



WIDE OVERSIGHT BOARD FOR THE COUNTY OF RIVERSIDE
COUNTY OF RIVERSIDE
AGENDA
THURSDAY, JANUARY 17, 2019
COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, 1st Floor, Riverside, CA. 92501

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services (such as American Sign Language interpreters, assistive listening devices and materials in alternate formats) upon request and at no cost, so that persons with disabilities may participate in the meetings. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at COB@rivco.org, TTY 711 or (951) 955-1069 from 8:00 a.m. to 5:00 p.m. Monday through Friday. Later requests will be accommodated to the extent feasible.

9:00 AM

CALL TO ORDER

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

ADMINISTRATIVE ACTION

1 8867 Approval of Meeting Minutes – November 1, 2018

REPORTS, DISCUSSION AND ACTION ITEMS

1 8621 CITY OF DESERT HOT SPRINGS SUCCESSOR AGENCY: Adoption of Resolution No. 2019-001 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.

- 2 8648 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2019-002 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.
- 3 8625 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2019-003 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the City of Indian Wells Successor Agency; CEQA Exempt.
- 4 8738 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-004 Approving the Recognized Obligation Payment Schedule 19-20 (ROPS19-20) and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.
- 5 8740 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-005 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.
- 6 8741 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-006 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Blythe Redevelopment Agency; CEQA Exempt.
- 7 8742 SUCCESSOR AGENCY TO THE CITY OF CALIMESA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-007 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the City of Calimesa Redevelopment Agency; CEQA Exempt.
- 8 8744 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2019-008 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.
- 9 8743 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-009 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Hemet Successor Agency; CEQA Exempt.
- 10 8746 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-010 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Murrieta Redevelopment Agency; CEQA Exempt.

- 11 8747 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2019-011 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the Redevelopment Agency of the City of San Jacinto; CEQA Exempt.
- 12 8748 SUCCESSOR AGENCY TO THE CITY OF TEMECULA: Adoption of Resolution No. 2019-012, Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the City of Temecula Redevelopment Agency; CEQA Exempt.
- 13 8769 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Resolution No. 2019-014 Making Findings and Declarations in connection with that certain Shared Pension Obligation Loan Agreement and Promissory Note in the amount of \$1,417,000 between the former Redevelopment Agency and the City of Riverside dated February 15, 2011; CEQA Exempt.
- 14 8770 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Resolution No. 2019-015 Authorizing the Successor Agency to Extend the Leaseback Agreement between the State of California-Department of General Services and the Successor Agency for the California Tower Building; CEQA Exempt.
- 15 8756 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2019-013 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2019 to June 30, 2020 for the Successor Agency to the City of Riverside Redevelopment Agency; CEQA Exempt.

INFORMATIONAL ITEMS

PUBLIC COMMENT

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE AGENDA

Members of the public are encouraged to address the Board of Directors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to **red** when there are 30 seconds remaining.

MEETING ADJOURNED TO: JANUARY 30, 2019