

# COUNTYWIDE OVERSIGHT BOARD COUNTY OF RIVERSIDE AGENDA

## THURSDAY, MARCH 17, 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:**

WEBSITE: https://us06web.zoom.us/j/86771270481?pwd=QnZwbnUxMEhQUIV6VWIsN0pmVS9Zdz09

CALL IN PHONE NUMBER: +1 669-900-6833 MEETING ID: 867 7127 0481 PASSCODE: 494979

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

CALL TO ORDER
REGULAR SESSION

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

## **OPENING COMMENTS**

COUNTYWIDE OVERSIGHT BOARD STAFF

**BOARD MEMBERS** 

## 1 ADMINISTRATIVE ACTION

- 1.1 18585 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-029, 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 March 17, 2022 through April 17, 2022 pursuant to the Ralph M. Brown Act.
- 1.2 18576 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 20, 2022.

## 2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 18575 SUCCESSOR AGENCY TO THE CITY OF BEAUMONT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-032 Approving the transfer of specified real property by the City of Beaumont Successor Agency under the City of Beaumont Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.2 18577 SUCCESSOR AGENCY TO THE CITY OF PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-030 Approving the Transfer of Specified Real Property by the Successor Agency of the Palm Desert Redevelopment Agency (the "Successor Agency") Under the Successor Agency's Long-Range Property Management Plan and Making Related Findings and Declarations and Taking Related Actions; CEQA Exempt.
- 2.3 18581 SUCCESSOR AGENCY TO THE CITY OF RIVERSIDE REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-031 Approving the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside, to enter into the first 10-year extension of a lease agreement with the Historic Mission Inn Corporation for one dollar and to extend the sublease agreement with the Mission Inn Foundation for 10-years for the use of the museum, storage, and offices within the Mission Inn Hotel & Spa located at 3649 Mission Inn Avenue, Riverside, California; 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: MAY 19, 2022**