

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

THURSDAY November 15, 2012
1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Mr. Jessup was absent.

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – October 18, 2012

On motion of Ed Sloman, seconded by Lisa Brandl and duly carried by unanimous vote, the Meeting Minutes of October 18, 2012, were received and filed.

2. Approval of Successor Agency Item 4.6 of November 6, 2012; Approval of the Lease and Operating Agreement between the Successor Agency to the Redevelopment Agency for the County of Riverside and the Family Services Association, a California Non-Profit Corporation, for the Rubidoux Child Development Center.

On motion of Ed Sloman, seconded by Dr. Jim Buysse and duly carried, Successor Agency Item 4.6 of November 6, 2012, was approved as recommended, with a no vote by Marcos Enriquez.

3. Legal Counsel to the Oversight Board

On motion of John Benoit, seconded by Ed Sloman and duly carried by unanimous vote, the Board approved to enter into an agreement with Ross & Casso to continue with James M. Casso as Legal Counsel.

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA: *Rebecca Ludwig commented on the location of the Day Care Center and related safety issues.*

MEETING ADJOURNED TO: December 6, 2012

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.

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