

MINUTES OF THE SPECIAL MEETING OF THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
RIVERSIDE AND PALM DESERT, CALIFORNIA

THURSDAY September 26, 2013
1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

All Board Members Present

OPENING COMMENTS:

Swearing in of Mr. Aaron Brown, Community College Representative

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – May 16, 2013

On motion of Marcos Enriquez, seconded by Ed Sloman and duly carried by unanimous vote, the Meeting Minutes of May 16, 2013, were received and filed.

2. Approval of Successor Agency Agenda Item 4.2 of September 24, 2013, via Resolution No. 2013-006: Adoption of Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period of January 1, 2014 through June 30, 2014 (ROPS 13-14B).

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.2 of September 24, 2013, via Resolution No. 2013-006, was approved as recommended.

DISCUSSION:

3. Update on Redevelopment Litigation

No Action Taken

4. Update on Property Transfers/Long Range Property Management Plan

No Action Taken

5. Countywide Redevelopment Bond Refunding Program

No Action Taken

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

MEETING ADJOURNED TO: Thursday, October 17, 2013, 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 Friday.