



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, SEPTEMBER 15, 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/85667642376?pwd=S3g2YUdVSmJhU2V3eDNQNUt3anV4UT09>

CALL IN PHONE NUMBER: +1 669-444-9171

MEETING ID: 856 6764 2376

PASSCODE: 654395

**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

Tami E. Scott (Chair), Aaron Brown, Phil Williams (Vice-Chair), Scott Price, Chris Gerry and Kathleen Kelly were present. Chuck Washington was absent.

OPENING COMMENTS

BOARD MEMBERS

Chair Tami Scott proposed moving the action of item 1.3 to the end of the agenda.

1 ADMINISTRATIVE ACTION

- 1.1 20032 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-051, 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 September 15, 2022 through October 15, 2022 pursuant to the Ralph M. Brown Act.

On motion of Kathleen Kelly, seconded by Scott Price and duly carried by unanimous vote, Resolution No. 2022-051 was approved as recommended.

- 1.2 20040 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of July 21, 2022.

On motion of Phil Williams, seconded by Scott Price and duly carried, the Meeting Minutes of July 21, 2022, were approved as recommended with an abstention by Chris Gerry.

- 1.3 20033 COUNTYWIDE OVERSIGHT BOARD: Election of Chairperson and Vice-Chairperson.

On motion of Tami Scott, seconded by Phil Williams and duly carried by unanimous vote, Scott Price was elected as Chairperson.

On motion of Tami Scott, seconded by Kathleen Kelly and duly carried by unanimous vote, Phil Williams was elected as Vice-Chairperson.

- 1.4 20001 COUNTYWIDE OVERSIGHT BOARD: Fiscal Year 2021-2022 Financial Reports.

On motion of Phil Williams, seconded by Aaron Brown and duly carried by unanimous vote, Fiscal Year 2021-2022 Financial Reports were approved as recommended.

- 1.5 20027 COUNTYWIDE OVERSIGHT BOARD: Approval of Resolution No. 2022-048 Approving the Countywide Oversight Board Meeting Calendar for the period January 1, 2023 through December 31, 2023.

On motion of Scott Price, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-048, approving the Countywide Oversight Board Meeting Calendar was approved as amended, removing the meeting dates in March and July from the calendar.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 20003 COUNTYWIDE OVERSIGHT BOARD: Adoption of Resolution No. 2022-045 - A Final Resolution of the Countywide Oversight Board for the County of Riverside Approving the Final Dissolution of the City of Beaumont Successor Agency pursuant to Health and Safety Code Section 34187 (b). CEQA Exempt.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-045 was approved as recommended.

- 2.2 20004 SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2022-046 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2023 to June 30, 2023 (Amended ROPS 22-23B) for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Tami Scott and duly carried by unanimous vote, Resolution No. 2022-046 was approved as recommended.

- 2.3 20012 SUCCESSOR AGENCY TO THE CITY OF CALIMESA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-047 Approving the Last and Final Recognized Obligation Payment Schedule for the Calimesa Successor Agency pursuant to Section 34191.6 of the Health & Safety Code; CEQA Exempt.

On motion of Scott Price, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-047 was approved as recommended.

- 2.4 20028 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-049 Approving Amendment No. 1 to the 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 Scott Price and duly carried by unanimous vote, Resolution No. 2022-049 was approved as recommended.

- 2.5 20029 SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2022-050 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2023 to June 30, 2023 (Amended ROPS 22-23B) for the Lake Elsinore Successor Agency; CEQA Exempt.

On motion of Phil Williams, seconded by Scott Price and duly carried by unanimous vote, Resolution No. 2022-050 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.

No Public Speakers

MEETING ADJOURNED TO: NOVEMBER 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.