



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JULY 21, 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/87226011132?pwd=NUhtQzhHSjhszczJlVWVWVWEx6b3hVZz09>

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

MEETING ID: 872 2601 1132

PASSCODE: 624561

**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 Scott Price

ROLL CALL

Tami E. Scott (Chair), Aaron Brown, Scott Price, Kathleen Kelly and alternate members Russ Martin and Gloria Sanchez were present. Chuck Washington, Phil Williams (Vice-Chair), and Niamh Ortega were absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 19609 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-038, 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 July 21, 2022 through August 21, 2022 pursuant to the Ralph M. Brown Act.

On motion of Kathleen Kelly, seconded by Gloria Sanchez and duly carried, Resolution No. 2022-038 was approved as recommended with an abstention vote by Russ Martin.

1.2 19634 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of May 19, 2022.

On motion of Kathleen Kelly, seconded by Scott Price and duly carried, the Meeting Minutes of May 19, 2022, were approved as recommended with abstention votes by Russ Martin and Gloria Sanchez.

2 REPORTS, DISCUSSION AND ACTION ITEMS

2.1 19592 SUCCESSOR AGENCY TO THE CITY OF BEAUMONT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-039 Approving Dissolution of the City of Beaumont Successor Agency. CEQA Exempt.

On motion of Kathleen Kelly, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2022-039 was approved as recommended.

2.2 19477 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022 -040- A Resolution of the Countywide Oversight Board for the County of Riverside acknowledging the Successor Agency to the Redevelopment Agency for the County of Riverside's declaration of Surplus Land of specified real property identified in the Successor Agency's Long Range Property Management Plan. CEQA Exempt.

On motion of Kathleen Kelly, seconded by Gloria Sanchez and duly carried by unanimous vote, Resolution No. 2022-040 was approved as recommended.

2.3 19595 SUCCESSOR AGENCY TO THE CITY OF SAN JACINTO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-041 Approving the transfer of specified real property by the San Jacinto Successor Agency under the San Jacinto Successor Agency's Long Range Property Management Plan; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Scott Price and duly carried by unanimous vote, Resolution No. 2022-041 was approved as recommended.

2.4 19596 SUCCESSOR AGENCY TO THE CITY OF SAN JACINTO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-042 Approving the transfer of specified real property by the San Jacinto Successor Agency under the San Jacinto Successor Agency's Long Range Property Management Plan; CEQA Exempt.

On motion of Gloria Sanchez, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2022-042 was approved as recommended.

2.5 19600 SUCCESSOR AGENCY TO THE CITY OF PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-043 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. 2022-043 was approved as recommended.

- 2.6 19601 SUCCESSOR AGENCY TO THE CITY OF PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-044 Approving a Temporary Retention Basin & Construction Easement Agreement Between the Successor Agency to the Palm Desert Redevelopment Agency, as Grantor, and University Park Investor, LLC, as Grantee, in connection with Property Owned by the Successor Agency Located North of Frank Sinatra Drive and East of Portola Avenue in the City of Palm Desert; CEQA Exempt.

On motion of Russ Martin, seconded by Gloria Sanchez and duly carried by unanimous vote, Resolution No. 2022-044 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.

There were no Public Speakers

MEETING ADJOURNED TO: SEPTEMBER 15, 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.