

COUNTYWIDE OVERSIGHT BOARD COUNTY OF RIVERSIDE AGENDA THURSDAY, JULY 21, 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/87226011132?pwd=NUhtQzhHSjhsczJJVWNFWEx6b3hVZz09 CALL IN PHONE NUMBER: +1 669-900-6833 MEETING ID: 872 2601 1132 PASSCODE: 624561

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 AM OR VIA WEBSITE OR PHONE APPLICATION, ZOOM

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 19609 COUNTYWIDE OVERSIGHT BOARD: Resolution No. 2022-038, 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 July 21, 2022 through August 21, 2022 pursuant to the Ralph M. Brown Act.
- 1.2 19634 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of May 19, 2022.

2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 19592 SUCCESSOR AGENCY TO THE CITY OF BEAUMONT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-039 Approving Dissolution of the City of Beaumont Successor Agency. CEQA Exempt.
- 2.2 19477 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2022 -040- A Resolution of the Countywide Oversight Board for the County of Riverside acknowledging the Successor Agency to the Redevelopment Agency for the County of Riverside's declaration of Surplus Land of specified real property identified in the Successor Agency's Long Range Property Management Plan. CEQA Exempt.
- 2.3 19595 SUCCESSOR AGENCY TO THE CITY OF SAN JACINTO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-041 Approving the transfer of specified real property by the San Jacinto Successor Agency under the San Jacinto Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.4 19596 SUCCESSOR AGENCY TO THE CITY OF SAN JACINTO REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-042 Approving the transfer of specified real property by the San Jacinto Successor Agency under the San Jacinto Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.5 19600 SUCCESSOR AGENCY TO THE CITY OF PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-043 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.
- 2.6 19601 SUCCESSOR AGENCY TO THE CITY OF PALM DESERT REDEVELOPMENT AGENCY: Adoption of Resolution No. 2022-044 Approving a Temporary Retention Basin & Construction Easement Agreement Between the Successor Agency to the Palm Desert Redevelopment Agency, as Grantor, and University Park Investor, LLC, as Grantee, in connection with Property Owned by the Successor Agency Located North of Frank Sinatra Drive and East of Portola Avenue in the City of Palm Desert; 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: SEPTEMBER 15, 2022