

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

THURSDAY February 28, 2013  
**1:30 P.M.**

Pledge of Allegiance to the Flag

Roll Call

*Mr. John J. Benoit and Dr. Jim Buysse were absent.*

---

**ADMINISTRATIVE ACTION:**

1. Approval of Meeting Minutes – January 17, 2013

*On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of January 17, 2013, were received and filed.*

2. Consideration of a Resolution Approving the Successor Agency's Administrative Budget for the Period of July 1, 2013 through December 31, 2013

*On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, Resolution No. 2013-002, Adopting the Successor Agency's Administrative Budget for the Period of July 1, 2013 through December 31, 2013, was approved as recommended.*

3. Consideration of a Resolution Approving the Successor Agency's Recognized Obligation Payment Schedule 13-14A for the Period of July 1, 2013 through December 31, 2013

*On motion of Lisa Brandl, seconded by Marcos Enriquez and duly carried by unanimous vote, Resolution No. 2013-003, Adopting the Recognized Obligation Payment Schedule 13-14A for the Period of July 1, 2013 through December 31, 2013, was approved as recommended.*

**DISCUSSION:**

4. Oversight Board Meeting Calendar

*No Action Taken*

5. Form 700- Due by April 2, 2013

*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, March 21, 2013, 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 Thursday.