SUBMITTAL TO THE BOARD OF SUPERVISORS **COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: Supervisor John J. Benoit

SUBMITTAL DATE: February 7, 2012

SUBJECT: COMMITTEES, COMMISSIONS AND BOARDS ACTION

Committee or Board: Successor Agency Oversight Board

RECOMMENDED MOTION: The Board of Supervisors appoint members to the following Successor

Agency Oversight Boards:

Type of Nomination:

Public Member

Successor Agency

City of Cathedral City City of Coachella

City of Indio City of La Quinta

City of Palm Desert City of Rancho Mirage Member:

Stan Henry

Bob Marra Ben Godfrey

John Peña

Bill Carver

Patrick Pratt

BACKGROUND/APPOINTEE INFORMATION:

On December 29, 2011, the California Supreme Court delivered its decision in California Redevelopment Association v. Matosantos case, finding AB1x26 (Dissolution Act) constitutional and AB1x27 unconstitutional. The Dissolution Act dissolves redevelopment agencies and creates successor agencies (RDA) and oversight boards to continue to satisfy enforceable obligations of each former RDA, and administer the dissolution and wind down of each dissolved RDA.

The Oversight Board will supervise the activities of the Successor Agency. One of the seven members on this board is to be a public member appointed by the Board of Supervisors. I would like to recommend appointment of Stan Henry, Bob Marra, Ben Godfrey, John Peña, Bill Carver and Patrick Pratt to serve on the oversight boards for the respective cities listed above.

John J. Benoit, 4th District Supervisor

Prev.Agn.ref.

Dist. 4th