

AGENDA
THURSDAY OCTOBER 27, 2016
SPECIAL MEETING
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)

2:00 P.M.

Pledge of Allegiance to the Flag

Roll Call

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – June 23, 2016
2. Consideration of Resolution 2016-009, Approving Successor Agency Agenda Item 4.1 of August 23, 2016, related to the approval of the Agreement for Taxing Entity Compensation for APN 757-062-003, Community of Thermal, 4th District
3. Consideration of Resolution 2016-010, Approving Successor Agency Agenda Item 4.1 of September 20, 2016, related to the disposition of real property located in Jurupa Valley, California, identified as Assessor's Parcel Number 179-211-004 to Chavy Hov
4. Consideration of Resolution 2016-011, Approving Successor Agency Agenda Item 4.2 of September 20, 2016, related to the disposition of real property located in Cabazon, California, identified as Assessor's Parcel Numbers 526-021-006 and 526-021-007 to El Presidente Investment Enterprises Inc.
5. Consideration of Resolution 2016-012, Approving Successor Agency Agenda Item 4.1 of September 27, 2016, related to the disposition of real property located in Jurupa Valley, California, identified as Assessor's Parcel Number 181-061-002 to Antonio Gomez Gonzalez and Maria Yolanda Saldivar Ruiz
6. Consideration of Resolution 2016-013, Approving Successor Agency Agenda Item 4.1 of October 4, 2016, related to the disposition of real property located in Jurupa Valley, California, identified as Assessor's Parcel Number 179-260-046 to Schneider Real Estate Associates Inc.
7. Consideration of Resolution 2016-014, Approving Successor Agency Agenda Item 4.2 of October 25, 2016, related to the disposition of real property located in Jurupa Valley, California, identified as Assessor's Parcel Numbers 179-260-008, 179-260-017, 179-260-018, 179-260-019, and 179-260-020 to C. Allen Inc.
8. Consideration of Resolution 2016-015, Approving Successor Agency Agenda Item 4.3 of October 25, 2016, related to the disposition of real property located in Jurupa Valley, California, identified as Assessor's Parcel Numbers 181-120-014, 181-120-015, and 181-120-017 to RCSD
9. Consideration of Resolution 2016-016, Approving Successor Agency Agenda Item 4.6 of October 25, 2016, related to the disposition of real property located in Jurupa Valley, California, identified as Assessor's Parcel Numbers 179-222-010 and 179-203-207 to Augustin V. Vega.
10. Consideration of Resolution 2016-017, Approving Successor Agency Agenda Item 4.4 of October 25, 2016, related to the disposition of real property located in Jurupa Valley, California, identified as Assessor's Parcel Number 177-091-002 to Louay Ibrahim
11. Consideration of Resolution 2016-018, Approving Successor Agency Agenda Item 4.1 of October 25, 2016, related to the disposition of real property located in Thermal, California, identified as Assessor's Parcel Number 757-041-030 to Ruben H. Martinez and Margarita P. Martinez as joint tenants

12. Consideration of Resolution 2016-019, Approving Successor Agency Agenda Item 4.5 of October 25, 2016, related to the approval of the Amendment to the Amended Long-Range Property Management Plan

DISCUSSION:

13. Mission Plaza project update

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

MEETING ADJOURNED TO: January 19, 2017

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.

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)
AND
VIDEO TELECONFERENCE LOCATION
73-710 FRED WARING DRIVE, SUITE 222
PALM DESERT, CA 92260
(760) 863-8211

THURSDAY, June 23, 2016

1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Aaron Brown, Aaron Hake and Marcos Enriquez were absent.

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – January 28, 2016

On motion of John J. Benoit, seconded by Paul Jessup and duly carried by unanimous vote, the Meeting Minutes of January 28, 2016, were received and filed.

2. Consideration of Resolution 2016-007, Approving Successor Agency Agenda Item 4.1 of June 7, 2016, related to the recognition of the Tech Park Loan as an enforceable obligation on ROPS 17-18, and making a finding that said loan was entered into for legitimate redevelopment purposes per Health and Safety Code Section 34191.4 (b)(1)

On motion of Paul Jessup, seconded by Lisa Brandl and duly carried by unanimous vote, Resolution No. 2016-007 was approved as recommended.

3. Consideration of Resolution 2016-008, Approving Successor Agency Agenda Item 4.1 of June 21, 2016, related to the disposition of real property located in Thermal, California, identified as Assessor's Parcel Number 757-042-008 to Salvador Hernandez

On motion of Paul Jessup, seconded by Rohini Dasika and duly carried by unanimous vote, Resolution No. 2016-008 was approved as recommended.

4. Approval of Successor Agency Real Property Marketing and Disposition Procedures

On motion of John J. Benoit, seconded by Rohini Dasika and duly carried by unanimous vote, the Approval of Successor Agency Real Property Marketing and Disposition Procedures was approved as recommended.

DISCUSSION:

5. Mission Plaza project update

Anita Willis gave an update.

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

MEETING ADJOURNED TO: October 20, 2016

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.

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Agreement for Taxing Entity Compensation for APN 757-062-003, Community of Thermal, 4th District - Successor Agency Item 4.1, as approved by the County of Riverside Board of Supervisors on August 23, 2016

Background:

On August 23, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.1, approving the Agreement for Taxing Entity Compensation for APN 757-062-003 (Compensation Agreement), located in the community of Thermal. The Successor Agency proposes to transfer the property to the Desert Recreation District (DRD) for zero dollars, pursuant to all affected taxing entities executing the Compensation Agreement.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-009, as approved by the County of Riverside Board of Supervisors on August 23, 2016, Item 4.1.

Attachments:

- Resolution No. 2016-009 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.1 of August 23, 2016, http://rivcocob.org/proceeds/2016/p2016_08_23_files/04-01001.pdf

RESOLUTION NO. 2016-009

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.1 OF AUGUST 23, 2016, RELATED TO THE AGREEMENT FOR TAXING ENTITY COMPENSATION FOR APN 757-062-003, COMMUNITY OF THERMAL, 4TH DISTRICT

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside (“Agency”) was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the “CRL”);

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 (“Dissolution Act”), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Thermal,
7 California, identified by Assessor's Parcel Number 757-042-008, legally described in Exhibit
8 "A" attached hereto and incorporated herein by this reference ("Property");

9 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
10 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
11 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
12 for the County of Riverside ("Oversight Board") and the California Department of Finance
13 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
14 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

15 **WHEREAS**, APN 757-062-003, located in the community of Thermal in the 4th District,
16 was approved in the LRPMP as a property to be "retain[ed] for future development";

17 **WHEREAS**, the real property included within included in the "retain for future
18 development category may be transferred after the Successor Agency has entered into a
19 California Health and Safety Code ("HSC") Section 34180 (f) (1) compensation agreement
20 (the "Compensation Agreement") with the taxing entities as defined in HSC Section 34171 (k);

21 **WHEREAS**, the Successor Agency wishes to transfer the property to the Desert
22 Recreation District (DRD) for the development of a community park;

23 **WHEREAS**, the Successor Agency's disposition of the Property, pursuant to the
24 Compensation Agreement, will facilitate the unwinding of the former Agency by liquidating its
25 property in a manner aimed at maximizing value for the benefit of the taxing entities.

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1 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
2 Agreement for Taxing Entity Compensation for APN 757-062-003, as approved by the County
3 of Riverside Board of Supervisors on August 23, 2016, as Successor Agency agenda item
4 4-1.

5 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
6 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
7 Riverside as follows:

8 1. The Oversight Board approves Successor Agency agenda item 4.1 of August 23,
9 2016.

10 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
11 Oversight Board may be reviewed by the State of California Department of Finance, and,
12 therefore, this Resolution shall not be effective until five (5) business days after approval,
13 subject to a request for review by the State of California Department of Finance.

14 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
15 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

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17 Approved as to Form:
18 Oversight Board Legal Counsel

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21 By: _____
22 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: **Approve Disposition of APN 179-211-004 - Successor Agency Item 4.1, as approved by the County of Riverside Board of Supervisors on September 20, 2016**

Background:

On September 20, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.1, recommending the sale of APN 179-211-004, located in Jurupa Valley, California. The appraised fair market value of the property is \$30,962, and the highest offer received is \$31,000 from Chavy Hov.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-011, as approved by the County of Riverside Board of Supervisors on September 20, 2016, Item 4.1.

Attachments:

- Resolution No. 2016-010 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.1 of September 20, 2016, http://rivcocob.org/proceeds/2016/p2016_09_20_files/04-01001.pdf

RESOLUTION NO. 2016-010

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.1 OF SEPTEMBER 20, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN JURUPA VALLEY, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 179-211-004 TO CHAVY HOV

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Jurupa
7 Valley, California, identified by Assessor's Parcel Number 179-211-004, legally described in
8 Exhibit "A" attached hereto and incorporated herein by this reference ("Property");

9 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
10 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
11 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
12 for the County of Riverside ("Oversight Board") and the California Department of Finance
13 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
14 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

15 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
16 The fair market value for the Property is \$30,962 based on that certain appraisal prepared by
17 Michael J. Francis, MAI on May 18, 2016;

18 **WHEREAS**, the Successor Agency received an offer for the Property and desires to
19 accept bid submitted by Chavy Hov in the amount of \$31,000, which exceeds the fair market
20 value of the Property;

21 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
22 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
23 entities pursuant to Health and Safety Code Section 34188;

24 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
25 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
26 the unwinding of the former Agency by liquidating its property in a manner aimed at
27 maximizing value for the benefit of the taxing entities.

28

1 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
2 disposition of Assessor's Parcel Number 179-211-004, as approved by the County of
3 Riverside Board of Supervisors on September 20, 2016, as Successor Agency agenda item 4-
4 1.

5 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
6 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
7 Riverside as follows:

8 1. The Oversight Board approves Successor Agency agenda item 4.1 of September
9 20, 2016.

10 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
11 Oversight Board may be reviewed by the State of California Department of Finance, and,
12 therefore, this Resolution shall not be effective until five (5) business days after approval,
13 subject to a request for review by the State of California Department of Finance.

14 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
15 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

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17 Approved as to Form:
18 Oversight Board Legal Counsel

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21 By: _____
22 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Disposition of APNs 526-021-006 and 526-021-007 - Successor Agency Item 4.2, as approved by the County of Riverside Board of Supervisors on September 20, 2016

Background:

On September 20, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.2, recommending the sale of APN 526-021-006 and 526-021-007, located in Cabazon, California. The appraised fair market value of the property is \$36,415, and the highest offer received is \$26,415 from El Presidente Investment Enterprises Inc.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-017, as approved by the County of Riverside Board of Supervisors on September 20, 2016, Item 4.2.

Attachments:

- Resolution No. 2016-011 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.1 of September 20, 2016, http://rivcocob.org/proceeds/2016/p2016_09_20_files/04-02001.pdf

RESOLUTION NO. 2016-011

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.2 OF SEPTEMBER 20, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN CABAZON, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 526-021-006 AND 526-021-007 TO EL PRESIDENTE INVESTMENT ENTERPRISES INC.

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Cabazon,
7 California, identified by Assessor's Parcel Number 526-021-006 and 526-021-007, legally
8 described in Exhibit "A" attached hereto and incorporated herein by this reference ("Property");

9 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
10 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
11 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
12 for the County of Riverside ("Oversight Board") and the California Department of Finance
13 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
14 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

15 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
16 The fair market value for the Property is \$36,415 based on that certain appraisal prepared by
17 Michael J. Francis, MAI on May 18, 2016;

18 **WHEREAS**, the Successor Agency received two offers for the Property and desires to
19 accept the highest bid submitted by El Presidente Investment Enterprises Inc. in the amount
20 of \$36,415, which equals the fair market value of the Property;

21 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
22 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
23 entities pursuant to Health and Safety Code Section 34188;

24 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
25 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
26 the unwinding of the former Agency by liquidating its property in a manner aimed at
27 maximizing value for the benefit of the taxing entities.

28

1 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
2 disposition of Assessor's Parcel Number 526-021-006 and 526-021-007, as approved by the
3 County of Riverside Board of Supervisors on September 20, 2016, as Successor Agency
4 agenda item 4-2.

5 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
6 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
7 Riverside as follows:

8 1. The Oversight Board approves Successor Agency agenda item 4.2 of September
9 20, 2016.

10 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
11 Oversight Board may be reviewed by the State of California Department of Finance, and,
12 therefore, this Resolution shall not be effective until five (5) business days after approval,
13 subject to a request for review by the State of California Department of Finance.

14 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
15 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

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17 Approved as to Form:
18 Oversight Board Legal Counsel

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21 By: _____
22 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Disposition of APNs 181-061-002 - Successor Agency Item 4.1, as approved by the County of Riverside Board of Supervisors on September 27, 2016

Background:

On September 27, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.1, recommending the sale of APN 181-061-002, located in Jurupa Valley, California. The appraised fair market value of the property is \$19,938, and the highest offer received is \$24,000 from Antonio Gomez Gonzalez and Maria Yolanda Saldivar Ruiz.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-013, as approved by the County of Riverside Board of Supervisors on September 27, 2016, Item 4.1.

Attachments:

- Resolution No. 2016-012 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.1 of September 27, 2016, http://rivcocob.org/proceeds/2016/p2016_09_27_files/04-01001.pdf

RESOLUTION NO. 2016-012

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.1 OF SEPTEMBER 27, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN JURUPA VALLEY, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 181-161-002 TO ANTONIO GOMEZ GONZALEZ AND MARIA YOLANDA SALDIVAR RUIZ

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Jurupa
7 Valley, California, identified by Assessor's Parcel Number 181-161-002, legally described in
8 Exhibit "A" attached hereto and incorporated herein by this reference ("Property");

9 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
10 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
11 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
12 for the County of Riverside ("Oversight Board") and the California Department of Finance
13 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
14 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

15 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
16 The fair market value for the Property is \$19,938 based on that certain appraisal prepared by
17 Michael J. Francis, MAI on May 18, 2016;

18 **WHEREAS**, the Successor Agency received two offers for the Property and desires to
19 accept the highest bid submitted by Antonio Gomez Gonzalez and Maria Yolanda Saldivar
20 Ruiz in the amount of \$24,000, which exceeds the fair market value of the Property;

21 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
22 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
23 entities pursuant to Health and Safety Code Section 34188;

24 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
25 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
26 the unwinding of the former Agency by liquidating its property in a manner aimed at
27 maximizing value for the benefit of the taxing entities.

28

1 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
2 disposition of Assessor's Parcel Number 181-161-002, as approved by the County of
3 Riverside Board of Supervisors on September 27, 2016, as Successor Agency agenda item
4 4.1.

5 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
6 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
7 Riverside as follows:

8 1. The Oversight Board approves Successor Agency agenda item 4.1 of September
9 27, 2016.

10 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
11 Oversight Board may be reviewed by the State of California Department of Finance, and,
12 therefore, this Resolution shall not be effective until five (5) business days after approval,
13 subject to a request for review by the State of California Department of Finance.

14 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
15 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

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17 Approved as to Form:
18 Oversight Board Legal Counsel

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21 By: _____
22 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Disposition of APN 179-260-046 - Successor Agency Item 4.1, as approved by the County of Riverside Board of Supervisors on October 4, 2016

Background:

On October 4, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.1, recommending the sale of APN 179-260-046, located in Jurupa Valley, California. The appraised fair market value of the property is \$329,316, and the highest offer received is \$350,000 from Schneider Real Estate Associates Inc.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-010, as approved by the County of Riverside Board of Supervisors on October 4, 2016, Item 4.1.

Attachments:

- Resolution No. 2016-013 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.1 of October 4, 2016, http://rivcocob.org/proceeds/2016/p2016_10_04_files/04-01001.pdf

RESOLUTION NO. 2016-013

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.1 OF OCTOBER 4, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN JURUPA VALLEY, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 179-260-046 TO SCHNEIDER REAL ESTATE ASSOCIATES INC.

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Jurupa
7 Valley, California, identified by Assessor's Parcel Number 179-260-046, legally described in
8 Exhibit "A" attached hereto and incorporated herein by this reference ("Property");

9 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
10 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
11 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
12 for the County of Riverside ("Oversight Board") and the California Department of Finance
13 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
14 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

15 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
16 The fair market value for the Property is \$329,316 based on that certain appraisal prepared by
17 Michael J. Francis, MAI on May 18, 2016;

18 **WHEREAS**, the Successor Agency received two offers for the Property and desires to
19 accept the highest bid submitted by Schneider Real Estate Associates Inc. in the amount of
20 \$350,000, which exceeds the fair market value of the Property;

21 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
22 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
23 entities pursuant to Health and Safety Code Section 34188;

24 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
25 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
26 the unwinding of the former Agency by liquidating its property in a manner aimed at
27 maximizing value for the benefit of the taxing entities.

28

1 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
2 disposition of Assessor's Parcel Number 179-260-046, as approved by the County of
3 Riverside Board of Supervisors on October 4, 2016, as Successor Agency agenda item
4 4.1.

5 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
6 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
7 Riverside as follows:

- 8 1. The Oversight Board approves Successor Agency agenda item 4.1 of October 4,
9 2016.
- 10 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
11 Oversight Board may be reviewed by the State of California Department of Finance, and,
12 therefore, this Resolution shall not be effective until five (5) business days after approval,
13 subject to a request for review by the State of California Department of Finance.

14 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
15 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

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17 Approved as to Form:
18 Oversight Board Legal Counsel

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21 By: _____
22 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Disposition of APNs 179-260-008, 179-260-017, 179-260-018, 179-260-019, and 179-260-020 - Successor Agency Item 4.2, as approved by the County of Riverside Board of Supervisors on October 25, 2016

Background:

On October 25, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.2, recommending the sale of APNs 179-260-008, 179-260-017, 179-260-018, 179-260-019, and 179-260-020, located in Jurupa Valley, California. The appraised fair market value of the property is \$157,321, and the highest offer received is \$159,250 from C. Allen Inc.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-012, as approved by the County of Riverside Board of Supervisors on October 25, 2016, Item 4.2.

Attachments:

- Resolution No. 2016-014 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.2 of October 25, 2016, <http://riversidecountyca.iqm2.com/Citizens/Board/1000-Board-of-Supervisors>

RESOLUTION NO. 2016-014

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.2 OF OCTOBER 25, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN JURUPA VALLEY, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 179-260-008, 179-260-017, 179-260-018, 179-260-019, and 179-260-020 TO C. ALLEN INC

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Jurupa
7 Valley, California, identified by Assessor's Parcel Number 179-260-008, 179-260-017, 179-
8 260-018, 179-260-019, and 179-260-020, legally described in Exhibit "A" attached hereto and
9 incorporated herein by this reference ("Property");

10 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
11 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
12 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
13 for the County of Riverside ("Oversight Board") and the California Department of Finance
14 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
15 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

16 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
17 The fair market value for the Property is \$157,321 based on that certain appraisal prepared by
18 Michael J. Francis, MAI on May 18, 2016;

19 **WHEREAS**, the Successor Agency received two offers for the Property and desires to
20 accept the highest bid submitted by C. Allen Inc. in the amount of \$159,250, which exceeds
21 the fair market value of the Property;

22 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
23 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
24 entities pursuant to Health and Safety Code Section 34188;

25 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
26 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
27 the unwinding of the former Agency by liquidating its property in a manner aimed at
28 maximizing value for the benefit of the taxing entities.

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WHEREAS, the Successor Agency recommends Oversight Board approval of the disposition of Assessor's Parcel Number 179-260-008, 179-260-017, 179-260-018, 179-260-019, and 179-260-020, as approved by the County of Riverside Board of Supervisors on October 25, 2016, as Successor Agency agenda item 4.2.

NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside as follows:

- 1. The Oversight Board approves Successor Agency agenda item 4.2 of October 25, 2016.
- 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business days after approval, subject to a request for review by the State of California Department of Finance.

PASSED, APPROVED, AND ADOPTED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

Approved as to Form:
Oversight Board Legal Counsel

By: _____
James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Disposition of APNs 181-120-014, 181-120-015, and 181-120-017 - Successor Agency Item 4.3, as approved by the County of Riverside Board of Supervisors on October 25, 2016

Background:

On October 25, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.3, recommending the sale of APNs 181-120-014, 181-120-015, and 181-120-017, located in Jurupa Valley, California. The appraised fair market value of the property is \$259,836, and the highest offer received is \$259,836 from Rubidoux Community Services District (RCSD).

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-015, as approved by the County of Riverside Board of Supervisors on October 25, 2016, Item 4.3.

Attachments:

- Resolution No. 2016-015 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.3 of October 25, 2016, <http://riversidecountyca.igam2.com/Citizens/Board/1000-Board-of-Supervisors>

RESOLUTION NO. 2016-015

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.3 OF OCTOBER 25, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN JURUPA VALLEY, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 181-120-014, 181-120-015, and 181-120-017 TO RUBIDOUX COMMUNITY SERVICES DISTRICT (RCSD)

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

1 **WHEREAS**, Upon the dissolution of the former Agency, all authority, rights, powers,
2 duties, and obligations previously vested with the former Agency (except for the former
3 Agency's housing assets and functions) under the CRL have been vested in the Successor
4 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
5 under Health and Safety Code section 34173;

6 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
7 and other assets of the former Agency were transferred to the Successor Agency as of
8 February 1, 2012, including, but not limited to that certain real property located in Jurupa
9 Valley, California, identified by Assessor's Parcel Number 181-120-014, 181-120-015, and
10 181-120-017, legally described in Exhibit "A" attached hereto and incorporated herein by this
11 reference ("Property");

12 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
13 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
14 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
15 for the County of Riverside ("Oversight Board") and the California Department of Finance
16 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
17 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

18 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
19 The fair market value for the Property is \$259,836 based on that certain appraisal prepared by
20 Michael J. Francis, MAI on May 18, 2016;

21 **WHEREAS**, the Successor Agency receive an offer for the Property and desires to
22 accept the bid submitted by RCSD in the amount of \$259,836, which equals the fair market
23 value of the Property;

24 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
25 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
26 entities pursuant to Health and Safety Code Section 34188;

27 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
28 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate

1 the unwinding of the former Agency by liquidating its property in a manner aimed at
2 maximizing value for the benefit of the taxing entities.

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4 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
5 disposition of Assessor's Parcel Number 181-120-014, 181-120-015, and 181-120-017, as
6 approved by the County of Riverside Board of Supervisors on October 25, 2016, as
7 Successor Agency agenda item 4.3.

8 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
9 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
10 Riverside as follows:

11 1. The Oversight Board approves Successor Agency agenda item 4.3 of October 25,
12 2016.

13 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
14 Oversight Board may be reviewed by the State of California Department of Finance, and,
15 therefore, this Resolution shall not be effective until five (5) business days after approval,
16 subject to a request for review by the State of California Department of Finance.

17 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
18 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

19
20 Approved as to Form:
21 Oversight Board Legal Counsel

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23
24 By: _____
25 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Disposition of APNs 179-222-010 and 179-203-027 - Successor Agency Item 4.6, as approved by the County of Riverside Board of Supervisors on October 25, 2016

Background:

On October 25, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.6, recommending the sale of APNs 179-222-010 and 179-203-027, located in Jurupa Valley, California. The appraised fair market value of the property is \$68,326, and the highest offer received is \$68,326 from Agustin V. Vega.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-016, as approved by the County of Riverside Board of Supervisors on October 25, 2016, Item 4.6.

Attachments:

- Resolution No. 2016-016 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.6 of October 25, 2016, <http://riversidecountyca.iqm2.com/Citizens/Board/1000-Board-of-Supervisors>

RESOLUTION NO. 2016-016

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.6 OF OCTOBER 25, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN JURUPA VALLEY, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 179-222-010 and 179-203-027 TO AUGUSTIN V. VEGA

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Jurupa
7 Valley, California, identified by Assessor's Parcel Number 179-222-010 and 179-203-027,
8 legally described in Exhibit "A" attached hereto and incorporated herein by this reference
9 ("Property");

10 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
11 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
12 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
13 for the County of Riverside ("Oversight Board") and the California Department of Finance
14 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
15 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

16 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
17 The fair market value for the Property is \$68,326 based on that certain appraisal prepared by
18 Michael J. Francis, MAI on May 18, 2016;

19 **WHEREAS**, the Successor Agency received two offers for the Property and desires to
20 accept the highest bid submitted by Augustin V. Vega in the amount of \$68,326, which equals
21 the fair market value of the Property;

22 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
23 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
24 entities pursuant to Health and Safety Code Section 34188;

25 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
26 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
27 the unwinding of the former Agency by liquidating its property in a manner aimed at
28 maximizing value for the benefit of the taxing entities.

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WHEREAS, the Successor Agency recommends Oversight Board approval of the disposition of Assessor's Parcel Number 179-222-010 and 179-203-027, as approved by the County of Riverside Board of Supervisors on October 25, 2016, as Successor Agency agenda item 4.6.

NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside as follows:

1. The Oversight Board approves Successor Agency agenda item 4.6 of October 25, 2016.
2. Pursuant to Health and Safety Code Section 34179, all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business days after approval, subject to a request for review by the State of California Department of Finance.

PASSED, APPROVED, AND ADOPTED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

Approved as to Form:
Oversight Board Legal Counsel

By: _____
James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: **Approve Disposition of APNs 177-091-002 - Successor Agency Item 4.4, as approved by the County of Riverside Board of Supervisors on October 25, 2016**

Background:

On October 25, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.4, recommending the sale of APNs 177-091-002, located in Jurupa Valley, California. The appraised fair market value of the property is \$34,304, and the highest offer received is \$36,500 from Louay Ibrahim.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-021, as approved by the County of Riverside Board of Supervisors on October 25, 2016, Item 4.4.

Attachments:

- Resolution No. 2016-017 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.4 of October 25, 2016, <http://riversidecountyca.ig2.com/Citizens/Board/1000-Board-of-Supervisors>

RESOLUTION NO. 2016-017

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.4 OF OCTOBER 25, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN JURUPA VALLEY, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 177-091-002 TO LOUAY IBRAHIM

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
5 and other assets of the former Agency were transferred to the Successor Agency as of
6 February 1, 2012, including, but not limited to that certain real property located in Jurupa
7 Valley, California, identified by Assessor's Parcel Number 177-091-002, legally described in
8 Exhibit "A" attached hereto and incorporated herein by this reference ("Property");

9 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
10 Long-Range Property Management Plan ("LRPMP") was prepared and submitted for review
11 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
12 for the County of Riverside ("Oversight Board") and the California Department of Finance
13 ("DOF"). The LRPMP addresses the disposition and use of the real property owned by the
14 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

15 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
16 The fair market value for the Property is \$34,304 based on that certain appraisal prepared by
17 Michael J. Francis, MAI on May 18, 2016;

18 **WHEREAS**, the Successor Agency received two offers for the Property and desires to
19 accept the highest bid submitted by Louay Ibrahim in the amount of \$36,500, which exceeds
20 the fair market value of the Property;

21 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
22 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
23 entities pursuant to Health and Safety Code Section 34188;

24 **WHEREAS**, the Successor Agency's disposition of the Property, in a manner
25 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
26 the unwinding of the former Agency by liquidating its property in a manner aimed at
27 maximizing value for the benefit of the taxing entities.

28

1 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
2 disposition of Assessor's Parcel Number 177-091-002, as approved by the County of
3 Riverside Board of Supervisors on October 25, 2016, as Successor Agency agenda item 4.4.

4 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
5 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
6 Riverside as follows:

- 7 1. The Oversight Board approves Successor Agency agenda item 4.4 of October 25,
8 2016.
- 9 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
10 Oversight Board may be reviewed by the State of California Department of Finance, and,
11 therefore, this Resolution shall not be effective until five (5) business days after approval,
12 subject to a request for review by the State of California Department of Finance.

13 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
14 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

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16 Approved as to Form:
17 Oversight Board Legal Counsel

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19
20 By: _____
21 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Disposition of APN 757-041-030 - Successor Agency Item 4.1, as approved by the County of Riverside Board of Supervisors on October 25, 2016

Background:

On October 25, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.1, recommending the sale of APNs 757-041-030, located in Thermal, California. The appraised fair market value of the property is \$13,069, and the highest offer received is \$13,263 from Ruben H. Martinez and Margarita P. Martinez, as joint tenants.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-019, as approved by the County of Riverside Board of Supervisors on October 25, 2016, Item 4.1.

Attachments:

- Resolution No. 2016-018 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.1 of October 25, 2016, <http://riversidecountyca.iqm2.com/Citizens/Board/1000-Board-of-Supervisors>

RESOLUTION NO. 2016-018

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.1 OF OCTOBER 25, 2016, RELATED TO THE DISPOSITION OF REAL PROPERTY LOCATED IN THERMAL, CALIFORNIA, IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 757-041-030 TO RUBEN H. MARTINEZ AND MARGARITA P. MARTINEZ AS JOINT TENANTS

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside ("Agency") was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL");

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 ("Dissolution Act"), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

1 **WHEREAS**, Upon the dissolution of the former Agency, all authority, rights, powers,
2 duties, and obligations previously vested with the former Agency (except for the former
3 Agency’s housing assets and functions) under the CRL have been vested in the Successor
4 Agency to the Redevelopment Agency for the County of Riverside (“Successor Agency”)
5 under Health and Safety Code section 34173;

6 **WHEREAS**, pursuant to Health and Safety Code section 34175 (b), all real property
7 and other assets of the former Agency were transferred to the Successor Agency as of
8 February 1, 2012, including, but not limited to that certain real property located in Thermal,
9 California, identified by Assessor’s Parcel Number 757-041-030, legally described in Exhibit
10 “A” attached hereto and incorporated herein by this reference (“Property”);

11 **WHEREAS**, pursuant to Health and Safety Code section 34191.5 (b), an Amended
12 Long-Range Property Management Plan (“LRPMP”) was prepared and submitted for review
13 and approval to the Oversight Board for the Successor Agency to the Redevelopment Agency
14 for the County of Riverside (“Oversight Board”) and the California Department of Finance
15 (‘DOF’). The LRPMP addresses the disposition and use of the real property owned by the
16 former Agency. The LRPMP was approved by the DOF on December 18, 2015;

17 **WHEREAS**, the LRPMP provides for disposition of the Property at its highest value.
18 The fair market value for the Property is \$13,069 based on that certain appraisal prepared by
19 Michael J. Francis, MAI on May 18, 2016;

20 **WHEREAS**, the Successor Agency received an offer for the Property and desires to
21 accept the bid submitted by Ruben H. Martinez and Margarita P. Martinez as joint tenants in
22 the amount of \$13,263, which exceeds the fair market value of the Property;

23 **WHEREAS**, net sale proceeds, minus customary closing and escrow costs, will first be
24 used to pay Successor Agency enforceable obligations, and then disbursed to the taxing
25 entities pursuant to Health and Safety Code Section 34188;

26 **WHEREAS**, the Successor Agency’s disposition of the Property, in a manner
27 consistent with the Dissolution Act, LRPMP and proposed Purchase Agreement, will facilitate
28

1 the unwinding of the former Agency by liquidating its property in a manner aimed at
2 maximizing value for the benefit of the taxing entities.

3
4 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
5 disposition of Assessor's Parcel Number 757-041-030, as approved by the County of
6 Riverside Board of Supervisors on October 25, 2016, as Successor Agency agenda item 4.1.

7 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
8 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
9 Riverside as follows:

10 1. The Oversight Board approves Successor Agency agenda item 4.1 of October 25,
11 2016.

12 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
13 Oversight Board may be reviewed by the State of California Department of Finance, and,
14 therefore, this Resolution shall not be effective until five (5) business days after approval,
15 subject to a request for review by the State of California Department of Finance.

16 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
17 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

18
19 Approved as to Form:
20 Oversight Board Legal Counsel

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22
23 By: _____
24 James M. Casso

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: October 27, 2016

Action: Approve Amendment to the Amended Long-Range Property Management Plan (LRPMP) - Successor Agency Item 4.5, as approved by the County of Riverside Board of Supervisors on October 25, 2016

Background:

On October 25, 2016, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.5, approving the Amendment to the Amended LRPMP. This amendment is necessitated by the discovery of a covenant restricting the land use of the Mecca Triangle Park property to a park. The Successor Agency proposes to reclassify this property into the “transfer for governmental use” category.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Successor Agency action, via resolution 2016-022, as approved by the County of Riverside Board of Supervisors on August 23, 2016, Item 4.5.

Attachments:

- Resolution No. 2016-019 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.5 of October 25, 2016, <http://riversidecountyca.iqm2.com/Citizens/Board/1000-Board-of-Supervisors>

RESOLUTION NO. 2016-019

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE APPROVING SUCCESSOR AGENCY AGENDA ITEM 4.5 OF OCTOBER 25, 2016, RELATED TO THE APPROVAL OF THE AMENDMENT TO THE AMENDED LONG-RANGE PROPERTY MANAGEMENT PLAN

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to Health and Safety Code Section 34179;

WHEREAS, Health and Safety Code Section 34179(e) was amended through Assembly Bill 1484 and requires that all actions taken by the oversight board shall be adopted by resolution;

WHEREAS, the Redevelopment Agency for the County of Riverside (“Agency”) was formed, existed, and exercised its powers pursuant to Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the “CRL”);

WHEREAS, Assembly Bill No. x1 26, as modified by Assembly Bill No. 1484 (“Dissolution Act”), added Parts 1.8 and 1.85 to Division 24 of the CRL. As a result of the Dissolution Act, the Agency was dissolved on February 1, 2012 such that the Agency is now deemed a former redevelopment agency under Health and Safety Code section 34173;

WHEREAS, Upon the dissolution of the former Agency, all authority, rights, powers, duties, and obligations previously vested with the former Agency (except for the former

1 Agency's housing assets and functions) under the CRL have been vested in the Successor
2 Agency to the Redevelopment Agency for the County of Riverside ("Successor Agency")
3 under Health and Safety Code section 34173;

4 **WHEREAS**, pursuant to Health and Safety Code Section 34191.5 (b), the LRPMP was
5 submitted to the Oversight Board for the Successor Agency to the Redevelopment Agency for
6 the County of Riverside ("Oversight Board") on September 18, 2014 and to the DOF on
7 October 1, 2014;

8 **WHEREAS**, the DOF requested clarification regarding certain properties and a change
9 in the permissible use for those properties under the "Governmental Use" category. The DOF
10 required revisions were memorialized in the Amended Long Range Property Management
11 Plan ("Amended LRPMP");

12 **WHEREAS**, that certain real property known as the Mecca Triangle Park property and
13 identified as APN 727-184-036 ("Mecca Triangle Park property") was reclassified from the
14 "Transfer for Governmental Use" category to the "Disposal" category in the Amended LRPMP
15 pursuant to DOF direction;

16 **WHEREAS**, the Amended LRPMP was approved by DOF on December 18, 2015;

17 **WHEREAS**, during implementation of the Amended LRPMP, Successor Agency staff,
18 through communications with resident of Mecca, discovered that a Grant Deed in the chain of
19 title to the Mecca Triangle Park property contained a covenant restricting the use of the land
20 as a public park. The subject Grant Deed is attached hereto as Exhibit A and incorporated
21 herein by this reference;

22 **WHEREAS**, to comply with the use restrictions set forth in the subject Grant Deed, the
23 Successor Agency desires to amend the Amended LRPMP to reclassify the Mecca Triangle
24 Park property from the "Disposal" category back into the "Transfer for Governmental Use"
25 category by amending the Amended LRPMP as proposed herein;

26 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
27 amendment to the Amended LRPMP, as approved by the County of Riverside Board of
28 Supervisors on October 25, 2016, as Successor Agency agenda item 4.5.

1 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
2 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
3 Riverside as follows:

4 1. The Oversight Board approves Successor Agency agenda item 4.5 of October 25,
5 2016.

6 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
7 Oversight Board may be reviewed by the State of California Department of Finance, and,
8 therefore, this Resolution shall not be effective until five (5) business days after approval,
9 subject to a request for review by the State of California Department of Finance.

10 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
11 Agency to the Redevelopment Agency for the County of Riverside on October 27, 2016.

12
13 Approved as to Form:
14 Oversight Board Legal Counsel

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16
17 By: _____

18 James M. Casso
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