



COUNTY OF RIVERSIDE
COUNTYWIDE OVERSIGHT BOARD
MINUTES
THURSDAY, JANUARY 7, 2021

NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), and Executive Order released on March 12, 2020, the following Countywide Oversight Board meeting includes teleconference participation by all of the Countywide Oversight Board Members. 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://zoom.us/j/94860563339?pwd=N2dGNnQwWkludUlwT09YTzE5UT09>

MEETING NUMBER (ACCESS CODE): 948 6056 3339

MEETING PASSCODE: 502064

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

*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, WEBEX*

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

Chuck Washington, Aaron Brown, Phil Williams, Tina Daigneault, Niamh Ortega and Kathleen Kelly were present; and, Tami E. Scott was absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

Rafael Yaquian, Board Counsel advised Board of an amendment to Resolution No. 2020-040 to correct the property description. No further action required by the Board.

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 14277 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of November 5, 2020.

On motion of Kathleen Kelly, seconded by Tina Daigneault and duly carried, the Meeting Minutes of November 5, 2020, were approved as recommended with an abstention by Chuck Washington.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 14137 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2021-001 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the Indian Wells Successor Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-001 was approved as recommended.

- 2.2 14138 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2021-002 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-002 was approved as recommended.

- 2.3 14147 SUCCESSOR AGENCY OF THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-003, a Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the Successor Agency of the Palm Desert Redevelopment Agency in accordance with the Successor Agency's Long-Range Property Management Plan; CEQA Exempt.

On motion of Aaron Brown, seconded by Tina Daigneault and duly carried by unanimous vote, Resolution No. 2021-003 was approved as recommended.

- 2.4 14173 CITY OF DESERT HOT SPRINGS SUCCESSOR AGENCY: Adoption of Resolution No. 2021-004 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-004 was approved as recommended.

- 2.5 14219 SUCCESSOR AGENCY TO THE CITY OF RANCHO MIRAGE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-005 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the Rancho Mirage Successor Agency; CEQA Exempt.

Public Speaker – Brad Anderson (Unavailable to speak due to technical difficulties)

On motion of Chuck Washington, seconded by Aaron Brown and duly carried by unanimous vote, Resolution No. 2021-005 was approved as recommended.

- 2.6 14220 SUCCESSOR AGENCY TO THE CITY OF NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-006 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the Successor Agency to the Norco Community Redevelopment Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-006 was approved as recommended.

- 2.7 14189 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2021-007 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 to June 30, 2022 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-007 was approved as recommended.

- 2.8 14222 SUCCESSOR AGENCY TO THE CITY OF CALIMESA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-008 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the City of Calimesa Successor Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-008 was approved as recommended.

- 2.9 14228 SUCCESSOR AGENCY TO THE CITY OF LA QUINTA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-009 A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Issuance of Refunding Bonds, the Defeasance of Certain Outstanding Bonds of the Successor Agency to the La Quinta Redevelopment Agency, Making Certain Determinations With Respect to the Refunding Bonds and Providing Other Matters Related Thereto; CEQA Exempt.

On motion of Chuck Washington, seconded by Kathleen Kelly and duly carried by unanimous vote, Resolution No. 2021-009 was approved as recommended.

- 2.10 14250 SUCCESSOR AGENCY TO THE CITY OF CORONA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-010 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the Successor Agency to the City of Corona Redevelopment Agency; CEQA Exempt.

On motion of Aaron Brown, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-010 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 21, 2021

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services (such as American Sign Language interpreters, assistive listening devices and materials in alternate formats) upon request and at no cost, so that persons with disabilities may participate in the meetings. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at COB@rivco.org, TTY 711 or (951) 955-1069 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.
