

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

THURSDAY May 16, 2013

1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Mr. Paul Jessup was absent.

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – February 28, 2013

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of February 28, 2013, were received and filed.

2. Authorization to Transfer Successor Agency owned government use Real Property Assets to the County of Riverside.

On motion of Ed Sloman, seconded by Dr. Jim Buysse and duly carried, with a no vote by Marcos Enriquez, Authorization to Transfer Successor Agency owned government use Real Property Assets to the County of Riverside was approved as recommended, with stipulation that Item No. 25, VFW Lease, is reviewed and expedited.

3. Approval of Amendment to Rules and Procedures Regarding Future Meeting Schedule.

On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, the Amendment to Rules and Procedures Regarding Future Meeting Schedule was approved as recommended.

DISCUSSION:

4. Meeting Calendar for Remainder of 2013

No Action Taken

5. Update on Redevelopment Litigation

No Action Taken

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA: *Christopher Hans, Chief Deputy CEO, spoke regarding the Executive Office assuming responsibility of the administrative functions of the Oversight Board.*

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MEETING ADJOURNED TO: *Thursday, June 20, 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.