

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

THURSDAY JULY 19, 2012

1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Paul Jessup was absent

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – June 21, 2012

On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of June 21, 2012, were received and filed.

2. Approval of Successor Agency Agenda Item 4.2 of June 26, 2012 via Resolution No. 2012-005: Property Management Activities in North Hemet; Undisputed Item; In Jul-Dec 2012 ROPS: Page 23, Item 23; \$14,000.

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.2 of June 26, 2012, was approved as recommended.

3. Approval of Successor Agency Agenda Item 4.3 of June 26, 2012 via Resolution No. 2012-006: Mission Plaza Improvement Project – First Amended Agreement with Epic Land Solutions, Inc. for Relocation Services; Undisputed Item; In Jul-Dec 2012 ROPS: Page 9, Items 38 and 40; \$39,700.

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.3 of June 26, 2012, was approved as recommended.

4. Approval of Successor Agency Agenda Item 4.1 of July 3, 2012 via Resolution No. 2012-007: Thermal Town Street Improvement Project – Change Order No. 2 with Hazard Construction Company; Undisputed Item: In Jul-Dec 2012 ROPS: Page 16, Item 67; \$167,164.

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.1 of July 3, 2012, was approved as recommended.

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5. Approval of Successor Agency Agenda Item 4.3 of July 3, 2012 via Resolution No. 2012-008: Mead Valley Community Center – Approval of Eastern Municipal Water Improvement District Petition for Annexation; Undisputed Item; In Jul-Dec 2012 ROPS: Page 19, Item 9; \$1,872.

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.3 of July 3, 2012, was approved as recommended.

6. Approval of Successor Agency Agenda Item 4.4 of July 3, 2012 via Resolution No. 2012-009: Mission Plaza Improvement Project – First Amendment to the Agreement with Albert A. Webb Associates for Engineering Services; Undisputed Item; In Jul-Dec 2012 ROPS: Page 8, Item 21; \$390,810.

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried, Successor Agency Item 4.4 of July 3, 2012, was approved as recommended, with a no vote by Marcos Enriquez.

7. Approval of Special Meeting to be Held on Thursday, August 30, 2012 and Cancellation of September 6, 2012 Scheduled Meeting via Resolution No. 2012-010.

On motion of Ed Sloman, seconded by Marcos Enriquez and duly carried by unanimous vote, addition of a Special Meeting on August 30, 2012 and cancellation of the September 6, 2012 meeting was approved as recommended.

8. Assembly Bill 1484 Briefing – Discussion Only

No Action Taken

9. Disposition of Property – Discussion Only

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, August 2, 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.