

MINUTES OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
RIVERSIDE, CALIFORNIA

THURSDAY MAY 3, 2012
1:30 P.M.

Pledge of Allegiance to the Flag

OPENING COMMENTS:

BOARD MEMBERS

The Vice Chairman acknowledged the absence of John J. Benoit and announced the appointment of Marcos Enriquez as the Community Member, City of Jurupa Valley and welcomed him to the Board.

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – April 19, 2012

On motion of Paul Jessup, seconded by Lisa Brandl and duly carried, the Meeting Minutes of April 19, 2012, were received and filed.

2. Approval of Successor Agency Item 4.1 of April 17, 2012: Approval of a Reduction of Contract Retention for Soltek Pacific Construction Company; Approval of Change Order No. 11; and Approval of a Contract Amendment with Moore Iacofano Goltsman, Inc. for the Big League Dreams Perris Valley Project.

On motion of Dr. Jim Buysse, seconded by Marcos Enriquez and duly carried, Successor Agency Item 4.1 of April 17, 2012, was approved as recommended.

3. Approval of Successor Agency Item 4.1 of April 24, 2012: Approval of Consulting Services Agreement with Southern California Soil & Testing, Inc. for soils and materials testing and inspection services on the El Cerrito Road and Storm Drain Improvements Project.

On motion of Lisa Brandl, seconded by Rohini Dasika and duly carried, Successor Agency Item 4.1 of April 24, 2012, was approved as recommended.

4. Approval of Successor Agency Item 4.2 of May 1, 2012: Approval of July-December 2012 Recognized Obligation Payment Schedule.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried, Successor Agency Item 4.2 of May 1, 2012, was approved as recommended, with a No vote by Paul Jessup.

5. Discussion Items:
 - a. Summary of IROPS by funding source

- b. Pass-through Amounts to K-12 Schools
- c. List of Entities with Subordinated Pass-Through Payments

No Action Taken

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

Rebecca Ludwig appeared before the Board regarding the time frame of a project.

MEETING ADJOURNED TO: *Thursday, May 17, 2012, 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.