



COUNTYWIDE OVERSIGHT BOARD
COUNTY OF RIVERSIDE
MINUTES
THURSDAY, JANUARY 21, 2021
COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, CA. 92501

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 (Katie to confirm).

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/j/92946823344?pwd=TE5oV2N1T3R2UkhiY05mNWFSUXBldz09>

MEETING NUMBER (ACCESS CODE): 929 4682 3344

MEETING PASSCODE: 666484

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

Tami E. Scott, Niamh Ortega, Kathleen Kelly and alternate members Russ Martin and James Whittington were present; and, Chuck Washington, Aaron Brown, Phil Williams and Tina Daigneault were absent.

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

1.1 14377 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 7, 2021.

On motion of Niamh Ortega, seconded by Tami E. Scott and duly carried, the Meeting Minutes of January 7, 2021, were approved as recommended with abstentions by Russ Martin and James Whittington.

2 REPORTS, DISCUSSION AND ACTION ITEMS – GROUP 1

2.1 14265 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS: Adoption of Resolution No. 2021-012 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 of the City of Perris; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-012 was approved as recommended.

2.2 14284 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-013 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 Palm Desert Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-013 was approved as recommended.

2.3 14311 SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-014 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the City of Temecula Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-014 was approved as recommended.

2.4 14313 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-015 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the Blythe Successor Agency; CEQA Exempt

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-015 was approved as recommended.

2.5 14315 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-016 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 Palm Springs Community Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-016 was approved as recommended.

- 2.6 14331 SUCCESSOR AGENCY TO THE CITY OF BANNING REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-017 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 to June 30, 2022 for the City of Banning Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-017 was approved as recommended.

- 2.7 14333 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-019 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 Murrieta Redevelopment Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-019 was approved as recommended.

- 2.8 14339 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE: Adoption of Resolution No. 2021-021 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 of the City of Riverside; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-021 was approved as recommended.

- 2.9 14341 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2021-023 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 of the City of Moreno Valley; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-023 was approved as recommended.

- 2.10 14342 MARCH JOINT POWERS SUCCESSOR AGENCY: Adoption of Resolution No. 2021-024 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2021 through June 30, 2022 for the March Joint Powers Successor Agency; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-024 was approved as recommended.

- 2.11 14343 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF COACHELLA: Adoption of Resolution No. 2021-025 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 of the City of Coachella; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-025 was approved as recommended.

3 REPORTS, DISCUSSION AND ACTION ITEMS – GROUP 2

- 3.1 14252 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2021-011 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 of the City of San Jacinto; CEQA Exempt.

On motion of Tami E. Scott, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-011 was approved as recommended.

- 3.2 14367 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-028 Approving the exercise of option to extend the Agreement for Services Between the Successor Agency to the former Hemet Redevelopment and RSG, Inc. from July 1, 2021 through June 30, 2022; CEQA Exempt.

On motion of Tami E. Scott, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-028 was approved as recommended.

- 3.3 14332 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-018 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 Hemet Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-018 was approved as recommended.

- 3.4 14340 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-022 - A Resolution of the Countywide Oversight Board for the County of Riverside Authorizing and Directing the Termination of a Lease between the Successor Agency to the Indio Redevelopment Agency and Regal Cinemas, Inc.; CEQA Exempt.

On motion of Niamh Ortega, seconded by Russ Martin and duly carried by unanimous vote, Resolution No. 2021-022 was approved as recommended.

- 3.5 14334 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-020 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 Indio Redevelopment Agency; CEQA Exempt.

On motion of Russ Martin, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2021-020 was approved as recommended.

- 3.6 14350 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2021-026 Approving an Amended and Restated Seventh 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 Russ Martin, seconded by Tami E. Scott and duly carried by unanimous vote, Resolution No. 2021-026 was approved as recommended.

- 3.7 14351 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2021-027 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 of the City of Lake Elsinore; CEQA Exempt.

On motion of Russ Martin, seconded by Niamh Ortega and duly carried by unanimous vote, Resolution No. 2021-027 was approved as recommended.

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: MARCH 18, 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.
