# Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency

3900 Main St. Riverside, CA 92522 (951) 826-5557

## **Agenda**

Meeting Date: Wednesday, December 14, 2016 Publication Date: Thursday, December 1, 2016

11:30 AM

**Art Pick Council Chamber** 

SPEAKER CARDS--If you wish to address the Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside, please complete and submit a speaker card to the City Clerk. Speaker cards can be found at the east entrance to the Art Pick Council Chamber and City Hall lobby. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The Oversight Board wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Oversight Board are available for public inspection in the Office of the City Clerk at www.engageriverside.com and in the binder located at the Concierge desk in the City Hall lobby while the meeting is in session.

CHAIR GARDNER CALLS MEETING TO ORDER

#### **PUBLIC COMMENT**

This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside. Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the City Clerk.

#### OVERSIGHT BOARD COMMUNICATIONS

2 Development Director update

### **CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered routine by the Oversight Board and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Oversight Board votes on the motion to adopt, Members of the Oversight Board or staff request specific items be removed from the Consent Calendar for separate action.

Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

A Resolution of the Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside approving a Purchase and Sale Agreement with Raincross Development Company, LLC, and Regional Properties, Inc., for \$60,000 and not-to-exceed \$5,000 for related title, escrow, and closing costs for the purchase of the property located at 3747 Mission Inn Avenue, identified as Assessor's Parcel Number 213-222-020 to facilitate development of the adjacent Stalder Building - Waive further reading (Ward 1)

Attachments: Report

Site Map
Resolution
Agreement

A Resolution of the Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside approving a Purchase and Sale Agreement with Pelican Communities, LLC, for \$1,450,000 and not-to-exceed \$10,000 for title, escrow, and miscellaneous closing costs for the purchase of the property located at 3575-3661 Merrill Avenue identified as Assessor's Parcel Numbers 225-140-001, -002, -003, -004, -005, and -006 to facilitate the construction of a mixed use multi-family housing and commercial development project - Waive further reading (Ward 3)

<u>Attachments:</u> Report

Resolution
Agreement

A Resolution of the Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside approving an 18-month Right of Entry Agreement with Tilden-Coil Constructors, LLC, for \$11,287.98 for the use of Successor Agency-owned vacant land located at 8717 Indiana Avenue bearing Assessor Parcel Number 233-140-017 - Waive further reading (Ward 5)

Attachments: Report

Resolution
Agreement

6 Minutes of August 10, 2016

Attachments: Minutes

7 Items for future Oversight Board consideration as requested by Board Members

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The next Oversight Board meeting is scheduled for 11:30 a.m. on Wednesday, January 25, 2017, in the Art Pick Council Chamber

> For live Webcast of the Oversight Board meeting: http://riversideca.legistar.com/Calendar.aspx or visit our website at www.engageriverside.com