

916

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



FROM: Redevelopment Agency

SUBMITTAL DATE:
June 2, 2011

SUBJECT: Presentation of the 2011-2014 Lakeland Village/Wildomar Project Area Committee

RECOMMENDED MOTION: That the Board of Directors:

1. Adopt a finding, pursuant to paragraph 2 of subsection "d" of Section 33385 of the California Redevelopment Law ("CRL"), that all Lakeland Village/Wildomar Project Area Committee (PAC) Formation and Election Procedures were followed for the election that took place on May 18, 2011;
2. Deem the May 18, 2011 Lakeland Village/Wildomar PAC election valid, as of any challenges that were received by the County Clerk of the Board by June 2, 2011 were addressed and resolved; and,

(Continued)

Robert Field

Robert Field
Executive Director

**FINANCIAL
DATA**

Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

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

BY *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL

BY: *Anita C. Willis* DATE: 5-26-11

Policy ☒

Consent ☐

Dep't Recomm.: ☐

Policy ☒

Consent ☐

Per Exec. Ofc.: ☐

RECOMMENDED MOTION: (Continued)

3. Receive and file the presentation of the May 18, 2011 Lakeland Village/Wildomar PAC election results.

BACKGROUND:

On April 26, 2011, pursuant to Minute Order 4.3, the Board of Directors approved the use of the Lakeland Village/Wildomar Project Area Committee (PAC) Election and Formation Procedures (Procedures) that were adopted on December 15, 2009, with clarifications, for the May 18, 2011 Lakeland Village/Wildomar PAC election.

Pursuant to Section 12.1 of the procedures, Redevelopment Agency for the County of Riverside (RDA) staff held two pre-election informational meetings at the Mission Trail Library located in Wildomar, California. The first meeting was held on March 16, 2011 and the second meeting was held on April 6, 2011. At each meeting, the current PAC members and the rest of Lakeland Village/Wildomar community in attendance were advised the election meeting would be held on May 18, 2011 and the application deadline would be April 18, 2011.

In addition to the pre-election meetings held, a public notice was published in the Press Enterprise on March 1, 15, 22, 29, April 5, and April 15; and posted on the agency's website (per Section 11.2 of the Procedures). In addition, notices were posted throughout the Lakeland Village and Wildomar communities about the pre-election informational meetings, application deadline, and election meeting.

By the April 18, 2011 deadline, a total of seven applications were submitted to the RDA, either in person or by U.S. mail (as indicated in Section 14.2 of the Procedures). RDA staff assessed the validity of each application and verified all documentation submitted by each candidate as proof of eligibility in order to ensure that each applicant met the requirements pursuant to Section 13.0 of the Procedures. All seven applications were deemed complete and valid.

On May 18, 2011, the RDA conducted the election meeting at the Mission Trail Library pursuant to Section 15.0 of the Procedures. A total of seven candidates ran for election: five candidates in the category of Residential Owner-Occupant and two in the category of Community Organization. The five candidates in the category of Residential Owner-Occupant were elected pursuant to Section 15.5.2 of the Procedures, and the two candidates in the category of Community Organization were appointed pursuant to Section 11.3 of the Procedures. The May 18, 2011 Lakeland Village/Wildomar PAC Election Tally Sheet is included as Attachment A for reference. A total of seven seats in the PAC were filled, leaving a total of ten vacancies. The 2011-2014 Lakeland Village/Wildomar PAC Member Roster and Composition is presented to the Board as Attachment B.

(Continued on Page 3)

BACKGROUND: (Continued)

Furthermore, the frequency of the PAC meetings has changed from monthly to bi-monthly. As a result, additional clarifications to the procedures are required in order to reflect such change in the frequency. Therefore, the 2011-2014 PAC will convene on July 20, 2011.

On April 26, 2011, pursuant to Minute Order 4.3, the Board directed RDA staff to coordinate with the PAC members elected on May 18, 2011 to amend the Lakeland Village/Wildomar PAC Election and Formation Procedures and collectively agree on any amendments to such procedures, in preparation for Board approval. These efforts will begin after the July 20, 2011 PAC meeting.

RDA staff recommends that the Board adopt the finding, pursuant to paragraph 2 of subsection "d" of Section 33385 of the California Redevelopment Law ("CRL"), that all Lakeland Village/Wildomar Project Area Committee (PAC) Formation and Election Procedures were followed for the election that took place on May 18, 2011; deem the May 18, 2011 election valid; and receive and file the presentation of the Lakeland Village/Wildomar PAC election results.

Attachments:

Lakeland Village/Wildomar PAC Election Tally Sheet
2011-2014 Lakeland Village/Wildomar PAC Member Roster and Composition

Lakeland Village/Wildomar Project Area Committee (PAC)
Election Tally Sheet
May 18, 2011

Each voter may only vote for candidates within the same membership category

Residential Owner-Occupant (Vote for a maximum of nine (9) candidates)

<u>Candidate's Name</u>	<u>Address</u>	<u>Number of Votes</u>
Barbara Dye	33127 Dowman Street	
George Cambero	21584 Grand Avenue	
Harold Burgess	19665 Grand Avenue	
JoAnn McCracken	33040 Dowman Street	
Richard Heil	21592 Bundy Canyon Road	

Residential Tenant (Vote for a maximum of four (4) candidates)

<u>Candidate's Name</u>	<u>Address</u>	<u>Number of Votes</u>
None		

Business Owner (Vote for a maximum of two (2) candidates)

<u>Candidate's Name</u>	<u>Business Name</u>	<u>Number of Votes</u>
None		

"Pursuant to Section 33385(b)(6) of the CRL, community organizations shall be appointed by the newly elected PAC. The PAC shall appoint community organizations via vote by simple majority, subsequent to eligibility verification," (Lakeland Village/Wildomar Election and Formation Procedures, Section 11.3).

2011-2014 Lakeland Village/Wildomar Project Area Committee (PAC) Member Roster and Composition

	MEMBER NAME	CATEGORY
1	Richard Heil	Residential Owner-Occupant (W)
2	Harold Burgess	Residential Owner-Occupant (LV)
3	George Cambero	Residential Owner-Occupant (W)
4	Barbara Dye	Residential Owner-Occupant (LV)
5	JoAnn McCracken	Residential Owner-Occupant (LV)
6	Kami Sabetzadeh	Community Organization
7	Richard Estes	Community Organization

Therefore, the composition of the 2011-2014 PAC is as follows:

<u>Category</u>	<u>PAC Requirement</u>	<u>PAC Members</u>	<u>Vacancies</u>
Residential Owner-Occupant	9	5	4
Residential Tenant	4	0	4
Business Owner	2	0	2
Community Organization	<u>2</u>	<u>2</u>	<u>0</u>
TOTAL	17	7	10

Pursuant to Section 6.3 of the Lakeland Village/Wildomar Formation and Election Procedures, the newly elected PAC may fill in vacancies of up to nine (9) total members by majority vote.

THE PRESS-ENTERPRISE

3450 Fourteenth Street
Riverside CA 92501-3878
951-684-1200
951-368-9018 FAX

**PROOF OF PUBLICATION
(2010, 2015.5 C.C.P.)**

Press-Enterprise

PROOF OF PUBLICATION OF

Ad Desc.: Lakeland Village/Wildomar PAC Roste

I am a citizen of the United States. I am over the age of eighteen years and not a party to or interested in the above entitled matter. I am an authorized representative of THE PRESS-ENTERPRISE, a newspaper of general circulation, printed and published daily in the County of Riverside, and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court of the County of Riverside, State of California, under date of April 25, 1952, Case Number 54446, under date of March 29, 1957, Case Number 65673 and under date of August 25, 1995, Case Number 267864; that the notice, of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

05-02-11
05-09-11

I Certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date: May, 9, 2011
At: Riverside, California



EDA / PROJECT MGMT & REDEVELOPME

3403 TENTH ST., SUITE 400
ATTN: MELISSA LAM
RIVERSIDE CA 92501

Ad #: 10637564

PO #:

Agency #: _____

Ad Copy:

Roster of Official Candidates for the Lakeland Village/Wildomar Project Area Committee (PAC) May 18th, 2011 Election

CANDIDATE NAME	MEMBERSHIP CATEGORY
1 Richard Hall	Residential Owner-Occupant (W)
2 Harold Burgess	Residential Owner-Occupant (LV)
3 George Cambers	Residential Owner-Occupant (W)
4 Barbara Dye	Residential Owner-Occupant (LV)
5 JoAnn McCracken	Residential Owner-Occupant (LV)
6 Kami Sabetzadeh	Community Organization
7 Richard Estes	Community Organization

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