

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

THURSDAY JUNE 21, 2012

1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

John J. Benoit, Dr. James Buysse, and Paul Jessup were absent

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Approval of Meeting Minutes – June 7, 2012

On motion of Lisa Brandl, seconded by Marcos Enriquez and duly carried by unanimous vote, the Meeting Minutes of June 7, 2012, were received and filed.

2. Approval of Successor Agency Item 4.1 of June 5, 2012: Mead Valley Library – Approval of Eastern Municipal Water Improvement District Petition for Annexation; Undisputed Item; In ROPS; \$998.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.1 of June 5, 2012, was approved as recommended.

3. Approval of Successor Agency Item 4.2 of June 5, 2012: Mission Plaza Improvement Project – Approval of Change Order No. 1 with Dalke and Sons Construction, Inc. for Demolition Services; Undisputed Item; In ROPS; \$25,316.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.2 of June 5, 2012, was approved as recommended.

4. Approval of Successor Agency Item 4.3 of June 5, 2012: Thermal Town Street Improvement Project – Approval of Change Order No. 1 with Hazard Construction Company and First Amendment to the Agreement with Krieger and Stewart; Undisputed Item; In ROPS; \$72,888.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.3 of June 5, 2012, was approved as recommended.

5. Approval of Successor Agency Item 4.5 of June 5, 2012: Romoland Beautification Project Phase II and III - Acceptance of Notice of Completion; Approval of Change Order No. 9 Extension of Time; Approval of Second Amendment to Consulting Services Agreement with Albert A. Webb Associates; Undisputed Item; In ROPS; \$65,716.

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On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.5 of June 5, 2012, was approved as recommended.

6. Approval of Successor Agency Item 4.2 of June 12, 2012: Mecca Boys and Girls Club – First Amendment to the Agreement with Holt Architects for Professional Services; Undisputed Item; In ROPS; \$37,639.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.2 of June 12, 2012, was approved as recommended.

7. Approval of Successor Agency Item 4.3 of June 12, 2012: Thermal Sheriff Station and Aviation Facility Project - Approval of the First and Second Amendments to the Agreement with Construction Testing and Engineering, Inc.; Approval of the Third Amendment to the Agreement between Construction Testing and Engineering, Inc. and the County of Riverside; and Approval of the Fourth Amendment to the Agreement between Mead and Hunt and the County of Riverside; Undisputed Item; In ROPS; \$115,000.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.3 of June 12, 2012, was approved as recommended.

8. Approval of Successor Agency Item 4.1 of June 19, 2012: Cabazon Civic Center Project – Approval of Change Order No. 6 with Doug Wall Construction; Approval and Authorization of Purchase Order #EDARC-EDA0003684 with Westgroup Designs, Inc.; Undisputed Item; In ROPS; \$154,447.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.1 of June 19, 2012, was approved as recommended.

9. Approval of Successor Agency Item 4.2 of June 19, 2012: Big League Dreams Perris Valley Project – Approval of Change Order No. 12 with Soltek Pacific Construction; Undisputed Item; In ROPS; \$150,000.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.2 of June 19, 2012, was approved as recommended.

10. Approval of Successor Agency Item 4.3 of June 19, 2012: Rubidoux Child Development Center – Approval of Contract for Installation of Gas Appurtenances with Southern California Gas Company; Undisputed Item; In ROPS; \$3,744.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.3 of June 19, 2012, was approved as recommended.

11. Adoption of Resolution No. 2012-004 and Approval of Successor Agency Item 4.4 of June 19, 2012: Adoption of July through December 2012 Administrative Budget for the Successor Agency to the Redevelopment Agency for the County of Riverside; \$794,215.

On motion of Rohini Dasika, seconded by Lisa Brandl and duly carried by unanimous vote, Resolution No. 2012-004 was Adopted and Successor Agency Item 4.4 of June 19, 2012: Adoption of the Administrative Budget was approved as recommended.

12. Approval of Successor Agency Item 4.5 of June 19, 2012: Approval of Legal Services Agreement with Meyers Nave APC to Serve as Legal Counsel to the Oversight Board.

On motion of Lisa Brandl, seconded by Marcos Enriquez and duly carried by unanimous vote, Successor Agency Item 4.5 of June 19, 2012, was approved as recommended.

13. Approval of Cancellation of July 5, 2012 Meeting.

On motion of Lisa Brandl, seconded by Marcos Enriquez and duly carried by unanimous vote, Cancellation of the July 5, 2012 Meeting was approved as recommended.

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

No Public Speakers

MEETING ADJOURNED TO: *Thursday, July 19, 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.