



COUNTYWIDE OVERSIGHT BOARD  
COUNTY OF RIVERSIDE  
MINUTES  
THURSDAY, MARCH 17, 2022  
COUNTY ADMINISTRATIVE CENTER  
4080 Lemon Street, Riverside, CA. 92501

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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/86771270481?pwd=QnZwbUxMEhQUlV6VWlsN0pmVS9Zdz09>

**CALL IN PHONE NUMBER:** +1 669-900-6833

**MEETING ID:** 867 7127 0481

**PASSCODE:** 494979

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

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**9:00 AM**

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**CALL TO ORDER**

**REGULAR SESSION**

PLEDGE OF ALLEGIANCE

*Led by Kathleen Kelly*

ROLL CALL

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

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**OPENING COMMENTS**

COUNTYWIDE OVERSIGHT BOARD STAFF

*Imelda Delos Santos commented to confirm direction of Board regarding removing Governing Board Approval of ROPS prior to submitting to Oversight Board and bring forward at the next meeting a resolution revising Oversight Board governing documents, including bylaws, policies and procedures.*

*Tami E. Scott commented that unless there are any amendments to ROPS, the recommendation is for one meeting in January going forward and staff is directed to bring forward modifications to the rules and regulations of the Oversight Board.*

## BOARD MEMBERS

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### **1 ADMINISTRATIVE ACTION**

- 1.1 18585 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-029, 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 March 17, 2022 through April 17, 2022 pursuant to the Ralph M. Brown Act.

*On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2022-029 was approved as recommended.*

- 1.2 18576 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 20, 2022.

*On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, the minutes of January 20, 2022, were approved as recommended.*

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### **2 REPORTS, DISCUSSION AND ACTION ITEMS**

- 2.1 18575 SUCCESSOR AGENCY TO THE CITY OF BEAUMONT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-032 Approving the transfer of specified real property by the City of Beaumont Successor Agency under the City of Beaumont Successor Agency's Long Range Property Management Plan; CEQA Exempt.

*On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-032 was approved as recommended.*

- 2.2 18577 SUCCESSOR AGENCY TO THE CITY OF PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-030 Approving the Transfer of Specified Real Property by the Successor Agency of the Palm Desert Redevelopment Agency (the "Successor 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 Phil Williams, seconded by Scott Price and duly carried by unanimous vote, Resolution No. 2022-030 was approved as recommended.*

- 2.3 18581 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-031 Approving the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside, to enter into the first 10-year extension of a lease agreement with the Historic Mission Inn Corporation for one dollar and to extend the sublease agreement with the Mission Inn Foundation for 10-years for the use of the museum, storage, and offices within the Mission Inn Hotel & Spa located at 3649 Mission Inn Avenue, Riverside, California; CEQA Exempt.

*On motion of Scott Price, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2022-031 was approved as recommended.*

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**INFORMATIONAL ITEMS**

(NO BUSINESS)

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**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*

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**MEETING ADJOURNED TO: MAY 19, 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.