



COUNTYWIDE OVERSIGHT BOARD  
COUNTY OF RIVERSIDE  
MINUTES  
THURSDAY, SEPTEMBER 21, 2023  
COUNTY ADMINISTRATIVE CENTER  
BOARD CHAMBERS  
4080 Lemon Street, Floor 1, Riverside, CA 92501

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NOTICE

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

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ZOOM MEETING INFORMATION:

**WEBSITE:** <https://us06web.zoom.us/j/84946376796?pwd=X81A4IxZKleT2GtXuPlq6DUcDCaFUz.1>

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

**MEETING ID:** 849 4637 6796

**PASSCODE:** 699883

**REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD  
MEETING BY EMAILING:** Clerk of the Board at [COB@Rivco.Org](mailto:COB@Rivco.Org) PRIOR TO 9 AM OR VIA WEBSITE:  
<https://rivcocob.org/>

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**9:00 AM**

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**CALL TO ORDER  
REGULAR SESSION**

PLEDGE OF ALLEGIANCE

*Led by Russ Martin*

ROLL CALL

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

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**OPENING COMMENTS**

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

*Chair Scott Price welcomed Russ Martin as a regular member of the Countywide Oversight Board.*

## **1 ADMINISTRATIVE ACTION**

- 1.1 23086 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of May 18, 2023.

*On motion of Aaron Brown, seconded by Russ Martin and duly carried by unanimous vote, the Meeting Minutes of May 18, 2023, were approved as recommended.*

- 1.2 22991 COUNTYWIDE OVERSIGHT BOARD: Election of Chairperson and Vice-Chairperson.

*On motion of Russ Martin, seconded by Aaron Brown and duly carried by unanimous vote, Scott Price was elected as Chair of the Countywide Oversight Board. On motion of Scott Price, seconded by Chuck Washington and duly carried by unanimous vote, Chris Gerry was elected as Vice-Chair of the Countywide Oversight Board.*

- 1.3 22992 COUNTYWIDE OVERSIGHT BOARD: Approval of the Countywide Oversight Board Meeting Calendar for the period January 1, 2024, through December 31, 2024.

*On motion of Aaron Brown, seconded by Chris Gerry and duly carried by unanimous vote, the Countywide Oversight Board Meeting Calendar was approved as recommended.*

- 1.4 23083 COUNTYWIDE OVERSIGHT BOARD: Update on Brown Act Compliance and Remote Meeting Locations.

*Raphael Yaquian, Goldfarb & Lipman LLP, gave an update followed by Board discussion. Brad Anderson submitted his public comment in opposition of remote meeting locations for appointed officials. Staff was directed to bring forward a resolution using the current bylaws and within the parameters of the Brown Act on the next meeting agenda.*

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## **2 REPORTS, DISCUSSION AND ACTION ITEMS**

- 2.1 22959 SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2023-031 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2024, to June 30, 2024 (Amended ROPS 23-24B) for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.

*On motion of Kathleen Kelly, seconded by Russ Martin and duly carried, Resolution No. 2023-031 was approved as recommended, with an abstention vote by Chuck Washington.*

- 2.2 22982 SUCCESSOR AGENCY TO THE CITY OF COACHELLA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2023-032 Approving the Last and Final Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2024, through June 30, 2037, for the Coachella Successor Agency; CEQA Exempt.

*On motion of Kathleen Kelly, seconded by Chris Gerry and duly carried by unanimous vote, Resolution No. 2023-032 was approved as recommended.*

- 2.3 22984 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023 - 033 - A Resolution of the Countywide Oversight Board for the County of Riverside approving the transfer of specified real property by the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency), under the Successor Agency's Long Range Property Management Plan.

*On motion of Chuck Washington, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2023-033 was approved as recommended.*

- 2.4 22986 SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2023-034 Approving the Amended Recognized Obligation Payment Schedule for the period January 1, 2024, to June 30, 2024 (Amended ROPS 23-24B) for the Lake Elsinore Successor Agency; CEQA Exempt.

*On motion of Aaron Brown, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2023-034 was approved as recommended.*

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## **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*

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## **MEETING ADJOURNED TO: NOVEMBER 16, 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.