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

916

In Current Year Budget:



FROM: Redevelopment Agency

June 2, 2011

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

RECOMMENDED MOTION: That the Board of Directors:

Current F.Y. Total Cost:

- 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.

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Policy

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Consent

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Consent

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Exec.

Robert Field
Executive Director

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DATA	Current F.Y. Net County Cost: Annual Net County Cost:	\$ 0 \$ 0	Budget Adjustmer For Fiscal Year:	ıt:	No 2010/1
COMPANION IT	TEM ON BOARD OF SUPERVISOR	RS AGENDA	: No		
SOURCE OF FU	JNDS: N/A			Position Deleted F	
				Requires	4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

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: June 14, 2011 xc: RDA. COB 170

Kecia Harper-Ihem
Clerk of the Board

Deputy)

Prev. Agn. Ref.: 4.3 of 4/26/11, 4.7 of 1/25/11, 9.17 of 12/15/09, 4.4 of 12/13/04

or a subject of the same

District: 1

Agenda Number

No

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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)

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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)

Candidate's Name	Address	Number of Votes
Barbara Dye	33127 Dowman Street	LHI IIII
George Cambero	21584 Grand Avenue	THI IH
Harold Burgess	19665 Grand Avenue	MH 1111
JoAnn McCracken	33040 Dowman Street	yet 1111
Richard Heil	21592 Bundy Canyon Road	JH 1111

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

Candidate's Name	Address	Number of Votes
None		

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

Candidate's Name	Business Name	Number of Votes
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:

Category	PAC Requirement	PAC Members	Vacancies
Residential Owner-Occupant	9	5	4
Residential Tenant	4	0	4
Business Owner	2	0	2
Community Organization	2	2	<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 Condidates for the Lakeland Village/Wildomar Project Area Committee (PAC) May 18th, 2011 Election

CANDIDATE NAME
Richard Hell
Harold Burgess
George Combero
Barbara Dye
JoAnn McCracken
Kami Sabetzadeh
Richard Estes

MEMBERSHIP CATEGORY
Residential Owner-Occupant (W)
Residential Owner-Occupant (LV)
Residential Owner-Occupant (LV)
Residential Owner-Occupant (LV)
Community Organization
Community Organization

5/2, 9