



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, NOVEMBER 17, 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/86912112944?pwd=c0hINE9zL09pWUM0dmpVb0tzR2qrQT09>

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

MEETING ID: 869 1211 2944

PASSCODE: 621350

**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 Kathleen Kelly

ROLL CALL

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

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 20572 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-052, 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 November 17, 2022 through December 17, 2022 pursuant to the Ralph M. Brown Act.

On motion of Kathleen Kelly, seconded by Phil Williams and duly carried by unanimous vote, Resolution No. 2022-052 was approved as recommended.

- 1.2 20584 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of September 15, 2022.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, the Meeting Minutes of September 15, 2022, were approved as recommended.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 20571 SUCCESSOR AGENCY TO THE CITY OF PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-058 Approving the Second Amendment to the Real Estate Option and Purchase Sale Agreement and Joint Escrow for specified real property by Palm Desert Successor Agency under the Palm Desert Successor Agency's Long Range Property Management Plan and Making Related Findings and Declarations and Taking Related Actions; CEQA Exempt.

On motion of Kathleen Kelly, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2022-058 was approved as recommended.

- 2.2 20502 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022-053 - 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 approved Long Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-053 was approved as recommended.

- 2.3 20441 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022-054 - 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 approved Long Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-054 was approved as recommended.

- 2.4 20516 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022-055 - 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 approved Long Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote,

Resolution No. 2022-055 was approved as recommended.

- 2.5 20522 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022-056 - 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 approved Long Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-056 was approved as recommended.

- 2.6 20524 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022-057 - 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 approved Long Range Property Management Plan and making related findings and declarations and taking related actions in connection therewith.

On motion of Phil Williams, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2022-057 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: JANUARY 19, 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 telephone the Clerk of the Board at (951) 955-1069 between 8:00 a.m. and 5:00 p.m., Monday through Friday.