

MINUTES OF THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
CONFERENCE ROOM D, 5th FLOOR – COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, California 92501
(Clerk 951-955-1060)

THURSDAY, FEBRUARY 26, 2015

1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Aaron Brown was absent.

OPENING COMMENTS:

BOARD MEMBERS

Introduction and Swearing in of Board Member Aaron Hake.

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – September 18, 2014

On motion of Paul Jessup, seconded by Rohini Dasika and duly carried by unanimous vote, the Meeting Minutes of September 18, 2014, were received and filed.

2. Appointment of Vice Chairman

On motion of Rohini Dasika, seconded by Paul Jessup and duly carried by unanimous vote, Lisa Brandl was appointed as the Vice Chairman.

3. Consideration of Resolution 2015-001, Amending the Rules of Procedure for the Oversight Board, changing to quarterly meetings

On motion of Paul Jessup, seconded by Aaron Hake and duly carried by unanimous vote, Resolution No. 2015-001 was approved as recommended.

4. Consideration of Resolution 2015-002, Approving the Successor Agency's Recognized Obligation Payment Schedule 15-16A for the Period of July 1, 2015 through December 31, 2015

On motion of Paul Jessup, seconded by Rohini Dasika and duly carried by unanimous vote, Resolution No. 2015-002 was approved as recommended.

5. Consideration of Resolution 2015-003, Approving the Successor Agency's Administrative Budget for the Period of July 1, 2015 through December 31, 2015

On motion of Marcos Enriquez, seconded by Paul Jessup and duly carried by unanimous vote, Resolution No. 2015-003 was approved as recommended.

6. Consideration of Resolution 2015-004, Approving the Transfer of Former Redevelopment Agency Housing Loans Receivables and Grants to the Housing Authority of the County of Riverside

On motion of Aaron Hake, seconded by Rohini Dasika and duly carried by unanimous vote, Resolution No. 2015-004 was approved as recommended.

DISCUSSION:

7. Update Regarding Litigation: County of Riverside vs. California Department of Finance

No Action Taken

8. Form 700- Due by April 1, 2015

No Action Taken

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

No Public Speakers

MEETING ADJOURNED TO: Thursday, June 18, 2015, at 1:30 p.m.

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 Lisa Wagner at the Clerk of the Board office at (951) 955-1063, from 8:00 a.m. to 5:00 p.m., Monday through Friday.