



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, MAY 18, 2023
COUNTY ADMINISTRATIVE CENTER BOARD CHAMBERS
4080 Lemon Street, Fl 1, Riverside, CA. 92501

NOTICE

Additional Remote Location pursuant to Government Code 54953(e)(1):
City of Palm Desert North Wing Conference Room
73510 Fred Waring Drive, Palm Desert, CA 92260

ZOOM MEETING INFORMATION:

WEBSITE: <https://us02web.zoom.us/j/82797249079?pwd=VU1MOVdlRH10ZW81U2x1RUFSZGRVUT09>

CALL IN PHONE NUMBER: +1 669 900 6833

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 AM OR VIA WEBSITE: <https://rivcocob.org/>

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

Led by Russ Martin

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 21993 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 19, 2023.

On motion of Aaron Brown, seconded by Chris Gerry and duly carried, the Meeting Minutes of January 19, 2023, were approved as recommended with an abstention vote by Russ Martin.

- 1.2 21937 COUNTYWIDE OVERSIGHT BOARD: Recommended Countywide Oversight Board Budget for Fiscal Year 2023-24.

Imelda Delos Santos provided an overview of the budget for Fiscal Year 2023-24.

- 1.3 21938 COUNTYWIDE OVERSIGHT BOARD: Report to the Board the expiration and proposed extension of Legal Services Agreement.

Imelda Delos Santos provided an overview of the upcoming expiration of the legal services contract with Goldfarb & Lipman LLP and the intent of the County Auditor Controller to extend the contract.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 21833 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-026-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 Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2023-026 was approved as recommended.

- 2.2 21870 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-027-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 Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2023-027 was approved as recommended.

- 2.3 21871 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-028-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 Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2023-028 was approved as recommended.

- 2.4 21872 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-029-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 Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2023-029 was approved as recommended.

- 2.5 21899 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-030-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 Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2023-030 was approved as recommended.

- 2.6 21964 COUNTYWIDE OVERSIGHT BOARD: Discussion regarding the Department of Finance comments on approval of successor agencies' Administrative Cost Allowance in the Recognized Obligation Payment Schedule 2023-24 Determination Letters.

On motion of Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, the above item was approved as recommended with direction to staff to send the letter to the Department of Finance regarding the review of administrative cost allowance distributions.

- 2.7 21965 COUNTYWIDE OVERSIGHT BOARD: Discussion regarding Remote Meeting Locations v. Individual Teleconferencing

Rafael Yaquian, Board Counsel, advised the Board of different options for remote meetings. Staff was directed to bring an item to the Board on September 21, 2023, with two different alternatives including amended bylaws.

Russ Martin requested that the Board also consider changing the time of the meetings.

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

MEETING ADJOURNED TO: SEPTEMBER 21, 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.