



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, MAY 19, 2022
COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, CA. 92501

NOTICE

PLEASE NOTE THAT NO IN-PERSON LOCATION IS AVAILABLE FOR THIS MEETING.

*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/82778801500?pwd=ZFY3enp3dGV5NlAyUGpJV3BEWC9odz09>

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

MEETING ID: 827 7880 1500

PASSCODE: 253485

*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 Phil Williams

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 19063 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-035, 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 May 19, 2022 through June 19, 2022 pursuant to the Ralph M. Brown Act.

On motion of Scott Price, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-035 was approved as recommended.

- 1.2 19095 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of March 17, 2022.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, the minutes of March 17, 2022, were approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 19061 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Approval of Resolution No. 2022-033 - A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Transfer of Specified Real Property by the City of Riverside Successor Agency under the City of Riverside Successor Agency's Long Range Property Management Plan.

On motion of Phil Williams, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2022-033 was approved as recommended.

- 2.2 19062 SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY: Resolution No. 2022-034, a Resolution of the Countywide Oversight Board Approving the Execution by the Successor Agency to the Coachella Redevelopment Agency of the Consent to Release and Termination of Right of First Refusal regarding Real Property Owned by DVD Facility LLC. CEQA Exempt.

On motion of Tami Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-034 was approved as recommended.

- 2.3 19064 COUNTYWIDE OVERSIGHT BOARD: Adopt Resolution No. 2022-036 approving the FY22-23 Budget of the Countywide Oversight Board.

On motion of Phil Williams, seconded by Scott Price and duly carried by unanimous vote, Resolution No. 2022-036 was approved as recommended.

- 2.4 19115 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022 -037, Approving the First Amended and Restated By-Laws and Policies and Procedures for the Countywide Oversight Board for the County of Riverside.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-037 was approved as recommended.

INFORMATIONAL ITEMS

The Board discussed the possibility of cancelling the July 21, 2022, meeting as several Successor Agencies are dark in the month of July. Counsel recommended adjourning to the July meeting with staff direction to reach out to the Successor Agencies regarding possible cancellation.

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: JULY 21, 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.