

MINUTES OF THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
CONFERENCE ROOM D, 5th FLOOR – COUNTY ADMINISTRATIVE CENTER
4080 LEMON STREET, RIVERSIDE, CALIFORNIA 92501
(CLERK 951-955-1060)
VIDEO TELECONFERENCE LOCATION
73-710 FRED WARING DRIVE, SUITE 222
PALM DESERT, CA 92260
(760) 863-8211

THURSDAY, September 17, 2015

1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Lisa Brandl was absent.

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – June 18, 2015

On motion of Aaron Brown, seconded by Rohini Dasika and duly carried by unanimous vote, the Meeting Minutes of June 18, 2015, were received and filed.

2. Consideration of Resolution 2015-008, Approving the Successor Agency's Recognized Obligation Payment Schedule 15-16B for the Period of January 1, 2016 through June 30, 2016

On motion of Paul Jessup, seconded by Marcos Enriquez and duly carried by unanimous vote, Resolution No. 2015-008 was approved as recommended.

3. Consideration of Resolution 2015-009, Approving the Successor Agency's Administrative Budget for the Period of January 1, 2016 through June 30, 2016

On motion of Aaron Hake, seconded by Marcos Enriquez and duly carried by unanimous vote, Resolution No. 2015-009 was approved as recommended.

4. Consideration of Resolution 2015-010, Approving and Adopting the Amended Long-Range Property Management Plan (LRPMP)

On motion of Aaron Hake, seconded by John J. Benoit and duly carried by unanimous vote, Resolution No. 2015-010 was approved as recommended.

DISCUSSION:

Counsel spoke regarding new legislation and SB 107.

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA: *No Public Speakers*

MEETING ADJOURNED TO: Thursday, December 17, 2015, at 1:30 p.m.

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 Lisa Wagner at the Clerk of the Board office at (951) 955-1063, from 8:00 a.m. to 5:00 p.m., Monday through Thursday.