

AGENDA
THURSDAY MAY 16, 2013
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
CONFERENCE ROOM C, 5th FLOOR – COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, California 92501
(Clerk 951-955-1060)

1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – February 28, 2013
2. Authorization to Transfer Successor Agency owned government use Real Property Assets to the County of Riverside
3. Approval of Amendment to Rules and Procedures Regarding Future Meeting Schedule

DISCUSSION:

4. Meeting Calendar for Remainder of 2013
5. Update on Redevelopment Litigation

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

MEETING ADJOURNED TO: June 20, 2013

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.

THURSDAY, APRIL 18, 2013

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

THURSDAY February 28, 2013
1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Mr. John J. Benoit and Dr. Jim Buysse were absent.

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – January 17, 2013

On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of January 17, 2013, were received and filed.

2. Consideration of a Resolution Approving the Successor Agency's Administrative Budget for the Period of July 1, 2013 through December 31, 2013

On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, Resolution No. 2013-002, Adopting the Successor Agency's Administrative Budget for the Period of July 1, 2013 through December 31, 2013, was approved as recommended.

3. Consideration of a Resolution Approving the Successor Agency's Recognized Obligation Payment Schedule 13-14A for the Period of July 1, 2013 through December 31, 2013

On motion of Lisa Brandl, seconded by Marcos Enriquez and duly carried by unanimous vote, Resolution No. 2013-003, Adopting the Recognized Obligation Payment Schedule 13-14A for the Period of July 1, 2013 through December 31, 2013, was approved as recommended.

DISCUSSION:

4. Oversight Board Meeting Calendar

No Action Taken

5. Form 700- Due by April 2, 2013

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, March 21, 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 Thursday.

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: May 16, 2013

Action: Authorization to Transfer Successor Agency owned government use Real Property Assets to the County of Riverside, via Resolution 2013-004 – Successor Agency Item 4.1, as approved by the County of Riverside Board of Supervisors on April 9, 2013

Background:

On April 9, 2013, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Item 4.1, the Authorization to Transfer Successor Agency owned government use Real Property Assets to the County of Riverside. This notice of the public meeting was placed on the Successor Agency website on April 17, 2013, pursuant to the ten (10) day notice requirement required by AB 1484.

Specific details pertaining to the agenda item are included in the attached staff report to the BOS.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the asset transfer, via resolution 2013-004, as approved by the County of Riverside Board of Supervisors on April 9, 2013, Item 4.1.

Attachments:

- Resolution No. 2013-004 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Staff Report to the Board of Supervisors for the County of Riverside, Item 4.1 of April 9, 2013 and attachments

3
4 **RESOLUTION NO. 2013-004**

5 **A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE**
6 **REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE AUTHORIZING THE**
7 **TRANSFER OF SUCCESSOR AGENCY OWNED GOVERNMENT USE REAL PROPERTY**
8 **ASSETS TO THE COUNTY OF RIVERSIDE**

9
10 **WHEREAS**, redevelopment agencies were dissolved as of February 1, 2012, following
11 a California Supreme Court ruling in *California Redevelopment Association v. Matosantos*
12 upholding Assembly Bill x1 26 (“ABX1 26”); and

13 **WHEREAS**, the Successor Agency to the Redevelopment Agency for the County of
14 Riverside (“Successor Agency”) is responsible for implementing ABX1 26; and

15 **WHEREAS**, provisions of ABX1 26 require that each Successor Agency have an
16 oversight board to oversee and review the actions of the Successor Agency as it winds down
17 the affairs of the former Redevelopment Agency; and

18 **WHEREAS**, an oversight board has been formed, pursuant to Health and Safety Code
19 Section 34179;

20 **WHEREAS**, pursuant to HSC 34181(a), the Oversight board may direct the Successor
21 Agency to “transfer ownership of those assets that were constructed and used for
22 governmental purpose, such as roads, school buildings, parks, police and fire stations,
23 libraries, and local administrative buildings, to the appropriate public jurisdiction . . .”,

24 **WHEREAS**, pursuant to HSC 34181(f), amended by Assembly Bill 1484, requires that
25 all actions taken pursuant to the disposal of assets and property of the former redevelopment
26 agency shall be approved by resolution of the Oversight Board at a public meeting after at
27 least 10 days’ notice to the public;

1 **WHEREAS**, notice of the public meeting was published on the Successor Agency
2 website on April 17, 2013, pursuant to Health and Safety Code Section 34181(f) before the
3 public meeting of May 16, 2013; and

4 **WHEREAS**, the Successor Agency recommends Oversight Board approval of the
5 transfer of Successor Agency owned government use real property assets to the County of
6 Riverside.

7 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
8 Oversight Board for the Successor Agency to the Redevelopment Agency for the County of
9 Riverside as follows:

10 1. The Oversight Board approves the transfer of Successor Agency owned
11 government use real property assets to the County of Riverside.

12 2. Pursuant to Health and Safety Code Section 34179, all actions taken by the
13 Oversight Board may be reviewed by the State of California Department of Finance, and
14 therefore, this Resolution shall not be effective until five (5) business days after approval,
15 subject to a request for review by the State of California Department of Finance.

16 **PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the Successor
17 Agency to the Redevelopment Agency for the County of Riverside on May 16, 2013.

18
19 Approved as to Form:
20 Oversight Board Legal Counsel

21
22
23 By: _____
24 James M. Casso

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

128



FROM: Successor Agency to the Redevelopment Agency

SUBMITTAL DATE:
March 28, 2013

SUBJECT: Authorization to Transfer Successor Agency owned government use Real Property Assets to the County of Riverside

RECOMMENDED MOTION: That the Board of Supervisors:

1. Conduct a public hearing pursuant to Health & Safety Code section 33431 regarding the proposed transfer of Successor Agency owned governmental use real property to the County as allowed in Health & Safety Code section 34181 (a);
2. Make findings that the proposed transfer of ownership is exempt under Section 15061(b)(3) of the CEQA guidelines as it can be seen with certainty that the mere transfer of ownership of these properties to the County will not have any significant effect on the environment;

(Continued)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/13

COMPANION ITEM ON BOARD AGENDA: Yes

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Jennifer L. Sargent

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS OF THE SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY**

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is tentatively approved pending final action by the oversight board.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: April 9, 2013
xc: RDA, EDA, Recorder

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

(Comp. Item 3-13)

Prev. Agn. Ref.:

District: All

Agenda Number

4 - 1

FORM APPROVED COUNTY COUNSEL
BY:
ANITA C. WILLIS
3-24-13
DATE: Environmental Concurrence

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

RECOMMENDED MOTION: (Continued)

3. Adopt Resolution No. 2013-002, Authorization to Transfer Successor Agency owned governmental use Property Assets by execution of Grant Deed to the County of Riverside;
4. Direct staff to submit this item to the next Oversight Board for approval;
5. Authorize the Chairman of the Board to execute the grant deeds to effectuate the transfer of real property assets to the County of Riverside upon approval of the Oversight Board;
6. Direct the Clerk of the Board to file the Notice of Exemption upon approval by the Oversight Board; and
7. Subject to the approval of the Oversight Board, direct the Assistant County Executive Officer/EDA, or designee, to take all required steps to implement the transfer.

BACKGROUND:

ABx1 26 as amended by AB 1484 dissolved redevelopment agencies as February 1, 2012. The activities were suspended and Successor Agencies were appointed to expeditiously wind down the affairs of the redevelopment agencies. The wind down includes the disposition of assets. Health and Safety Code Section 34181 (a) provides that an oversight board may direct the successor agency to transfer ownership of those assets that were constructed for a governmental purpose, such as roads, school buildings, parks, police and fire stations, libraries and local agency administrative buildings to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of such an asset.

The former Redevelopment Agency for the County of Riverside (Former RDA) owned and/or built numerous parcels of real property, many of which are public facilities or are adjacent to public facilities such as libraries. The Successor Agency to the Redevelopment Agency for the County of Riverside (Successor Agency) is now responsible for the orderly disposition of assets of the Former RDA.

The Successor Agency wishes to transfer 25 properties encompassing a total of 61 separate Assessor Parcel Numbers (APN) to the County of Riverside that are currently used for governmental purpose and public use pursuant to Health & Safety Code Section 34181 (a), subject to Oversight Board approval. A complete listing of the real property proposed for transfer to the County is attached hereto as Exhibit A. These properties include libraries, community centers, parks, fire stations, public improvements, as well as properties designated for governmental use.

The transfer of properties is important as these properties are necessary to the County's carrying out many of its various governmental functions, e.g., operating libraries, community centers, fire stations, etc. The use of these facilities is consistent with the provisions of the Community Redevelopment law.

(Continued)

BACKGROUND: (Continued)

While the Former RDA and the County did not enter into a formal agreement with regard to the operation and disposition of these facilities, it was the intent that, as consideration for the transfer, the properties be transferred to the County conditioned upon continued use for governmental/public purposes.

The grant deed, which is attached hereto as Exhibit B includes the following covenant:

"and subject to the further covenant that the property shall be used for governmental and/or public purpose. Should the property no longer be needed for governmental and/or public purpose, the proceeds of any property disposition shall be used by the County for governmental purpose."

The proposed transfer of ownership is exempt under Section 15061(b)(3) of the CEQA guidelines as it can be seen with certainty that the mere transfer of ownership of these properties to the County will not have any significant effect on the environment. In order for there to be a significant effect on the environment there must be a substantial or potentially substantial, adverse change in any of the physical conditions within the area affected by the project including land, air, water, minerals, flora, fauna, ambient noise, and object of historic or aesthetic change and that economic or social change by itself is not considered a significant effect on the environment. See CEQA Guidelines Sections 15382 and 15358(b). The project is also exempt pursuant to Section 15301 which applies to operation and maintenance of existing facilities.

Notice of this public hearing and proposed action has been provided pursuant to Health and Safety Code section 33431 and Government Code section 6066.

County Counsel has reviewed this Form 11 and the attached resolutions and has approved each as to form. Staff recommends that the Board of Supervisors approve the action to transfer these real property assets from the Successor Agency to the County as recommended above.

2
3 **RESOLUTION 2013-002**
4 **AUTHORIZATION TO TRANSFER SUCCESSOR AGENCY OWNED**
5 **GOVERNMENT USE REAL PROPERTY ASSETS TO THE COUNTY OF**
6 **RIVERSIDE**

7 **WHEREAS**, pursuant to Health and Safety Code Section (HSC) 34173, the
8 County of Riverside elected to act as the Successor Agency to the Redevelopment
9 Agency for the County of Riverside (Successor Agency) on January 10, 2012;

10 **WHEREAS**, pursuant to Health and Safety Code Section 34179, the Oversight
11 Board was appointed for the Successor Agency;

12 **WHEREAS**, the Successor Agency has the authority and obligation for the wind
13 down of a community's dissolved Redevelopment Agency (RDA), along with all of its
14 assets, property, contracts, leases, books and records are transferred to and thereafter
15 vested in the Successor Agency. The Successor Agency activities are subject to review
16 and approval by the Oversight Board;

17 **WHEREAS**, pursuant to HSC 34181 (a), the oversight board may direct the
18 Successor Agency to "transfer ownership of those assets that were constructed and
19 used for governmental purpose, such as roads, school buildings, parks, police and fire
20 stations, libraries, and local administrative buildings, to the appropriate public
21 jurisdiction";

22 **WHEREAS**, the Successor Agency has identified real property assets that are
23 appropriate for transfer to the County pursuant to HSC 34181 (a) and has included the
24 assets in the list attached to this Resolution as Exhibit A;

25 **WHEREAS**, the properties identified in Exhibit A include libraries, sheriff and fire
26 stations, parks, community centers and other facilities used for governmental purposes
27 pursuant to HSC 34181 (a);

28 **WHEREAS**, consideration for the proposed transfer of real property assets to the
County shall be inclusion of a covenant in the grant deed restricting the use of the

1 identified properties to governmental/public use, and requiring the sale of such
2 properties when they are no longer used for public purpose;

3 **WHEREAS**, the proposed transfer of real property assets is exempt under CEQA
4 pursuant to Section 15061 (b)(3) of the CEQA Guidelines as it can be seen with
5 certainty that the mere transfer of ownership of these properties to the County will not
6 have any significant effect on the environment; and

7 **WHEREAS**, notice of the proposed transfer of real property assets has been
8 provided pursuant to Health and Safety Code Section 33431 and Government Code
9 Section 6066;

10 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
11 Board of Supervisors of the County of Riverside, State of California, in regular session
12 assembled on April 9, 2013, as follows:

13 1. That the Board of Supervisors hereby finds and declares that the above
14 recitals are true and correct.

15 2. Subject to approval of the Oversight Board, the Successor Agency hereby
16 declares that the assets set forth in Exhibit A, attached to this Resolution are real
17 property assets of the former Agency, and directs that these assets, along all rights,
18 powers, liabilities, duties, and obligations associated with the previous activities of the
19 former Agency, be transferred to the County.

20 3. Pursuant to Health and Safety Code Section 34179, all actions taken by the
21 Oversight Board may be reviewed by the State of California Department of Finance,
22 and, therefore, this Resolution shall not be effective for five (5) business days after the
23 Oversight Board approves this Resolution adopted by the Successor Agency, pending a
24 request for review by the State of California Department of Finance.

25 /// ROLL CALL:

26 /// Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley

27 /// Nays: None

28 /// Absent: None

The foregoing is certified to be a true copy of a
resolution duly adopted by said Board of Super-
visors on the date therein set forth.

KECIA WARREN, Clerk of said Board
By:  Deputy


FORM APPROVED COUNTY COUNSEL
BY:  ANITA C. WILLIS
DATE 3-21-13

EXHIBIT "A"
Public Facilities

Project/Property	City / Community	APNS	Acres	Recommendation	Land Cost	Improvement Cost	Justification
1 Armstrong Drainage	Jurupa Valley	174101011	1.32	Flood District to accept improvements, convey to them	\$181,352	\$181,352	Road & Drainage Improvements The Redevelopment Agency performed road and drainage improvements to Armstrong Road, Valley Way and 34th Street. These improvements are a governmental use and necessary to the conveyance of water and traffic movement within the Jurupa Valley. Riverside County Flood Control will accept the facility, operate and maintain it. The only value of this property is for averting localized flooding.
2 Cabazon Civic Center/Fire Station	Cabazon	526170021 526170022 526170023 526170024 526170001	2.66	Transfer to County	\$6,781,750	\$5,661,622	Governmental Facility. The parcels in question have public facilities that serve/will serve the public in the surrounding community. Those facilities are a Fire Station that is currently operated by the Riverside County Fire Department, a skateboard park and maintenance building to be operated by Riverside County and funded by CSA 85 serving the Cabazon community and a water district building operated by the Cabazon Water District serving the Cabazon community. This property needs to be retained because at this point any other use of the property would not be economically viable and would deny the community important public services.
3 Cabazon Sewer Project	Cabazon	525150012	3.44	Transfer to County	\$141,198	\$141,198	Sewer Treatment Facility (Planning stages). This property was acquired as the primary site for the new sewer system treatment facility. The site is critical to the future of the Cabazon community as the community's sewer master plan system is designed around the infrastructure development designated for this property. Currently, \$1 million has been invested in the improvements associated with this property. Without this property, the community would be significantly negatively impacted, as this property is necessary for the infrastructure development and economy of Cabazon.
4 El Cerrito Sports Park	Corona	277210009	5.19	Transfer to County	\$1,211,285	\$13,971,219	Recreational Facility. This project consists of development of a community park, baseball fields, tennis courts, picnic areas, playground, restrooms, walking path, basketball courts and soccer fields; all are strategically placed adjacent to a middle school, library and active community that did not have a park within its vicinity. The park is heavily used by the surrounding community, and should therefore be retained by the County for the benefit of the public. This property is operated and maintained by the City of Corona Parks Department.
5 Highgrove Library	Riverside	255070017	1.26	Transfer to County	\$428,804	\$3,770,612	Library. This property is the site of a public library that is currently operated by Riverside County and serves the residents of Highgrove, CA. The property needs to be retained because at this point any other use of the property would not be economically viable and would deny the community important public services.

EXHIBIT "A"
Public Facilities

Project/Property	City / Community	APNS	Acres	Recommendation	Land Cost	Improvement Cost	Justification
6 Highway 79 Drainage/Habitat	Winchester	480160022	11.99	Transfer to County then to RCA	\$0	\$0	Designated Habitat Conservation. This property was given to the County by a developer to satisfy conditions of development. The property is one of two parcels which was subdivided for separate uses. The use of this parcel is for habitat conservation and will be managed by the Riverside Conservation Authority. Without this parcel, the total acreage amount for habitat land will be less.
7 Jurupa Aquatic Center	Jurupa Valley	183030026 183030043	8.96	Transfer to County	\$4,512,431	\$25,669,813	Park/Recreational Facility. The Jurupa Aquatic Center is an aquatic park serving the community of Jurupa including the local high school swim, water polo and diving teams as well as amateur clubs. The 7-acre facility has 3 water slides, a lazy river, a wading pool and a 35-meter competition pool with two 1-meter and one 3-meter springboards. There is also a public community room. This facility is currently owned and operated by the Riverside County Open Space and Parks District and serves the residents in the surrounding community of Jurupa. The property needs to be retained because at this point any other use of the property would not be economically viable and would deny the community important recreational opportunities and public services.
8 Jurupa Soccer Fields Well	Jurupa Valley	181190022	0.58	Transfer to County then Parks	\$78,634	\$78,634	Park/Recreational Facility. This property was acquired and a new well and water tank constructed to supply the adjacent public soccer park with irrigation. This well is a tremendous savings to the Parks District and critical to supply needed water throughout the park. This property will be owned and maintained by the Riverside County Parks and Recreation Department. The Soccer park consists of a new .36 acre park including soccer fields, football field, picnic shelters, concession stands, playground, parking, and a storage room. The park serves the surrounding community and provides a location for youth and adult soccer clubs and families a place to practice and play. The park is owned and maintained by the Riverside County Parks and Recreation Department.
9 Jurupa Valley Boxing Club	Jurupa Valley	181052016 181052017 181052004 181052018	0.44	Transfer to County then Parks	\$1,571,367	\$1,992,936	Park/Recreational Facility. The parcel contains the Jurupa Valley Boxing Club, a facility that has been operating as such for over two years by the Riverside County Open Space and Parks District. This is a boxing facility where economically disadvantaged youth are taught the sport of boxing as well as personal and social self-improvement lessons. This facility is currently run by the County Parks and Open Space District. The services this facility provides have proven pivotal to curbing gang violence. It would benefit this community to continue to allow this facility to serve the economically disadvantaged communities of Rubidoux and Jurupa Valley.

EXHIBIT "A"
Public Facilities

Project/Property	City / Community	APNS	Acres	Recommendation	Land Cost	Improvement Cost	Justification
10 Magnolia Avenue Median	Corona	115210021	0.79	Transfer to County	\$37,489	\$37,489	Governmental Use (Public Right of Way). This site is a public right of way and provides landscaping and storm drainage infrastructure between traffic lanes of Magnolia Avenue in the unincorporated community of Home Gardens. It is maintained by the Riverside County Transportation Department through an LMD. The property needs to be retained because at this point any other use of the property would not be economically viable and would deny the community important public services
11 Mead Valley Community Center	Perris	318210050 318310070	6.86	Transfer to County	\$1,208,130	\$4,083,806	Recreation/Community Center. This is an existing community center in the unincorporated community of Mead Valley currently under renovation. The community center includes child care classrooms, a community room, senior center, medical/dental clinic, kitchen, multi-purpose recreational field, basketball court, community garden, lot-lot, parking lot, landscaping and off-site street and sewer infrastructure improvements. This center will continue to provide much needed services such as child care, and medical and dental services to economically disadvantaged families, thus benefiting the community of Mead Valley Upon completion of the renovation, the facility will continue to be operated by Riverside County. The community center should remain with the County as a public use facility as it will directly provide services and benefit the underserved residents of the unincorporated community of Mead Valley and nearby surrounding communities
12 Mead Valley Library	Perris	318120045	3.24	Transfer to County	\$327,245	\$3,641,084	Library. This is a 23,000 square foot library including a teen area, a family area, computer area, reading area, large multipurpose/community room, landscaping and associated parking and off-site infrastructure improvements. It is extremely important that this library remain and be operated by the County of Riverside as it provides services to the underserved, low income community of Mead Valley. This library also benefits the students attending various elementary, middle and high schools throughout this community. This library is currently operated by Riverside County and serves the underprivileged residents of the unincorporated low income community of Mead Valley located in Perris, CA.

EXHIBIT "A"
Public Facilities

Project/Property	City / Community	APNS	Acres	Recommendation	Land Cost	Improvement Cost	Justification
13 Mecca Boys N Girls Club	Mecca	727272021 727272031	18.54	Transfer to County	\$107,320	\$7,316,526	Recreation/Community Center. The is a 30,600 square foot Boys and Girls Club (youth recreation center). This boys and girls club provides after school and Saturday programs and services such as computer use, tutoring assistance, team building, counseling services, involvement in team sports which in turn provides a sense of community and belonging and directly benefits and serves the teen population in the unincorporated community of Mecca, CA. It also includes a boxing club, study lounge, recreation area, basketball courts, indoor and outdoors) two computer labs, a teen center and a gym. During the summer they provide meals and day time activities. This property is subject to a lease and operating agreement and is operated and maintained by the Boys and Girls Club of the Coachella Valley. This property should remain with the County of Riverside as it is a governmental use and directly benefits the underprivileged and underserved population of the Mecca community
14 Mecca Fire Station	Mecca	727193012 727193037 727193036 727193010	1.20	Transfer to County	\$203,841	\$7,163,836	Fire Station. Mecca Fire Station No. 40 is a 1 acre facility located on 66th Avenue, 400 feet east of Date Palm Drive. The improvements were constructed by the former redevelopment agency. Riverside County is the owner of the underlying real property, and the Riverside County Fire Department is the operator of the facility. Additionally, the county fire department and Cal Fire are responsible for all maintenance, and repairs to all onsite features. The project includes a 12,900 square foot fire station building, with sleeping quarters for staff, laundry facilities, common living and kitchen spaces, restrooms, showers and storage areas with an onsite parking lot (21 spaces), an outdoor hose drying rack, and enclosures for trash, 2 fuel tanks, and an emergency generator.
15 Mecca Sheriff Station	Mecca	727193040	0.23	Transfer missed parcel to County	\$40,775	\$5,730,678	This is a fire station that services the public in the surrounding unincorporated community of Mecca, Oasis, North Shore and Thermal, CA and is currently operated by Riverside County Fire Department. The fire station should remain as part of Riverside County as it is a governmental use and directly provides fire protection services and benefits to the underserved and underprivileged community of Mecca, CA.
							Sheriff Station. This is a sheriff sub-station for the Riverside County Sheriff's Department (the main regional station is in Thermal, CA) that serves the public in the surrounding unincorporated community of Mecca, CA. The facility is currently operated by Riverside County Sheriff's Department. This Mecca facility is used as a deployment site for local community service officers. The facility can also be used for community meetings, witnesses, crime victims, etc. It also contains shower/locker rooms, a break room and conference rooms. This sheriff's sub-station is a governmental use and should remain part of Riverside County as this station directly benefits and provides police services to the underserved and economically underprivileged community of Mecca, CA.

EXHIBIT "A"
Public Facilities

Project/Property	City / Community	APNS	Acres	Recommendation	Land Cost	Improvement Cost	Justification
16 Mission & Daly	Jurupa Valley	181120016	0.39	Transfer to County	\$690,849	\$690,849	County Medical Clinic. This property includes a parking lot adjacent/contiguous to the Don Schroeder Medical Clinic. The Clinic serves the Jurupa Valley area for non-insured and insured patients, dentistry, pharmacy, and infants. The parcel is a governmental use as it is an essential part of the clinic and would need to be transferred to the County to maintain compliance with the county parking ordinance and is currently a paved parking lot with no value. This portion of the lot is the driveway entrance to the facility. The Don Schroeder Medical Clinic and other portions of the parking lot are owned by Riverside County and support economically underprivileged residents of the Jurupa Valley community.
17 North Shore Community Center	Mecca	723222004 723222006	0.67	Transfer to County	\$194,971	\$465,201	Community Clinic. This property includes a 3,200 square foot modular building which serves as a community facility used by the North Shore Community Council and the community in general. Services provided include, but are not limited to, child care, educational programs, and immigration services. Child Care slots are funded through a Migrant Farm Worker Program funded by the State of California. The building is leased to DACE (a local non-profit) and subleased to <i>Renew Hope</i> . The child care provider, <i>Renew Hope</i> is the on-site operator/occupant. The project site is improved with required parking facilities, water efficient landscaping and hardscape. This property should remain with Riverside County as it is a governmental use and directly benefits and serves the economically underprivileged and underserved community of North Shore in the unincorporated area of Riverside County by providing much needed child care services, community services, senior services, immigration workers and community services.
18 Perret Park	Lake Elsinore	381174026 381174027 381174071 381174072 381174055 381174023 381174025 381174024	4.16	Transfer to County then CSA-152A	\$0	\$0	Park/Recreational Facility. This is a 2-acre public park located adjacent to Lake Elsinore that serves the residents of unincorporated communities of Lake Elsinore and Lakeland Village. It includes a tot lot, shade structures and a small walking trail together with barbecue amenities for recreational and leisure purposes. The park is currently maintained by the County of Riverside and should remain with the County of Riverside as it is a governmental use and the services are provided and directly benefit the underserved community of Lake Elsinore and Lakeland Village.

EXHIBIT "A"
Public Facilities

Project/Property	City / Community	APNS	Acres	Recommendation	Land Cost	Improvement Cost	Justification
19 Roy Wilson Training Center	Thousand Palms	650331030	2.08	Transfer to County	\$1,004,547	\$12,002,530	Public Safety/Educational Facility. This is a 4,500 square foot fire technology training center adjacent to the 7,800 square foot 3-bay heavy urban fire station on a 3 acre site. This multi-purpose facility is used in conjunction with the College of the Desert's Public Safety Academy Fire Technology Program. This program is used to develop trained and skilled fire personnel in the Coachella Valley and eastern Riverside County. The building can also be reserved by the public for community meetings and trainings such as CPR classes and other classes that can be done by the fire department. This training center should remain in Riverside County as it provides highly skilled and trained personnel in order to provides services to the unincorporated community of Riverside County. The training center is a governmental use and directly benefits all unincorporated areas of eastern Riverside County. The training is located in a very heavy urban area and requires immediate response time by highly trained and skilled fire fighters.
20 Rubidoux Family Resource Center	Jurupa Valley	179020030 179212005 179210014 179212006 179221015	0.66	Transfer to County	\$615,400	\$1,502,564	Governmental/Social Services. This property is the site of a governmental use facility that provides needed social services to economically disadvantaged families in the community of Rubidoux. It is operated by Riverside County Department of Public Social Services. This governmental use property needs to be transferred to the County to continue these important government services
21 Rubidoux Library/CDC	Jurupa Valley	182290004 182290010 182290011 182290020 182290008 182290009 182290006 182290007 182290005 182311001	6.39	Transfer to County	\$2,239,015	\$15,932,415	Library/Community Center. This project consists of a community library and child care center. The child development center provides daycare services to disadvantaged children from infancy to preschool. Both projects have current leases (one for library services and child care services) and are currently occupied. The two separate buildings are governmental use facilities and must be transferred to the county in order to continue to serve the public interest. These types of services can/should only be provided by and through the public means and not private interests.

EXHIBIT "A"
Public Facilities

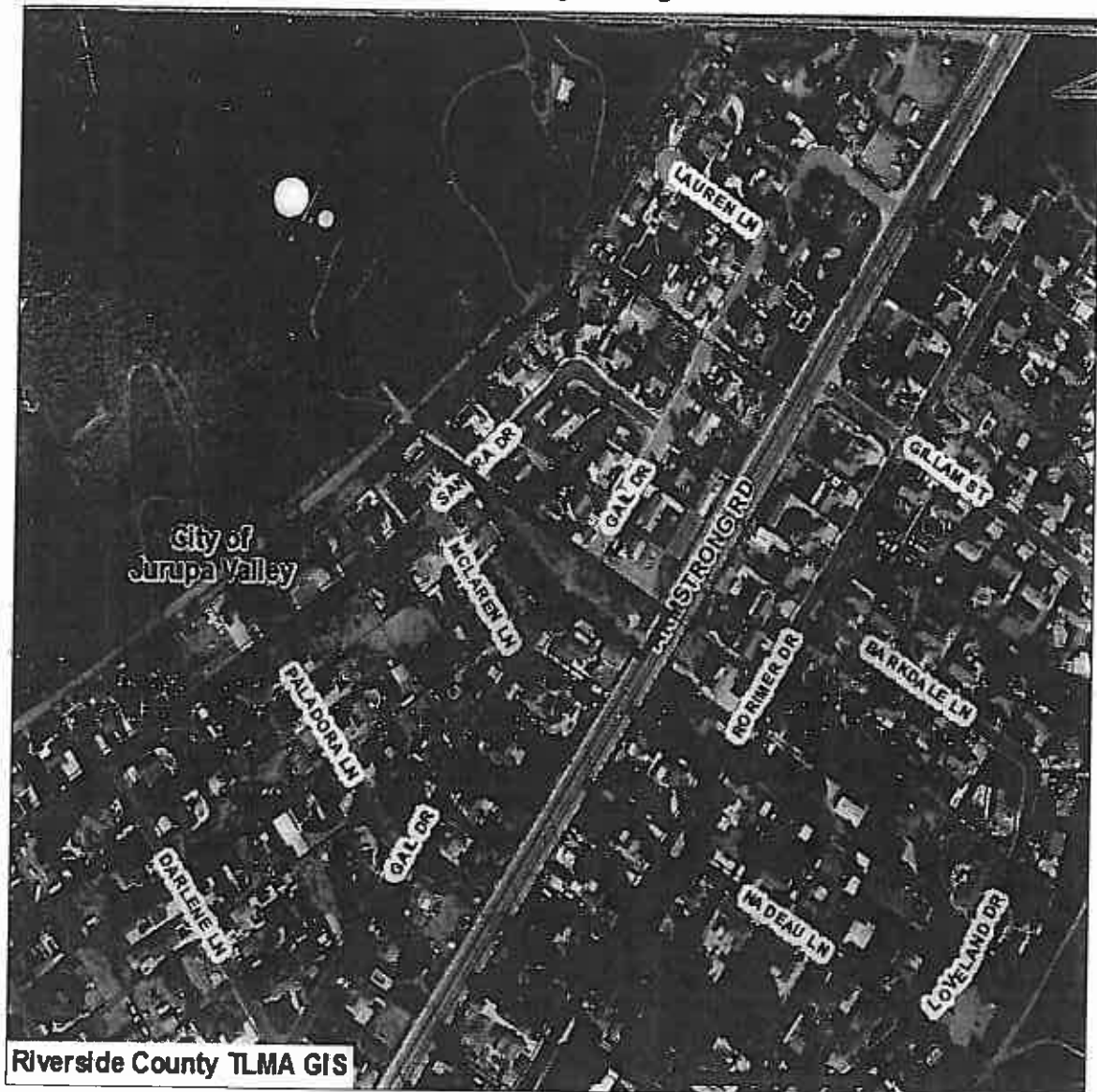
Project/Property	City / Community	APNS	Acres	Recommendation	Land Cost	Improvement Cost	Justification
22 Thermal Library	Thermal	757062003	4.38	Transfer to County	\$495,000	\$495,000	Library Site. This property was purchased for the development of a library, community center, and recreational center. The first phase was to have been the construction of an approximate 7,000 square foot library with an adjacent enclosed courtyard at the corner of Church and Olive Streets. The second phase was to have been an approximate 10,000 square foot Community Youth Center. The Youth Center was to have been adjacent to the outdoor courtyard as well, and was to have access to that amenity. On the opposite site of the youth center was to have been some outdoor basketball courts. The third phase would have been a boxing club of approximately 5,000 square feet, with space set aside for expansion. The parking for all three projects would have been constructed with phase one, the Library. The site was chosen because of its immediate proximity to the local elementary school and the Thermal Senior Center. The Thermal Senior Center is across the street, on the southwest corner of Church and Olive. The local elementary school is on the northwest corner of Church and Olive. Lastly, the Redevelopment Agency had purchased a site at the northeast corner of Church and Olive for a small community park. This park was to have a crosswalk access across Church Street that aligned directly with the courtyard that was planned between the Library and the Youth Center. This would have created a small pedestrian oriented area in the heart of the Thermal Town Site that would have served all segments of the Thermal community
23 TLMA Code Enforcement	Jurupa Valley	179260004 179260023 179260024	0.59	Transfer to County	\$171,186	\$1,671,186	Code Enforcement Facility. This government use facility provides code enforcement services for the communities in northwestern riverside county. This office building is also used to provide community resources and programs related to environmental health, public health and public safety
24 Vernola Family Park	Jurupa Valley	160040032	20.98	Split parcel, convey to Flood & County	\$4,900,000	\$19,950,875	Park/Recreational Facility. The Vernola Family Park is located to the southwest corner of Bellegrove Avenue and Wineville Avenue on approximately 25 acres of land in Mira Loma. The park consists of three ball fields with four soccer overlay fields located within a 100-year flood water detention basin. The fields contain sports lighting, a restroom and concession stand, playground area, basketball court, and picnic shelters. The project also realigned Wineville Avenue at Bellegrove, added a traffic signal and new pavement rehabilitation as well as construct Pet's Ranch Road to the west of the park for future development purposes. This park is a governmental use and should remain with Riverside County because it provides services and directly benefits the unincorporated and surrounding communities in the Mira Loma Area. The park is currently maintained by Riverside County Parks and Open Space Department
25 VFW	Jurupa Valley	169080004	1.07	Transfer to County	\$502,692	\$2,390,290	Community Center. This facility is used by the Veterans of Foreign Wars and the public for community meetings and gatherings. This property was improved to provide a new façade, kitchen improvements, ADA-compliant restrooms, parking lot, and much needed additional space for community outreach and public meetings. The property is operated and maintained on behalf of the County by Veterans of Foreign Wars

EXHIBIT "A"
Public Facilities

Project/Property	City/ Community	APNS	APNs	Recommendation	Land Cost	Improvement Cost	Justification
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* Each asset contains a deed restriction that designates the property and/or the facility for a restricted governmental use and thereby retains a zero value to the open market.

Armstrong Drainage



Selected parcel(s):
174-101-011

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:28:26 2013
Version 121101

APN 174101011

Cabazon Civic Center/ Fire Station



Selected parcel(s):

526-170-001 526-170-021 526-170-022 526-170-023 526-170-024

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:31:43 2013

Version 121101

Cabazon Sewer Project



Selected parcel(s):
525-150-012

IMPORTANT

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Version 121101

El Cerrito Sports Park



Selected parcel(s):
277-210-009

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:35:09 2013

Version 121101

Highgrove Library



Selected parcel(s):
255-070-017

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:40:20 2013
Version 121101

Highway 79 Drainage/ Habitat



Selected parcel(s):
480-160-022

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:45:28 2013

Version 121101

Jurupa Aquatic Center



Selected parcel(s):
183-030-026 183-030-043

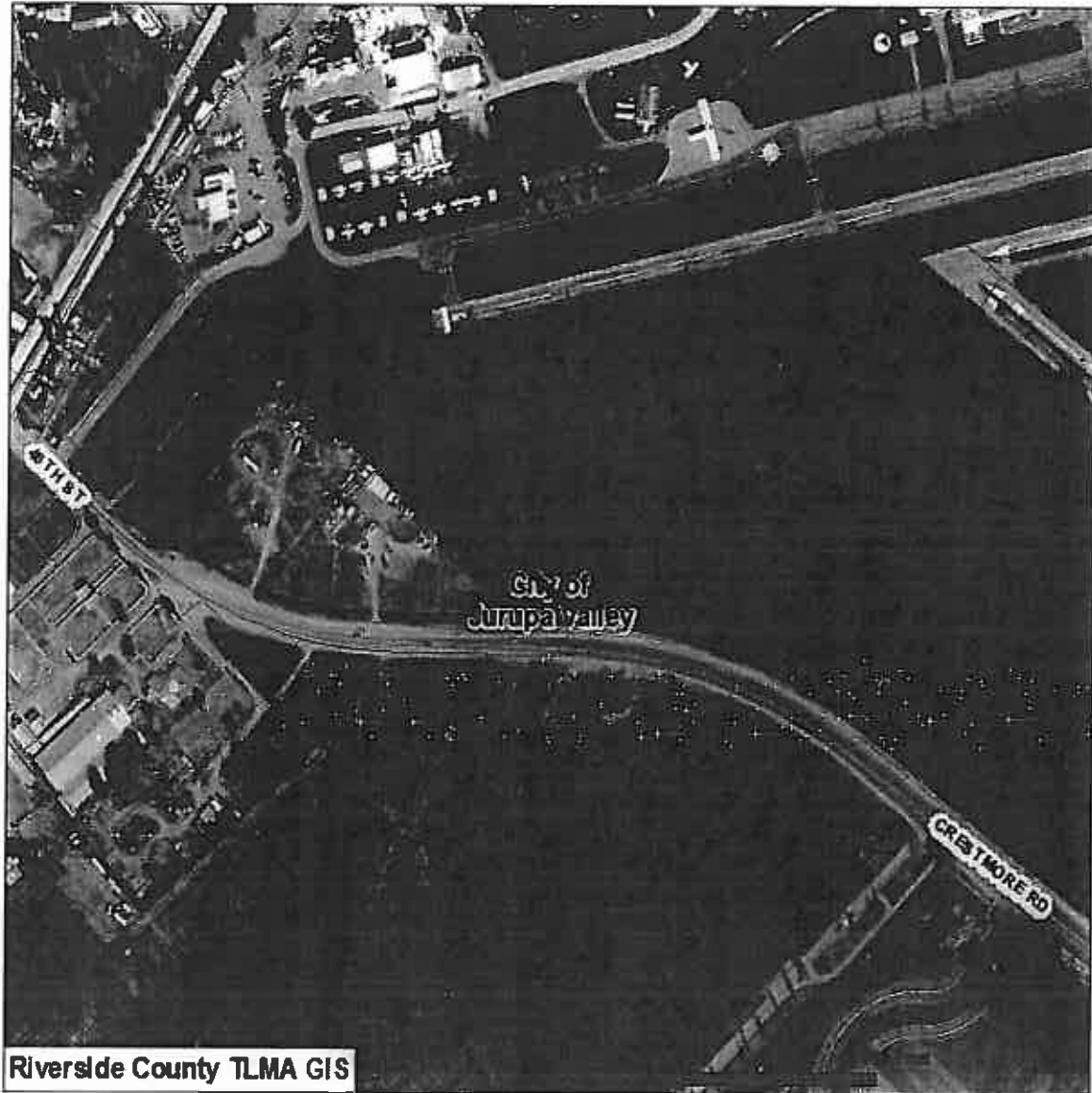
IMPORTANT

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REPORT PRINTED ON ..Tue Mar 19 08:46:54 2013

Version 121101

Jurupa Soccer Fields Well



Selected parcel(s):
181-190-022

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:49:54 2013

Version 121101

Jurupa Boxing Club



Selected parcel(s):

181-052-004 181-052-016 181-052-017 181-052-018

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:52:03 2013

Version 121101

Magnolia Avenue Medium



Selected parcel(s):
115-210-021

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 08:54:14 2013

Version 121101

Mead Valley Community Center



Selected parcel(s):
318-210-050

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:04:31 2013

Version 121101

Mead Valley Library



Selected parcel(s):
318-120-045

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:01:27 2013

Version 121101

Mecca Boys N Girls Club



Selected parcel(s):
727-272-021 727-272-031

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:07:26 2013

Version 121101

Mecca Fire Station



Selected parcel(s):

727-193-010 727-193-012 727-193-036 727-193-037

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:08:41 2013

Version 121101

Mecca Sheriff Station



Selected parcel(s):
727-193-040

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:14:22 2013

Version 121101

Mission & Daly



Selected parcel(s):
181-120-016

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:18:20 2013

Version 121101

North Shore Community Center



Selected parcel(s):
723-222-004 723-222-006

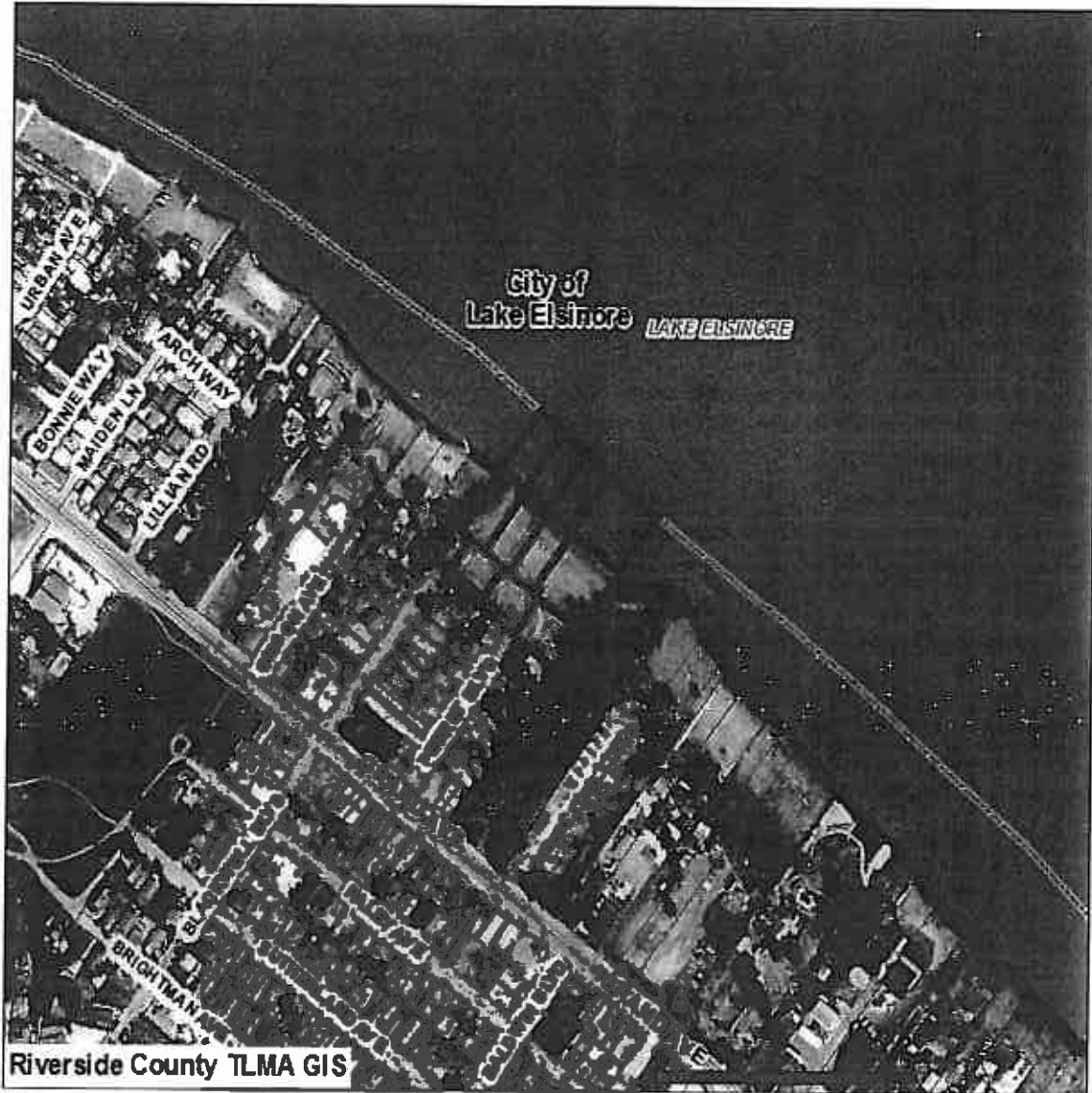
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REPORT PRINTED ON...Tue Mar 19 09:19:26 2013

Version 121101

Perret Park



Selected parcel(s):

381-174-023 381-174-024 381-174-025 381-174-026 381-174-027 381-174-055 381-174-071
381-174-072

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:21:14 2013

Version 121101

Roy Wilson Training Center



Selected parcel(s):
650-331-030

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:26:30 2013

Version 121101

Rubidoux Family Resource Center



Selected parcel(s):

179-212-005 179-212-006 179-221-015

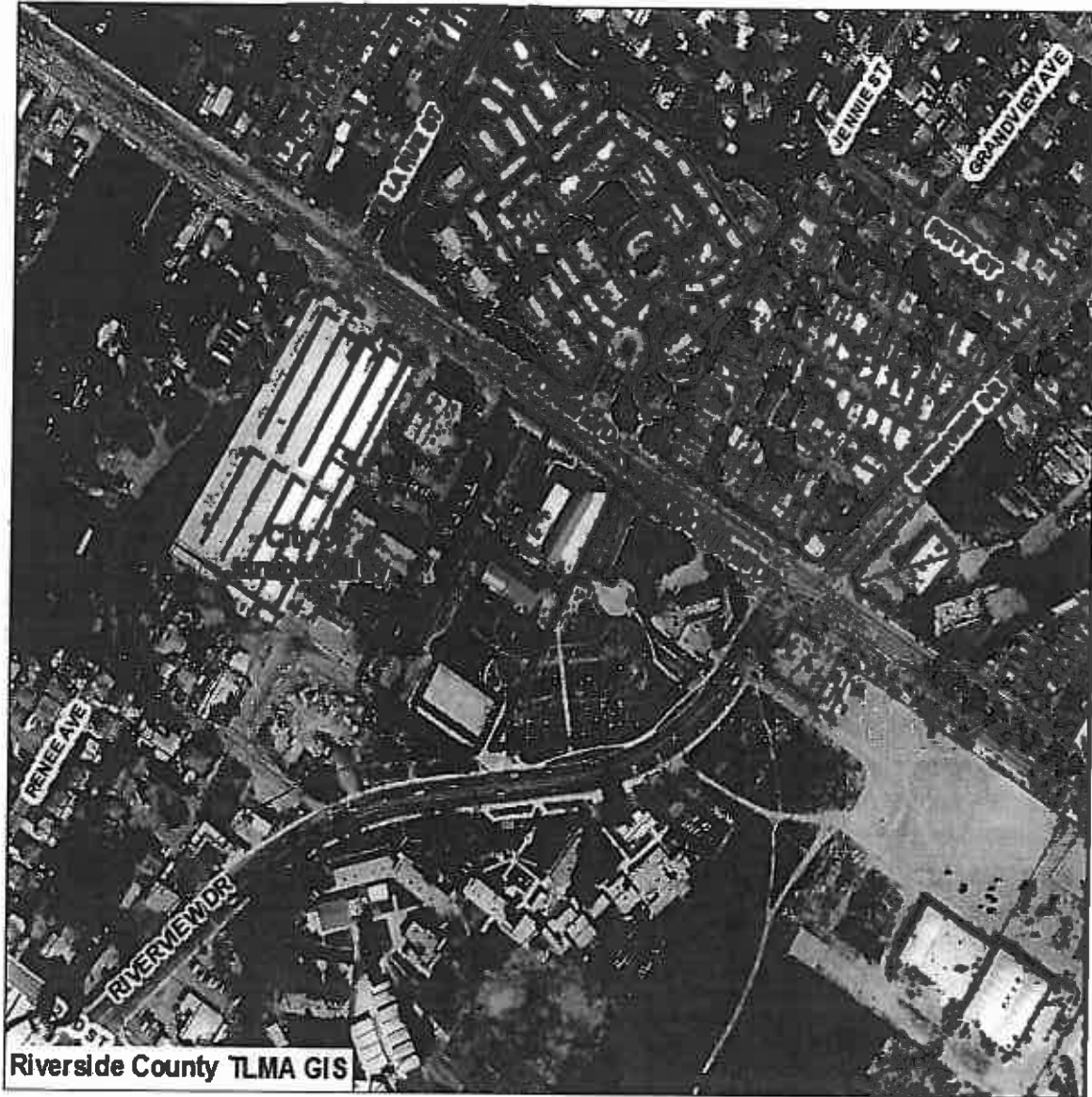
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REPORT PRINTED ON...Tue Mar 19 09:28:40 2013

Version 121101

Rubidoux Library/CDC



Selected parcel(s):

182-290-004 182-290-005 182-290-006 182-290-007 182-290-008 182-290-009 182-290-010
182-290-011 182-290-020 182-311-001

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:31:00 2013

Version 121101

Thermal Library Site



Selected parcel(s):
757-062-003

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:36:43 2013

Version 121101

TLMA Code Enforcement



Selected parcel(s):

179-260-004 179-260-023 179-260-024

IMPORTANT

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Version 121101

Vernola Family Park



Selected parcel(s):
160-040-032

IMPORTANT

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REPORT PRINTED ON ..Tue Mar 19 09:39:21 2013

Version 121101

VFW



Selected parcel(s):
169-080-004

IMPORTANT

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REPORT PRINTED ON...Tue Mar 19 09:40:13 2013

Version 121101

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: May 16, 2013

Action: Amendment to the Oversight Board to the Successor Agency of the Redevelopment Agency for the County of Riverside

Background:

On April 2, 2012, the Board of Supervisors for the County of Riverside (BOS), as the governing body of the Successor Agency to the Redevelopment Agency for the County of Riverside, approved Rules and Procedures for all Oversight Board Meetings. Article I, Section 1 set a meeting schedule of the first and third Thursday at 1:30pm of every month, starting on April 2, 2012. The Successor Agency proposes amending Article I, Section 1 to reduce the meeting schedule to once a month, to take place on the third Thursday of the month, commencing with the May 16, 2013 meeting.

Recommendation: Staff recommends that the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside approve the Amendment to the Rules of Procedure, via resolution 2013-005, which includes the proposed change to the Rules of Procedure as an attachment.

Attachments:

- Resolution No. 2013-005 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside

1 **RESOLUTION NO. 2013-005**

2 **RESOLUTION AMENDING THE RULES OF PROCEDURE FOR THE OVERSIGHT**
3 **BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**
4 **FOR THE COUNTY OF RIVERSIDE**

5 **WHEREAS**, redevelopment agencies were dissolved as of February 1, 2012,
6 following a California Supreme Court ruling in *California Redevelopment Association*
7 *v. Matosantos* upholding Assembly Bill x1 26;

8 **WHEREAS**, provisions of Assembly Bill x1 26 require that each Successor
9 Agency have an oversight board to oversee and review the actions of the Successor
10 Agency as it winds down the affairs of the former Redevelopment Agency;

11 **WHEREAS**, an Oversight Board has been formed, pursuant to HSC § 34179;

12 **WHEREAS**, the Oversight Board adopted Rules of Procedure for the general
13 operation of the Oversight Board, including but not limited to the conduct of meetings,
14 on April 5, 2012;

15 **WHEREAS**, Article II, Section 11 of the Rules of Procedure states: "*The Rules*
16 *of Procedure of the Oversight Board may be amended by the Oversight Board at any*
17 *regular or special meeting by a vote of the majority of the Oversight Board members,*
18 *provided that no such amendment shall be adopted unless at least seven days written*
19 *notice thereof has been previously given to all board members of the Oversight Board.*
20 *Such notice shall identify the section or sections of the Rules of Procedure proposed*
21 *to be amended.*";

22 **WHEREAS**, Article I, Section 1 defines a meeting schedule as follows: "*Regular*
23 *meetings of the Oversight Board shall be held on the first and third Thursday of the*
24 *month beginning April 5, 2012. The meetings will be held at the Riverside County*
25 *Administration Center, 5th floor, Riverside, California, or at such other locations as the*
26 *Oversight Board may from time to time designate by resolution or in the notice of call*
27 *of any special meeting. In the event a day of meeting shall be a legal holiday, said*
28

1 meeting shall be held on the next business day unless otherwise determined by the
2 Oversight Board.”; and,

3 **WHEREAS**, the Oversight Board wishes to amend Article I, Section 1 in its
4 entirety to state the following: “Regular meetings of the Oversight Board shall be held
5 on the third Thursday of the month beginning May 16, 2013. The meetings will be
6 held at the Riverside County Administration Center, 5th floor, Riverside, California, or
7 at such other locations as the Oversight Board may from time to time designate by
8 resolution or in the notice of call of any special meeting. In the event a day of meeting
9 shall be a legal holiday, said meeting shall be held on the next business day unless
10 otherwise determined by the Oversight Board.”

11 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
12 Oversight Board for the Successor Agency to the Redevelopment Agency for the
13 County of Riverside as follows:

14 **Section 1. Adoption of Rules of Procedure.** The Oversight Board approves
15 the Amendment to the Rules of Procedure for the Successor Agency to the
16 Redevelopment Agency for the County of Riverside, attached hereto as Exhibit “A”.

17 **Section 2. Effective Date.** Pursuant to Health and Safety Code Section 34179, all
18 actions taken by the Oversight Board may be reviewed by the State of California Department
19 of Finance, and therefore, this Resolution shall not be effective until five (5) business days
20 after approval, subject to a request for review by the State of California Department of
21 Finance.

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PASSED, APPROVED, AND ADOPTED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside on May 16, 2013.

Approved as to Form:
Oversight Board Legal Counsel

By: _____
James M. Casso

AMENDMENT TO THE
RULES OF PROCEDURE FOR THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE

ARTICLE I – MEETINGS

Section 1. Regular Meetings

Regular meetings of the Oversight Board shall be held on the third Thursday of the month beginning May 16, 2013. The meetings will be held at the Riverside County Administration Center, 5th floor, Riverside, California, or at such other locations as the Oversight Board may from time to time designate by resolution or in the notice of call of any special meeting. In the event a day of meeting shall be a legal holiday, said meeting shall be held on the next business day unless otherwise determined by the Oversight Board.

Section 2. Special Meetings

The Chairperson of the Oversight Board may, when he or she deems it necessary, and shall, upon the written request of four members of the Oversight Board, call a special meeting of the Oversight Board for the purpose of transacting the business designated in the call. The means and method for calling such special meeting shall be as set forth in the Ralph M. Brown Act, California Government Code Section 54950 *et seq.*, as it now exists or may hereafter be amended (the “Brown Act”).

Section 3. Adjourned Meetings

The board members may adjourn any meeting to a time and place specified in the order of adjournment. When an order of adjournment of any meeting fails to state an hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings. In adjourning any meeting, there shall be compliance with all procedures of the Brown Act.

Section 4. Quorum

Four (4) board members of the Oversight Board shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. Every official act of the Oversight Board shall be adopted by a majority vote except in situations where the law calls for a vote of greater than a majority. A “majority vote” shall mean a majority of the full Board (i.e., four affirmative votes).

Section 5. Order of Business

a) Agenda. The order of business of each meeting shall be as contained in the Agenda prepared by the Oversight Board Secretary. The Agenda shall be a listing by topic of the subjects which shall be taken up for consideration in the following order:

- i. Call to Order
- ii. Pledge of Allegiance
- iii. Opening Comments
- iv. Administrative Action
- v. Consent Calendar
- vi. Public Comment
- vii. Adjournment

All resolutions shall be in writing and designated by number, reference to which shall be inscribed in the minutes and an approved copy of resolution filed in the official book of resolutions of the Oversight Board.

b) Preparation of Agenda: The staff of the Successor Agency shall be responsible for the preparation of the Agenda. The Oversight Board, by a majority vote, may direct a matter to be placed upon a future agenda.

c) Delivery of Agenda: The Agenda and related staff reports will ordinarily be delivered to the board members via e-mail on the Thursday preceding the meeting to which it pertains.

The Agenda and staff reports shall also be available to the general public at the time it is delivered to the board members.

d) Roll Call: Before proceeding with the business of the Oversight Board, the Oversight Board Secretary shall call the roll of the board members and the names of those present shall be entered in the minutes. The order of roll call shall be alphabetical with the Chairperson called last.

e) Approval of Minutes: Unless requested by a majority of the Oversight Board, minutes of the previous meeting may be approved without public reading if the Secretary has previously furnished each board member with a copy thereof.

f) Public Comment: Pursuant to Government Code 54954.3, each agenda for a regular meeting shall provide an item entitled "Public Comment." The purpose of such item shall be to provide an opportunity for members of the public to directly address the Oversight

Board on items of interest to the public that are within the subject matter jurisdiction of the Oversight Board. In order to ensure that the intent of Government Code 54954.3 is carried out, three (3) minutes is the amount of time allocated for each individual speaker.

g) Consent Agenda: Items of routine nature, and non-controversial, shall be placed on the consent agenda. All items may be approved by one blanket motion upon unanimous consent. Prior to review of the consent agenda, any board member may request that any item be withdrawn from the consent agenda for separate consideration.

h) Call to Order: The meeting of the Oversight Board shall be called to order by the Chairperson or in his/her absence, by the Vice Chairperson. The person calling meetings to order shall be referred to as the "Presiding Officer." In the absence of both the Chairperson and the Vice Chairperson, the meeting shall be called to order by the Secretary to the Oversight Board and the Board shall select a Temporary Chairperson, who shall serve as the Presiding Officer for the meeting.

i) Participation of Presiding Officer: The Presiding Officer may move, second, and debate, subject only to such limitations of debate as are imposed on all board members, and he or she shall not be deprived of any of the rights and privileges of a board member by reason of his or her acting as Presiding Officer. However, the Presiding Officer is primarily responsible for the conduct of the meeting. If he or she desires to personally engage in extended debate on questions before the Oversight Board, he or she should consider temporarily turning his or her role as Presiding Officer over to another board member.

j) Question to be Stated: The Presiding Officer shall verbally restate each question immediately prior to calling for the vote. Following the vote, the Presiding Officer shall verbally announce whether the question carried or was defeated. The Presiding Officer may also publicly state the effect of the vote for the benefit of the audience before proceeding to the next item of business.

k) Maintenance of Order: The Presiding Officer is responsible for the maintenance of order and decorum at all times. No person is allowed to speak who has not first been recognized by the Presiding Officer. All questions and remarks shall be addressed to the Presiding Officer.

Section 6. Rules, Decorum and Order

a) Points of Order: The Presiding Officer shall determine all Points of Order subject to the right of any member to appeal to the Oversight Board. If any appeal is taken, the question shall be, "Shall the decision of the Presiding Officer be sustained?" in which event a majority vote shall govern and conclusively determine such question of order.

b) Decorum and Order – Board Members

- i. Any board member desiring to speak shall address the Presiding Officer and, upon recognition by the Presiding Officer, shall confine himself or herself to the question under debate.
- ii. A board member, once recognized, shall not be interrupted while speaking unless called to order by the Presiding Officer; unless a Point of Order is raised by another board member; or unless the speaker chooses to yield to questions from another board member.
- iii. Any board member called to order while he or she is speaking shall cease speaking immediately until the question of order is determined. If ruled to be in order, he or she shall be permitted to proceed. If ruled to be not in order, he or she shall remain silent and shall alter his or her remarks so as to comply with rules of the Oversight Board.
- iv. Board members shall accord the utmost courtesy to each other, to county or Successor Agency employees, and to the public appearing before the Oversight Board and shall refrain at all times from rude and derogatory remarks, reflection as to integrity, abusive comments and statements as to motives and personalities.
- v. Any board member may move to require the Presiding Officer to enforce the rules, and the affirmative vote of a majority of the Oversight Board shall require him or her to act.
- vi. Except where specifically authorized by Oversight Board action, no board member shall make any statement or give the appearance or indicate in any way that he or she is representing the Oversight Board.

c) Decorum and Order – Employees: Members of the administrative staff of the Oversight Board shall observe the same rules of procedure and decorum applicable to board members. The Assistant County Executive Officer/EDA of the Successor Agency shall ensure that all Successor Agency employees observe such decorum. Any staff members, including the Assistant County Executive Officer/EDA, desiring to address the Oversight Board or members of the public shall first be recognized by the Presiding Officer. All remarks shall be addressed to the Presiding Officer and not to any one individual board member or member of the public.

d) Decorum and Order – Public: Members of the public attending Oversight Board meetings shall observe the same rules of order and decorum applicable to the Oversight Board. Any person making impertinent and slanderous remarks or who becomes boisterous while addressing the Oversight Board or while attending the Oversight Board meeting shall be removed from the room and such person may be barred from further audience before the Oversight Board. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted by the Presiding Officer, who may direct the

sergeant-of-arms to remove such offenders from the room. Aggravated cases shall be prosecuted on appropriate complaint signed by the Presiding Officer.

e) Enforcement of Decorum: As set forth in Government Code Section 54957.9, in the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the board members may order the meeting room cleared and continue in session. Duly accredited representative of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the Oversight Board from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

f) Conflict of Interest: All board members are subject to the provisions of California Law, such as Chapter 7, Title 9, of the California Government Code, relative to conflicts of interest, and to conflicts of interest codes adopted by the Oversight Board.

g) Limitation of Debate: No board member normally should speak more than once upon any subject until every other board member choosing to speak thereon has spoken. No member shall speak for a longer time than five minutes each time he or she has the floor, without approval of a majority vote of the Oversight Board.

h) Dissent and Protests: Any board member shall have the right to express dissent from or protest to any action of the Oversight Board and have the reason entered into the minutes. If such dissent or protest is desired to be entered in the minutes, this should be made clear by language such as, "I would like the minutes to show that I am opposed to this action for the following reasons . . ."

i) Procedures in Absence of Rules: In the absence of a rule herein to govern a point or procedure, Robert's Rules of Order, Newly Revised, shall be used as a guide.

j) Rulings of Presiding Officer Final Unless Overruled: In presiding over Oversight Board meetings, the Presiding Officer shall decide all questions of interpretation of these rules, point of order or other questions of procedure requiring rulings. Any such decision or ruling shall be final unless overridden or suspended by a majority vote of the board members present and voting.

Section 7. Addressing the Oversight Board

a) Manner of Addressing the Oversight Board: Any member of the public desiring to address the Oversight Board shall fill out a Request to Speak form, proceed to the podium upon being called, and wait to be recognized by the Presiding Officer. After being recognized, he or she may start speaking. All remarks and questions shall be addressed to the Presiding Officer and not to any individual board member, staff member or other person. No person shall enter into any discussion without being recognized by the Presiding Officer.

b) Time Limitation: For time limitation applicable to public comment, see Article I, Section 5 (f). This limitation shall not apply to any staff presentation.

c) Addressing the Oversight Board After Motion Is Made: After a motion has been made, no member of the public shall address the Oversight Board without first securing permission by a majority vote of the Oversight Board.

d) Limitations Regarding Public Comments and Reports: The making of oral communications to the Oversight Board by any member of the public during the “Public Comments” portion of the agenda shall be subject to the following limitations:

At any time, before or after the oral communication is commenced, the Presiding Officer may, if he or she deems it preferable, direct that the communication be made instead to the Assistant County Executive Officer/EDA of the Successor Agency or other appropriate staff member during regular business hours, or in writing for subsequent submittal to board members.

e) Persons Authorized to be Within Platform: No person except Oversight Board Members and Counsel shall be permitted behind the Oversight Board dais without permission or consent of the Presiding Officer.

Section 8. Motions

a) Processing of Motions: When a motion is made and seconded, it shall be stated by the Presiding Officer before debate. A motion so stated shall not be withdrawn by the mover without the consent of the person seconding it.

b) Motions Out of Order: The Presiding Officer may at any time, by majority consent of the board members, permit a board member to introduce a resolution or motion out of the regular agenda order.

c) Division of Question: If the question contains two or more divisional propositions, the Presiding Officer may, and upon request of a board member shall (unless appealed), divide the same.

d) Procedure of Motions: When a motion is before the Oversight Board, no motion shall be entertained except the following, which shall have precedence in the following order:

- i. Adjourn
- ii. Fix Hour of adjournment
- iii. Table
- iv. Limit or terminate discussion
- v. Amend
- vi. Postpone

e) Motion to Adjourn: (not debatable) A motion to adjourn shall be in order at any time, except as follows:

- i. When repeated without intervening business or discussion;
- ii. When made as an interruption of a board member while speaking;
- iii. When discussion has been ended, and vote on a motion is pending; and,
- iv. While a vote is being taken.

f) Motion to Fix Hour of Adjournment: Such a motion shall be to set a definite time at which to adjourn and shall be debatable and shall be amendable by a unanimous vote.

g) Motion to Table: A motion to table shall be used to temporarily by-pass the subject. A motion to table shall be undebatable and shall preclude all amendments or debate of the subject under consideration. If the motion shall prevail, the matter may be “taken from the table” at any time prior to the end of the next regular meeting.

h) Motion to Limit or Terminate Discussion: Such a motion shall be used to limit or close debate on, or further amendment to, the main motion and shall be undebatable. If the motion fails, debate shall be reopened; if the motion passes, a vote shall be taken on the main motion.

i) Motion to Amend: A motion to amend shall be discussed only as to the amendment. A motion to amend an amendment is possible but no additional motions to further amendments may be made. Any amendment shall relate to the original motion and not introduce a different matter. Amendments shall be voted first, then the main motion as amended. Alternatively, the original maker of the main motion may agree to revise the original motion and if the second agrees to second the revised motion, the Oversight Board may vote on the main motion as revised.

Section 9. Voting Procedure

a) Voting Procedure: In acting upon every motion, the vote shall be taken by roll call, voice vote, or by electronic vote. The vote on each motion shall then be entered in full upon the record. If the vote is by roll call, the order of voting shall be alphabetical with the

Chairperson voting last. The Secretary shall call the names of all members seated when a roll call vote is ordered or required. Members shall respond “aye”, “no” or “abstain”.

Any action or motion of the board shall require four (4) affirmative votes. Any member may change his or her vote before the next order of business.

b) Failure to Vote: A board member who abstains due to reasons of conflict shall, for purpose of the item under consideration, be considered as if absent. A board member abstaining for reasons other than conflict shall be counted as present for purposes of a quorum and such abstentions are counted with the majority. A board member who leaves the dais solely to avoid participating in a specific item shall, in absence of a conflict, be counted as if they were present but abstaining and such abstentions are also counted with the majority.

c) Reconsideration: Any board member who voted with the majority may move a reconsideration of any action at the same meeting. If the motion to reconsider passes, then the original item may be reconsidered at that time or agendaized for the next meeting which meets any applicable noticing requirements. After a motion for reconsideration has once been acted upon, no other motion for consideration thereof shall be made without unanimous consent of the Oversight Board.

Section 10. Resolutions

a) Definitions: The Actions of the Oversight Board will take one of three forms: “resolution”, “minute order”, and “motion” (thereafter recorded by minute entry). Resolutions, in addition to being referenced in the minutes, will be recorded by a separate document, numbered in sequence and preserved in a separate set of books. Such “resolutions” are used for various reasons, such as when specifically required by law, when needed as a separate evidentiary document to be transmitted to another governmental agency, or where the frequency of future reference back to its contents warrants a separate document (with the additional “whereas” explanatory material it often recites) to facilitate such future reference and research.

A “minute order” as used locally denotes an Oversight Board action which is recorded simply by an item entry in the minutes of the meeting at which it was accomplished, and no separate document is made to memorialize it. However, sequential numbering shall be assigned to each motion to facilitate indexing.

b) Resolutions Prepared in Advance: Where a resolution has been prepared in advance, the procedure shall be: motion, second, discussion, vote pursuant to methods prescribed above, and result declared. It shall not be necessary to read a resolution in full or by title except to identify it. Any member may require that the resolution be read in full.

c) Resolutions Not Prepared In Advance: Where a resolution has not been prepared in advance, the procedure shall be to instruct the Assistant County Executive Officer/EDA of the Successor Agency to prepare a resolution for presentation at the next Oversight Board meeting.

d) Urgency Resolutions: In matters of urgency, a resolution may be presented verbally in motion form together with instructions for written preparation for later execution. After the resolution has been verbally stated, the voting procedure described above shall be followed.

ARTICLE II – MISCELLANEOUS

Section 11. Amendments to Rules of Procedure

The Rules of Procedure of the Oversight Board may be amended by the Oversight Board at any regular or special meeting by a vote of the majority of the Oversight Board members, provided that no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all board members of the Oversight Board. Such notice shall identify the section or sections of the Rules of Procedure proposed to be amended.

Section 12. Rules Directory

To the extent not required by State laws, these rules of procedure shall be considered directory only; and compliance herewith shall not be considered mandatory or jurisdictional.

Section 13. Counsel to the Oversight Board

The Successor Agency will contract with outside counsel to provide legal advice to the Board and address legal issues which arise regarding the actions before this Board. Members of the Oversight Board select a designee who shall be the primary contact with designated legal counsel. The Board's designee shall act as liaison and shall coordinate the provision of legal advice and services with designated counsel to the Oversight Board.