

COUNTYWIDE OVERSIGHT BOARD COUNTY OF RIVERSIDE AGENDA

THURSDAY, JANUARY 20, 2022 COUNTY ADMINISTRATIVE CENTER 4080 Lemon Street, Riverside, CA. 92501

NOTICE

DUE TO PRECAUTIONS RELATED TO THE SPREAD OF CORONAVIRUS COVID-19 ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ATTEND THE COUNTYWIDE OVERSIGHT BOARD MEETING VIA ZOOM

ZOOM MEETING INFORMATION:

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD MEETING BY EMAILING: Clerk of the Board at <u>COB@Rivco.Org</u> PRIOR TO 8:00 AM

9:00 AM REGULAR SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPENING COMMENTS

COUNTYWIDE OVERSIGHT BOARD STAFF

BOARD MEMBERS

1 ADMINISTRATIVE ACTION

- 1.1 18077 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-001, a Resolution of the Countywide Oversight Board for the County of Riverside Re-Authorizing Remote TeleConference Meetings of the Countywide Oversight Board for the period January 20, 2022 to February 20, 2022 pursuant to the Ralph Brown Act.
- 1.2 18205 COUNTYWIDE OVERSIGHT BOARD: Discussion regarding the Countywide Oversight Board's requirement for the Successor Agencies' governing board's approval of their Recognized Obligation Payment Schedule (ROPS); CEQA Exempt.
- 1.3 18202 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of November 4, 2021.

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2 CONSENT CALENDAR

Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.

- 2.1 18078 CITY OF INDIAN WELLS SUCCESSOR AGENCY: Adoption of Resolution No. 2022-002 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Indian Wells Successor Agency; CEQA Exempt.
- 2.2 18080 SUCCESSOR AGENCY TO THE CITY OF CORONA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-004 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the City of Corona Redevelopment Agency; CEQA Exempt.
- 2.3 18090 SUCCESSOR AGENCY TO THE CITY OF DESERT HOT SPRINGS REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-006 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the City of Desert Hot Springs Successor Agency; CEQA Exempt.
- 2.4 18127 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY: Adoption of Resolution No. 2022-007 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Moreno Valley; CEQA Exempt.
- 2.5 18128 SUCCESSOR AGENCY TO THE CITY OF CALIMESA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-008 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the City of Calimesa Successor Agency; CEQA Exempt.
- 2.6 18129 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF PERRIS: Adoption of Resolution No. 2022-009 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Perris; CEQA Exempt.
- 2.7 18130 SUCCESSOR AGENCY TO THE CITY OF NORCO COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-010 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Norco Community Redevelopment Agency; CEQA Exempt.
- 2.8 18131 SUCCESSOR AGENCY TO THE BLYTHE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-011 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Blythe Successor Agency; CEQA Exempt

- 2.9 18132 SUCCESSOR AGENCY TO THE CITY OF RANCHO MIRAGE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-012 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Rancho Mirage Successor Agency; CEQA Exempt.
- 2.10 18151 SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-013 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Palm Springs Community Redevelopment Agency; CEQA Exempt.
- 2.11 18153 MARCH JOINT POWERS SUCCESSOR AGENCY: Adoption of Resolution No. 2022-015 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the March Joint Powers Successor Agency; CEQA Exempt.
- 2.12 18154 SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-016 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the Indio Redevelopment Agency; CEQA Exempt.
- 2.13 18156 SUCCESSOR AGENCY TO THE MURRIETA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-017 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Murrieta Redevelopment Agency; CEQA Exempt.
- 2.14 18157 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JACINTO: Adoption of Resolution No. 2022-018 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of San Jacinto; CEQA Exempt.
- 2.15 18158 SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-019 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the Palm Desert Redevelopment Agency; CEQA Exempt.
- 2.16 18160 SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-020 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the City of Temecula Successor Agency; CEQA Exempt.
- 2.17 18162 SUCCESSOR AGENCY TO THE CITY OF BANNING REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-021 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the City of Banning Successor Agency; CEQA Exempt.
- 2.18 18163 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-022 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the Hemet Redevelopment Agency; CEQA Exempt.

- 2.19 18164 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE: Adoption of Resolution No. 2022-023 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Lake Elsinore; CEQA Exempt.
- 2.20 18165 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF COACHELLA: Adoption of Resolution No. 2022-024 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Coachella; CEQA Exempt.

3 REPORTS, DISCUSSION AND ACTION ITEMS

- 3.1 18079 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CATHEDRAL CITY: Adoption of Resolution No. 2022-003 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 to June 30, 2023 for the Successor Agency to the former Redevelopment Agency of the City of Cathedral City; CEQA Exempt.
- 3.2 18081 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022-005 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency for the County of Riverside; CEQA Exempt.
- 3.3 18152 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE: Adoption of Resolution No. 2022-014 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2022 through June 30, 2023 for the Successor Agency to the Redevelopment Agency of the City of Riverside; CEQA Exempt.
- 3.4 18166 SUCCESSOR AGENCY OF THE PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-025, a Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the Successor Agency of the Palm Desert Redevelopment Agency under the Successor Agency's Long-Range Property Management Plan and Making Related Findings and Declarations and Taking Related Actions; CEQA Exempt.
- 3.5 18168 SUCCESSOR AGENCY TO THE HEMET REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-026 Approving the exercise of option to extend the Agreement for Services Between the Successor Agency to the former Hemet Redevelopment and RSG, Inc. from July 1, 2022 through June 30, 2024; CEQA Exempt.
- 3.6 18169 SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY: Resolution No. 2022-027, a Resolution of the Countywide Oversight Board Approving the transfer of specified real property by the Successor Agency to the Coachella Redevelopment Agency under the Coachella Successor Agency Long Range Property Management Plan. CEQA Exempt.

3.7 18171 SUCCESSOR AGENCY TO THE CITY OF LAKE ELSINORE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-028 Approving an Eighth Amendment to the Stadium Interim Management Agreement between the Successor Agency of the Redevelopment Agency of the City of Lake Elsinore and the Lake Elsinore Storm LP; CEQA Exempt.

INFORMATIONAL ITEMS

(NO BUSINESS)

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.

MEETING ADJOURNED TO: MARCH 17, 2022

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 the Clerk of the Board at (951) 955-1069 between 8:00 a.m. and 5:00 p.m., Monday through Friday.