

MINUTES OF THE  
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY FOR  
THE COUNTY OF RIVERSIDE  
RIVERSIDE, CALIFORNIA  
VIDEO TELECONFERENCE LOCATION  
PALM DESERT, CALIFORNIA

THURSDAY December 13, 2012

**1:30 P.M.**

Pledge of Allegiance to the Flag

Roll Call

*Mr. Sloman, Dr. Buysse and Mr. Jessup were absent.*

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OPENING COMMENTS:

BOARD MEMBERS

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**ADMINISTRATIVE ACTION:**

1. Approval of Meeting Minutes – December 6, 2012

*On motion of Lisa Brandl, seconded by Marcos Enriquez and duly carried by unanimous vote, the Meeting Minutes of December 6, 2012, were received and filed.*

2. Approval of Successor Agency Item 4.3 of December 4, 2012: Report of the Due Diligence Review of the Unobligated Non-Housing Funds and Other Assets of the Successor Agency to the Redevelopment Agency for the County of Riverside.

*On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.3 of December 4, 2012, was approved as recommended.*

3. Approval of Successor Agency Item 4.1 of December 11, 2012 (listed as Item 3.28 on the 12/11/12 County of Riverside Board of Supervisors Agenda): Ratification of the Legal Services Agreement with Ross & Casso, to serve as Legal Counsel to the Oversight Board.

*On motion of Lisa Brandl, seconded by Rohini Dasika and duly carried by unanimous vote, Successor Agency Item 4.1 of December 11, 2012, was approved as recommended.*

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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 with questions regarding a non-public meeting held in Sacramento.*

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MEETING ADJOURNED TO: Thursday, January 3, 2013 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.