

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

THURSDAY JUNE 7, 2012

**1:30 P.M.**

Pledge of Allegiance to the Flag

*All Board Members Present*

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OPENING COMMENTS:

BOARD MEMBERS

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**ADMINISTRATIVE ACTION:**

1. Approval of Meeting Minutes – May 17, 2012

*On motion of Ed Sloman, seconded by Rohini Dasika and duly carried by unanimous vote, the Meeting Minutes of May 17, 2012, were received and filed.*

2. Approval of Successor Agency Item 4.1 of May 15, 2012: Mead Valley Library – First Amendment to Consulting Services Agreement with Shadpour Consulting Engineers, Inc.

*On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.1 of May 15, 2012, was approved as recommended.*

3. Selection of Legal Counsel.

*On motion of John J. Benoit, seconded by Ed Sloman and duly carried by unanimous vote, the Law Firm of Meyers Nave was selected to serve as Legal Counsel to the Oversight Board.*

4. Procedures/Timeline to Sell Assets – Discussion only
  - a. Listing of RDA Owned Assets – Informational only

*No Action Taken*

5. Reserve Balance – Discussion only

*No Action Taken*

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

*Rebecca Ludwig addressed the Board regarding assets discussion specific to the Housing Authority.*

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THURSDAY JUNE 7, 2012

Page 1 of 2

MEETING ADJOURNED TO: *Thursday, June 21, 2012 at 1:30 P.M.*

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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.