



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JANUARY 20, 2022
COUNTY ADMINISTRATIVE CENTER
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/83934625257?pwd=Sm1jTWNzWW5Db0RzQmliZWVITFhUT09>

CALL IN PHONE NUMBER: +1-669-900-6833 US Toll

MEETING ACCESS CODE: 839 3462 5257

MEETING PASSCODE: 968013

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD MEETING
BY EMAILING: Clerk of the Board at COB@Rivco.Org PRIOR TO 8:00 AM*

9:00 AM REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Led by Kathleen Kelly

ROLL CALL

All members were present: Chuck Washington, Tami E. Scott (Chair), Aaron Brown, Phil Williams (Vice-Chair), Scott Price, Niamh Ortega, and Kathleen Kelly.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

Tami E. Scott mentioned the lengthy agenda and that Phil Williams had to leave at 9:40 a.m.

1 ADMINISTRATIVE ACTION

- 1.1 18077 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-001, 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 20, 2022 to February 20, 2022 pursuant to the Ralph Brown Act.

Public Member Brad Anderson spoke and submitted his opposition to the item.

On motion of Chuck Washington, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-001 was approved as recommended.

- 1.2 18205 COUNTYWIDE OVERSIGHT BOARD: Discussion regarding the Countywide Oversight Board's requirement for the Successor Agencies' governing board's approval of their Recognized Obligation Payment Schedule (ROPS); CEQA Exempt.

Public Member Brad Anderson spoke and submitted his opposition to the item.

On motion of Chuck Washington, seconded by Kathleen Kelly and duly carried by unanimous vote, the above item was approved as recommended with direction to staff to bring back for policy change and further discussion.

- 1.3 18202 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of November 4, 2021.

On motion of Chuck Washington, seconded by Phil Williams and duly carried by unanimous vote, the Meeting Minutes of November 4, 2021, were approved as recommended.

2 CONSENT CALENDAR

Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.

- 2.1 18078 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2022-002 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Indian Wells Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-002 was approved as recommended.

- 2.2 18080 SUCCESSOR AGENCY TO THE CITY OF CORONA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-004 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the City of Corona Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-004 was approved as recommended.

- 2.3 18090 SUCCESSOR AGENCY TO THE CITY OF DESERT HOT SPRINGS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-006 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-006 was approved as recommended.

- 2.4 18127 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2022-007 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-007 was approved as recommended.

- 2.5 18128 SUCCESSOR AGENCY TO THE CITY OF CALIMESA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-008 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the City of Calimesa Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-008 was approved as recommended.

- 2.6 18129 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS: Adoption of Resolution No. 2022-009 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Perris; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-009 was approved as recommended.

- 2.7 18130 SUCCESSOR AGENCY TO THE CITY OF NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-010 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Norco Community Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-010 was approved as recommended.

- 2.8 18131 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-011 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Blythe Successor Agency; CEQA Exempt

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-011 was approved as recommended.

- 2.9 18132 SUCCESSOR AGENCY TO THE CITY OF RANCHO MIRAGE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-012 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Rancho Mirage Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-012 was approved as recommended.

2.10 18151 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-013 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-013 was approved as recommended.

2.11 18153 MARCH JOINT POWERS SUCCESSOR AGENCY: Adoption of Resolution No. 2022-015 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the March Joint Powers Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-015 was approved as recommended.

2.12 18154 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-016 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the Indio Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-016 was approved as recommended.

2.13 18156 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-017 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Murrieta Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-017 was approved as recommended.

2.14 18157 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2022-018 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of San Jacinto; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-018 was approved as recommended.

2.15 18158 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-019 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-019 was approved as recommended.

2.16 18160 SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-020 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the City of Temecula Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-020 was approved as recommended.

2.17 18162 SUCCESSOR AGENCY TO THE CITY OF BANNING REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-021 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the City of Banning Successor Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-021 was approved as recommended.

2.18 18163 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-022 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the Hemet Redevelopment Agency; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-022 was approved as recommended.

2.19 18164 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2022-023 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Lake Elsinore; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-023 was approved as recommended.

2.20 18165 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF COACHELLA: Adoption of Resolution No. 2022-024 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Coachella; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-024 was approved as recommended.

3 REPORTS, DISCUSSION AND ACTION ITEMS

3.1 18079 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2022-003 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-003 was approved as recommended.

3.2 18081 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022-005 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Niamh Ortega and duly carried by unanimous vote,

Resolution No. 2022-005 was approved as recommended.

- 3.3 18152 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE: Adoption of Resolution No. 2022-014 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Riverside; CEQA Exempt.

On motion of Phil Williams, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2022-014 was approved as recommended.

- 3.4 18166 SUCCESSOR AGENCY OF THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-025, a Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the Successor Agency of the Palm Desert Redevelopment Agency under the Successor Agency's Long-Range Property Management Plan and Making Related Findings and Declarations and Taking Related Actions; CEQA Exempt.

On motion of Scott Price, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2022-025 was approved as recommended.

- 3.5 18168 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-026 Approving the exercise of option to extend the Agreement for Services Between the Successor Agency to the former Hemet Redevelopment and RSG, Inc. from July 1, 2022 through June 30, 2024; CEQA Exempt.

On motion of Chuck Washington, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-026 was approved as recommended.

- 3.6 18169 SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY: Resolution No. 2022-027, a Resolution of the Countywide Oversight Board Approving the transfer of specified real property by the Successor Agency to the Coachella Redevelopment Agency under the Coachella Successor Agency Long Range Property Management Plan. CEQA Exempt.

Phil Williams was excused from the meeting at 9:40 a.m.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2022-027 was approved as recommended.

- 3.7 18171 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-028 Approving an Eighth 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 Chuck Washington and duly carried by unanimous vote, Resolution No. 2022-028 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.

Brad Anderson addressed the Board regarding difficulty accessing the agenda on the website and remote meetings limiting public participation.

MEETING ADJOURNED TO: MARCH 17, 2022

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