

# COUNTYWIDE OVERSIGHT BOARD COUNTY OF RIVERSIDE

# AGENDA

# THURSDAY, MAY 18, 2023

# COUNTY ADMINISTRATIVE CENTER BOARD CHAMBERS 4080 Lemon Street, FI 1, Riverside, CA. 92501

#### NOTICE

Additional Remote Location pursuant to Government Code 54953(e)(1):
City of Palm Desert North Wing Conference Room
73510 Fred Waring Drive, Palm Desert, CA 92260

#### **ZOOM MEETING INFORMATION:**

WEBSITE: https://us02web.zoom.us/j/82797249079?pwd=VUlMOVdlRHI0ZW81U2x1RUFSeGRVUT09

CALL IN PHONE NUMBER: +1 669 900 6833 MEETING ID: 827 9724 9079 PASSCODE: 018979

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE COUNTYWIDE OVERSIGHT BOARD MEETING BY EMAILING: Clerk of the Board at <a href="mailto:cook.org">COB@Rivco.Org</a> PRIOR TO 9 AM OR VIA WEBSITE: https://rivcocob.org/

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 21993 COUNTYWIDE OVERSIGHT BOARD: Approval of the Meeting Minutes of January 19, 2023.
- 1.2 21937 COUNTYWIDE OVERSIGHT BOARD: Recommended Countywide Oversight Board Budget for Fiscal Year 2023-24.
- 1.3 21938 COUNTYWIDE OVERSIGHT BOARD: Report to the Board the expiration and proposed extension of Legal Services Agreement.

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## 2 REPORTS, DISCUSSION AND ACTION ITEMS

- 2.1 21833 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-026-Approving the Transfer of Specified Real Property by the Successor Agency to the Redevelopment Agency for the County of Riverside in Accordance with the Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.2 21870 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-027-Approving the Transfer of Specified Real Property by the Successor Agency to the Redevelopment Agency for the County of Riverside in Accordance with the Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.3 21871 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-028-Approving the Transfer of Specified Real Property by the Successor Agency to the Redevelopment Agency for the County of Riverside in Accordance with the Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.4 21872 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-029-Approving the Transfer of Specified Real Property by the Successor Agency to the Redevelopment Agency for the County of Riverside in Accordance with the Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.5 21899 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE: Adoption of Resolution No. 2023-030-Approving the Transfer of Specified Real Property by the Successor Agency to the Redevelopment Agency for the County of Riverside in Accordance with the Successor Agency's Long Range Property Management Plan; CEQA Exempt.
- 2.6 21964 COUNTYWIDE OVERSIGHT BOARD: Discussion regarding the Department of Finance comments on approval of successor agencies' Administrative Cost Allowance in the Recognized Obligation Payment Schedule 2023-24 Determination Letters.
- 2.7 21965 COUNTYWIDE OVERSIGHT BOARD: Discussion regarding Remote Meeting Locations v. Individual Teleconferencing

#### **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 21, 2023**

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