

MINUTES

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

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

PRESENT: Chair Mike Gardner, Members Aaron Brown, Mike Fine, and Chuck Krieger

ABSENT: Vice Chair Kevin Jeffries and Member Larry Paulsen

Chair Gardner called the Oversight Board meeting to order at 11:31 a.m., with all Members present except Vice Chair Jeffries and Member Paulsen.

ORAL COMMUNICATIONS FROM THE AUDIENCE

No oral comments were given at this time.

DEVELOPMENT DIRECTOR UPDATE

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

CONSENT CALENDAR

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

PURCHASE AND INSTALLATION OF SIX UMBRELLAS FOR SUCCESSOR AGENCY-OWNED CALIFORNIA TOWER COMMERCIAL BUILDING - 3737 MAIN STREET - RESOLUTION

The Oversight Board (1) adopted a resolution authorizing the purchase and installation of six umbrellas for the Successor Agency-owned California Tower commercial building located at 3737 Main Street, in an amount not-to-exceed \$86,709; and (2) authorized Inland Pacific Advisors to retain USA Shade and Fabric firm at a cost not-to-exceed \$82,580 for the installation of the new umbrellas and approve a project management payment of up to \$4,129 by the Successor Agency to pay Inland Pacific Advisors to oversee the installation of the umbrellas; whereupon, the title having been read and further reading waived, Resolution No. 103 of the Oversight Board for City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside Authorizing the Purchase and Installation of Six (6) New Umbrellas for the California Tower Commercial Building Located at 3737 Main Street, was presented and adopted.

MINUTES

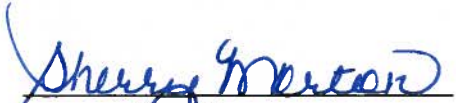
The minutes of the Oversight Board meeting of February 14, 2018, were approved as presented.

**ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION AS REQUESTED BY
BOARD MEMBERS**

There were no future items to be considered.

The Oversight Board adjourned at 11:38 a.m.

Respectfully submitted,



SHERRY MORTON
Assistant City Clerk