



MEMORANDUM

RIVERSIDE COUNTY EXECUTIVE OFFICE

Larry Parrish
County Executive Officer

June 5, 2007

TO: Nancy Romero
Clerk of the Board

FROM: Ken Mohr, Assistant CEO

RE: CONTINUANCE

Please continue the following items to June 26, 2007:

- RDA Resolution 2007-16 – Accept Conveyance of Real Property – Perret Park (4.2 – 05/15/07)
- Resolution 2007-3 Convey Real Property – Perret Park for Rehab. Purposes (13.1 – 05/15/07)

**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

612
(c)



FROM: Redevelopment Agency

SUBMITTAL DATE:
April 24, 2007

SUBJECT: RDA Resolution No. 2007-16 Intention to Accept Conveyance of Real Property Known as Perret Park - First Supervisorial District.

RECOMMENDED MOTION: That the Board of Directors:

- Approve RDA Resolution No. 2007-16 Intention to Accept Conveyance of Real Property Known as Perret Park by the Redevelopment Agency for the County of Riverside from the Riverside County Regional Park and Open Space District for Park Rehabilitation Purposes; and
- Authorize the Clerk of the Board to advertise pursuant to Section 6061 of the Government Code.

BACKGROUND: On March 15, 2005, the Board of Supervisors approved the sale of various parks that were previously part of the now defunct Ortega Trails Recreation and Park District to the Redevelopment Agency for the County of Riverside (Agency) to be rehabilitated. Upon completion of the rehabilitation, the Agency intends to transfer the parks to the County of Riverside by and through County Service Area 152-A for ongoing operation and maintenance.

The transfer of Perret Park was not part of the original transaction because it was owned by the Riverside County Regional Park and Open Space District, unlike the other three parks which were owned by the County of Riverside. It is appropriate that Perret Park be transferred now to accommodate the final rehabilitation of the Park. A companion item is on the Regional Park and Open Space District Agenda.

RZ:DL:TE:JP:kh

Robin Zimpfer
Robin Zimpfer
Executive Director

S:\RealProperty\Real Property\DIST\107-1-016.Fm11.doc

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	No

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: No

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature Jennifer Sargent *Jennifer Sargent*

MINUTES OF THE BOARD OF SUPERVISORS - REDEVELOPMENT AGENCY

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended scheduling the matter for June 12, 2007, at 9:00 a.m.

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None
Date: May 15, 2007
xc: RDA, COB...

Nancy Romero
Clerk of the Board
Nancy Romero
Deputy

Prev. Agn. Ref.: 3/15/05

District: 1

Agenda Number:

COUNTY COUNSEL

MAY 01 2007

Michael LeClack

Policy

Policy

Consent

Consent

Dep't Recomm.:

Per Exec. Ofc.:

BOARD OF DIRECTORS

COUNTY OF RIVERSIDE

RESOLUTION NO. 2007- 16

INTENTION TO ACCEPT CONVEYANCE OF REAL PROPERTY KNOWN AS PERRET PARK BY THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE FROM THE RIVERSIDE COUNTY REGIONAL PARK & OPEN SPACE DISTRICT FOR PARK REHABILITATION PURPOSES

BE IT RESOLVED, FOUND DETERMINED, AND ORDERED by four-fifths vote of the Board of Directors of the Redevelopment Agency for the County of Riverside in regular session assembled on May 15, 2007, pursuant to Health and Safety Code Section 33391, that on June 12, 2007, this Board intends to accept from the Riverside County Regional Park and Open Space District eight (8) parcels of land identified as Perret Park located in the Lakeland Village Area of the County of Riverside, State of California, further identified as Assessor's Parcel Numbers: 381-174-023, 381-174-024, 381-174-025, 381-174-026, 381-174-027, 381-174-053, 381-174-054 and 381-174-055, described in Exhibit "A" pages 1 and 2 attached hereto and made a part hereof (the "Park")

BE IT FURTHER RESOLVED, that pursuant to Public Resources Code Section 5540.6 the written agreement conveying the Park will provide for the continued use of the Park for park or open-space purposes.

BE IT FURTHER RESOLVED that the Executive Director of the Agency, or her designee is authorized to execute the necessary documents to accept the conveyance of the Park.

ADOPTED by Riverside County Board of Supervisors on May 15, 2007, by the following vote:

ROLL CALL:

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

NANCY ROMERO, Clerk of said Board

By  Deputy

FORM APPROVED
COUNTY COUNSEL

MAY 14 2007

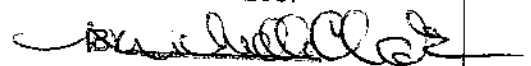


Exhibit "A"

Legal Descriptions

PARCEL 1:

ALL THAT PORTION OF LOT 5 IN BLOCK "D" OF THE RESUBDIVISION OF BLOCK "D" OF ELSINORE, AS SHOWN BY MAP ON FILE IN BOOK 6 PAGE 296 OF MAPS, SAN DIEGO COUNTY RECORDS, PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF LOT 1 OF COUNTRY CLUB HEIGHTS, LAKELAND UNIT, AS SHOWN BY MAP ON FILE IN BOOK 17 PAGE 52 OF MAPS, RIVERSIDE COUNTY RECORDS; SAID CORNER ALSO BEING IN THE SOUTHWESTERLY LINE OF SAID LOT 5;

THENCE SOUTH $53^{\circ} 31'$ EAST, ALONG THE SOUTHWESTERLY LINE OF SAID LOT 5, A DISTANCE OF 14 FEET TO THE MOST WESTERLY CORNER OF PARCEL 2, AS DESCRIBED IN DEED TO MELVILLE L. HALLER AND MARY AGNES HALLER, HUSBAND AND WIFE, RECORDED MARCH 25, 1964 IN BOOK 3647 PAGE 206 OF OFFICIAL RECORDS, RIVERSIDE COUNTY RECORDS; SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTHWESTERLY LINE, 84 FEET TO THE MOST WESTERLY CORNER OF THE NORTHWEST, 83.5 FEET OF THE SOUTHEAST, 167 FEET OF THE NORTHWEST, 495 FEET OF SAID LOT 5;

THENCE NORTH $36^{\circ} 30'$ EAST, ALONG THE NORTHWESTERLY LINE OF SAID NORTHWEST, 89.5 FEET TO THE NORTHEASTERLY LINE OF SAID LOT 5;

THENCE NORTH $53^{\circ} 30'$ WEST, ALONG SAID NORTHEASTERLY LINE, 84 FEET TO THE MOST NORTHERLY CORNER OF SAID PARCEL 2;

THENCE SOUTH $36^{\circ} 30'$ WEST, ALONG THE NORTHWESTERLY LINE OF SAID PARCEL 2, TO THE TRUE POINT OF BEGINNING.

PARCEL 2:

THE NORTHWEST 83.5 FEET OF THE SOUTHEAST, 167 FEET OF THE NORTHWEST, 495 FEET OF LOT 5 IN BLOCK "D" OF THE RESUBDIVISION OF BLOCK "D" OF ELSINORE, AS SHOWN BY MAP ON FILE IN BOOK 6 PAGE 296 OF MAPS, SAN DIEGO COUNTY RECORDS, WHICH LIES NORTHEASTERLY OF COUNTRY CLUB HEIGHTS, LAKELAND UNIT, AS SHOWN BY MAP ON FILE IN BOOK 17 PAGE 52 OF MAPS, RIVERSIDE COUNTY RECORDS.

PARCEL 3:

THE SOUTHEAST 83.5 FEET OF THE NORTHWEST, 495 FEET OF LOT 5 IN BLOCK "D" OF RESUBDIVISION OF BLOCK "D" OF ELSINORE, AS SHOWN BY MAP ON FILE IN BOOK 6 PAGE 296 OF MAPS, SAN DIEGO COUNTY RECORDS, WHICH LIES NORTHEASTERLY OF COUNTRY CLUB HEIGHTS, LAKELAND UNIT, AS SHOWN BY MAP ON FILE IN BOOK 17 PAGE 52 OF MAPS, RIVERSIDE COUNTY RECORDS.

381-174-023, 381-174-024, 381-174-025

Parcel 4:

PARCEL 2: THAT PORTION OF LOT 5 IN BLOCK D OF THE RESUBDIVISION OF BLOCK D OF ELSINORE, AS SHOWN BY MAP ON FILE IN BOOK 6, PAGE 296 OF MAPS, RECORDS OF SAN DIEGO COUNTY, CALIFORNIA, LYING NORTHERLY OF THE NORTHERLY LINE OF COUNTRY CLUB HEIGHTS, LAKELAND UNITE, AS SHOWN BY MAP ON FILE IN BOOK 17, PAGE 52 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA; EXCEPTING THEREFORE THE NORTHWESTERLY 495 FEET THEREOF.

381-174-026

Parcel 5:

Lot 17 of Country Club Heights Tract Lakeland Unit, in the County of Riverside, State of California, as per map recorded in Book 17, Page 52 of Maps, Riverside County Records.

381-174-027

Parcel 6:

Lot 18 of Country Club Heights Tract Lakeland Unit, in the County of Riverside, State of California, as per map recorded in Book 17, Page 52 of Maps, Riverside County Records.

381-174-053

Parcel 7 & 8

PARCEL 1: LOTS 33 AND 34 OF COUNTRY CLUB HEIGHTS, LAKELAND UNITE, AS SHOWN BY MAP ON FILE IN BOOK 17, PAGE 52 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

381-174-054, 381-174-055

