

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

THURSDAY January 17, 2013

**1:30 P.M.**

Pledge of Allegiance to the Flag

Roll Call

*Mr. John J. Benoit and Mr. Paul Jessup were absent.*

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**ADMINISTRATIVE ACTION:**

1. Approval of Meeting Minutes – December 13, 2012

*On motion of Rohini Dasika, seconded by Marcos Enriquez and duly carried by unanimous vote, the Meeting Minutes of December 13, 2012, were received and filed.*

2. Approval of Successor Agency Item 4.2 of December 18, 2012: First Amendment to Lease Agreement with H.N. and Frances C. Berger Foundation

*On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.2 of December 18, 2012, was approved as recommended.*

**DISCUSSION:**

3. Letter from Department of Finance (DOF) dated December 15, 2012: Low and Moderate Income Housing Fund Due Diligence Review

*No Action Taken*

4. Letter from DOF dated December 18, 2012: ROPS III

*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, February 21, 2013, at 1:30 P.M.*

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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.

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