Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-014 was approved as recommended.

- 2.14 21010 SUCCESSOR AGENCY TO THE CITY OF CORONA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-015 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the City of Corona Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-015 was approved as recommended.

- 2.15 21011 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2023-016 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Redevelopment Agency of the City of San Jacinto; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-016 was approved as recommended.

- 2.16 21012 SUCCESSOR AGENCY TO THE CITY OF NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-017 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Norco Community Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-017 was approved as recommended.

- 2.17 21013 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-018 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Blythe Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-018 was approved as recommended.

- 2.18 21016 SUCCESSOR AGENCY TO THE CITY OF BANNING REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-019 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 to June 30, 2024 for the City of Banning Successor Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-019 was approved as recommended.

- 2.19 21018 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-020 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-020 was approved as recommended.

- 2.20 21019 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2023-021 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 to June 30, 2024 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-021 was approved as recommended.

- 2.21 21023 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2023-022 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Redevelopment Agency of the City of Lake Elsinore; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-022 was approved as recommended.

- 2.22 21024 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS: Adoption of Resolution No. 2023-023 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2023 through June 30, 2024 for the Successor Agency to the Redevelopment Agency of the City of Perris; CEQA Exempt.

On motion of Russ Martin, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-023 was approved as recommended.

3 REPORTS, DISCUSSION AND ACTION ITEMS

- 3.1 21025 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-024 Approving Ninth Amendment to the Stadium Interim Management Agreement between the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore and the Lake Elsinore Storm LP; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2023-024 was approved as recommended.

- 3.2 21027 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-025-Approving the transfer of Specified Real Property by the Successor Agency to the Redevelopment Agency for the County of Riverside in accordance with the Successor Agency's Long Range Property Management Plan; CEQA Exempt.

On motion of Chris Gerry, seconded by Chuck Washington and duly carried by unanimous vote, Resolution No. 2023-025 was approved as recommended.

INFORMATIONAL ITEMS

(NO BUSINESS)

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 Speakers

BOARD MEMBERS CLOSING COMMENTS

Chuck Washington introduced and welcomed our new Auditor Controller, Ben Benoit.

MEETING ADJOURNED TO: MAY 18, 2023

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.