

MINUTES

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

**Wednesday, February 14, 2018, 11:30 a.m.
Art Pick Council Chamber, City Hall**

PRESENT: Chair Mike Gardner, Vice Chair Kevin Jeffries, and Members Larry Paulsen and Aaron Brown

ABSENT: Board Members Mike Fine and Chuck Krieger

Chair Gardner called the Oversight Board meeting to order at 11:35 a.m., with all Members present except Board Members Fine and Krieger.

ORAL COMMUNICATIONS FROM THE AUDIENCE

No oral comments were given at this time.

DEVELOPMENT DIRECTOR UPDATE

Successor Agency Manager Dave Welch updated the Board on the Consent Calendar items.

CONSENT CALENDAR

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

AGREEMENT - RIVERSIDE COUNTY TRANSPORTATION COMMISSION - CONVEY AN EASEMENT - 3441 CENTRAL - RESOLUTION

The Oversight Board adopted a resolution approving the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside to convey an easement to Riverside County Transportation Commission in the amount of \$3,400 for a portion of Successor Agency-owned property located at 3441 Central Avenue bearing Assessor Parcel Numbers 225-173-028 and 225-173-031; whereupon, the title having been read and further reading waived, Resolution No. 102 of the Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside Approving an Agreement for Permanent Easement and Joint Escrow Instructions with Riverside County Transportation Commission for Property Located at 3441 Central Avenue Identified as Assessor Parcel Numbers 225-173-028 and 225-173-031 to Convey an Easement, was presented and adopted.

MINUTES

The minutes of the Oversight Board meeting of January 24, 2018, 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 11:39 a.m.

Respectfully submitted,

NANCY CRUNK
Deputy City Clerk