

**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

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Ashley, 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:** February 7, 2012  
**xc:** Supvr. Benoit, Board, Appointee, COB (2)

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

Prev.Agn.ref.

Dist. 4th

AGENDA NO.

**2.5**