

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

336



FROM: Redevelopment Agency

SUBMITTAL DATE:
April 14, 2011

SUBJECT: Status Report on Lakeland Village/Wildomar Project Area Committee May 2011 Elections

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the use of the existing Lakeland Village/Wildomar Project Area Committee (PAC) Election and Formation Procedures adopted on December 15, 2009, with clarifications as shown below, to conduct the May 18, 2011 Lakeland Village/Wildomar PAC election; and
2. Direct the Redevelopment Agency for the County of Riverside (RDA) to coordinate with the PAC members elected on May 18, 2011 to amend the Lakeland Village/Wildomar PAC Election Procedures and collectively agree on any amendments to such procedures, in preparation for Board approval.

BACKGROUND: (Commences on Page 2)

Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	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:
County Executive Office Signature Jennifer L. Sargent

FORM APPROVED COUNTY COUNSEL
BY: ANITA C. WILLIS
DATE: 4-13-11
Departmental Concurrence

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

MINUTES OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: April 26, 2011
xc: RDA

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 4.7 of 1/25/11, 9.17 of 12/15/09, 4.4 of 12/13/04 **District:** 1 **Agenda Number:** 4.3

BACKGROUND:

On December 15, 2009, the Board of Directors conducted a public hearing and adopted the amended Lakeland Village/Wildomar Project Area Committee (PAC) Formation and Election Procedures, Minute Order 9.17. The procedures required the PAC to conduct elections every three years starting in November 2010. The November 2010 PAC election did not take place, therefore, on January 25, 2011, the Board directed RDA staff to coordinate with the existing PAC in order to determine an appropriate date to reconvene the PAC election meeting.

As a result, at the regularly scheduled PAC meeting held on January 19, 2011, PAC members, in coordination with RDA staff, scheduled the PAC Election Meeting (originally scheduled on November 17, 2010) for May 18, 2011.

During the discussion, concerns arose regarding the timing of the new election, how the new term limits apply to existing PAC members, and whether or not the proposed May election will be valid. RDA staff, after discussion with PAC members, has identified that the existing procedures should be amended in order to clarify and address the concerns of the PAC, as well as any other ambiguities found upon further review. However, due to time constraints, the existing procedures adopted on December 15, 2009 will be valid for the May 18, 2011 election with the following clarifications:

- Years of service to the PAC by any given PAC member who has served from the beginning of its formation and/or prior to the May 2011 PAC Election, are not to be counted against the new term limits stipulated in Section 8.6 of the formation procedures in the event such member is re-elected. Therefore, the term of all PAC members elected on May 18, 2011 will become effective on July 1, 2011, and this term will end on June 30, 2014;
- The timing specified under Section 11.1 of the election procedures, is herein acknowledged and clarified that due to unforeseen circumstances, events did not occur in this sequence. Section 11.1 states: "Elections will be conducted at the November PAC meeting;" and, "terms of the newly elected PAC members will become effective on January 1, the following year." Hence, for purposes of the current election, the election meeting will take place at the May 18, 2011 PAC meeting and the terms of the newly elected PAC members will become effective on July 1, 2011.

Once the May election takes place and the new PAC begins its term in July 2011, RDA Staff will work with the newly formed committee to obtain their input on amending the procedures, and collectively agree on any changes prior to presenting and recommending such changes to the Board.

RDA Staff recommends that the Board approve the use of the existing Lakeland Village/Wildomar Project Area Committee (PAC) Election and Formation Procedures to conduct the May 18, 2011 Lakeland Village/Wildomar PAC election; and direct the RDA to coordinate with the PAC members elected on May 18, 2011 to amend the Lakeland Village/Wildomar PAC Election Procedures and collectively agree on any amendments to such procedures, in preparation for Board approval.