

MINUTES

OVERSIGHT BOARD FOR THE CITY OF RIVERSIDE AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE

**Wednesday, April 12, 2017, 11:30 a.m.
Art Pick Council Chamber, City Hall**

PRESENT: Chair Mike Gardner, Vice Chair Kevin Jeffries and Members Michael Fine, Charles Krieger, and Aaron Brown

ABSENT: Board Members Robyn DeHoog and Larry Paulsen

Chair Gardner called the Oversight Board meeting to order at 11:34 a.m., with all Members present except Board Members DeHoog and Paulsen.

ORAL COMMUNICATIONS FROM THE AUDIENCE

No oral comments were given at this time.

DEVELOPMENT DIRECTOR UPDATE

Development Director Ramirez updated the Board on the Consent Calendar items.

CONSENT CALENDAR

Motion was made by Vice Chair Jeffries and seconded by Member Charles Krieger that the Oversight Board approve all Consent Calendar items affirming the actions appropriate to each item. Motion carried unanimously.

QUITCLAIM DEED FOR RELINQUISHMENT OF UTILITY EASEMENT - 7027 CENTRAL - RESOLUTION

The Oversight Board (1) adopted a resolution authorizing execution of the Quitclaim Deed to Jones Holdings IV, LLC doing business as Jones Wholesale Lumber for the relinquishment of a public utility easement located at 7027 Central Avenue bearing APN's 189-160-015 and 032; and (2) authorized the Executive Director, or his designee, to take any and all actions including making minor and non-substantive modifications and execute the Quitclaim Deed, whereupon, the title having been read and further reading waived, Resolution No. 97 of the Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside Authorizing Execution of a Quitclaim Deed to Jones Holdings IV, LLC Doing Business as Jones Wholesale Lumber, for the Relinquishment of a Utility Easement Located at 7027 Central Avenue Bearing Assessor Parcel Numbers 189-160-015 And 032, was presented and adopted.

MINUTES

The minutes of the Oversight Board meeting of January 25, 2017, were approved as presented.

ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION AS REQUESTED BY BOARD MEMBERS

There were no future items to be considered.

The Oversight Board adjourned at 11:37 a.m.

Respectfully submitted,

DANA ROA
Deputy City Clerk