

MINUTES OF THE  
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY FOR  
THE COUNTY OF RIVERSIDE

COUNTY ADMINISTRATIVE CENTER  
5<sup>TH</sup> FLOOR, CONFERENCE ROOM D  
4080 LEMON STREET, RIVERSIDE, CA 92501  
AND  
VIDEO TELECONFERENCE LOCATION  
73-710 FRED WARING DRIVE, SUITE 222  
PALM DESERT, CA 92260

**THURSDAY, SEPTEMBER 18, 2014**

**1:30 P.M.**

Pledge of Allegiance to the Flag

Roll Call

*All Board Members Present*

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OPENING COMMENTS:

BOARD MEMBERS

*Ed Sloman will submit his resignation effective December 12, 2014.*

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**ADMINISTRATIVE ACTION:**

1. Approval of Meeting Minutes – June 19, 2014

*On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of June 19, 2014, were received and filed.*

2. Consideration of Resolution 2014-011, Approving the Use of Excess Bond Proceeds for the Grand Avenue Road Improvement Project.

*On motion of Paul Jessup, seconded by Lisa Brandl and duly carried by unanimous vote, the Consideration of Resolution No. 2014-011, was approved as recommended.*

3. Consideration of Resolution 2014-012, Approving the Use of Excess Bond Proceeds for the Temescal Canyon Road Curve Realignment Project.

*On motion of Paul Jessup, seconded by Rohini Dasika and duly carried by unanimous vote, the Consideration of Resolution No. 2014-012, was approved as recommended.*

4. Consideration of Resolution 2014-013, Approving the Successor Agency's Recognized Obligation Payment Schedule 14-15B for the Period of January 1, 2015 through June 30, 2015.

*On motion of Paul Jessup, seconded by Marcos Enriquez and duly carried by unanimous vote, the Consideration of Resolution No. 2014-013, was approved as recommended.*

5. Consideration of Resolution 2014-014, Approving the Successor Agency's Administrative Budget for the
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Period of January 1, 2015 through June 30, 2015.

*On motion of Ed Sloman, seconded by Rohini Dasika and duly carried by unanimous vote, the Consideration of Resolution No. 2014-014, was approved as recommended.*

6. Consideration of Resolution 2014-015, Approving and Adopting the Long-Range Property Management Plan (LRPMP).

*On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, the Consideration of Resolution No. 2014-015, was approved as recommended.*

**DISCUSSION:**

7. Update Regarding Riverside County Bond Refunding

*No Action Taken*

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

*No Action Taken*

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ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA: *No Public Speakers*

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**MEETING ADJOURNED TO:** Thursday, October 16, 2014

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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 Thursday.