

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

WEDNESDAY MARCH 14, 2012
2:00 P.M.

Pledge of Allegiance to the Flag

OPENING COMMENTS:

Introduction of Board Members

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Appointment of Chairman and Vice Chairman

On motion of Lisa Brandl, seconded by Rohini Dasika and duly carried, the Board voted unanimously to appoint John J. Benoit as Chairman and Ed Sloman as Vice Chairman.

2. Adoption of Regular Meeting Schedule

On motion of Paul Jessup, seconded by Lisa Brandl and duly carried, the Board voted unanimously to set the regular meeting schedule as the first and third Thursday of the month at 1:30 P.M. in Conference Room C, 5th floor of the County Administrative Center.

3. Presentation by Successor Agency to Oversight Board
 - a. Overview of Oversight Board Duties and the Redevelopment Dissolution Process
 - b. Presentation of Draft Initial Recognized Obligation Payment Schedule (IROPS)

No Action Taken

4. Designation of Contact Person for Department of Finance Notifications

On motion of Lisa Brandl, seconded by Ed Sloman and duly carried, the Board voted unanimously to designate Rohini Dasika as the contact person for Department of Finance notifications.

5. Selection/Appointment of Legal Counsel

On motion of Rohini Dasika, seconded by Dr. Jim Buysse and duly carried, the Board voted unanimously to seek outside counsel via RFP and paid by the Successor Agency's budget.

6. [Adoption of the Amended Enforceable](#) Obligation Payment Schedule for the Redevelopment Agency for the County of Riverside. (Item 4.7 of January 24, 2012)

WEDNESDAY MARCH 14, 2012

Deferred

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

No Public Comment

MEETING ADJOURNED TO: *Thursday, April 5, 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.