

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

THURSDAY APRIL 19, 2012
1:30 P.M.

Pledge of Allegiance to the Flag

OPENING COMMENTS:

BOARD MEMBERS

The Chairman acknowledged the absence of Dr. Jim Buysse

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – April 5, 2012.

On motion of Ed Sloman, seconded by John Benoit and duly carried, the Meeting Minutes of April 5, 2012, were received and filed.

2. Murrieta Projects Update:
 - a. Juniper: Washington to 3rd Street
 - b. B Street: Murrieta Creek to Washington

On motion of Paul Jessup, seconded by Ed Sloman and duly carried, the Board approved to remove the Juniper: Washington to 3rd Street and B Street: Murrieta Creek to Washington projects from the ROPS and EOPS.

3. Approval of Successor Agency Item 4.1: Adoption of Amended Enforceable Obligation Payment Schedule (EOPS).

On Motion of John Benoit, seconded by Ed Sloman and duly carried, Successor Agency Item 4.1 was approved as recommended.

4. Approval of Successor Agency Item 4.2: Approval of Change Order No. 5 with Doug Wall Construction for Cabazon Civic Center; Approval of the Agreement Between Southern California Edison and the County of Riverside.

On motion of Ed Sloman, seconded by Paul Jessup and duly carried, Successor Agency Item 4.2 was approved as recommended.

5. Dissolution Plan - Discussion item.

On motion of John Benoit, seconded by Ed Sloman and duly carried, the Dissolution Plan was continued to May 17, 2012.

6. Approval of Recommended "Dark" Dates.

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, May 3, 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.