

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



FROM: Supervisor John J. Benoit

SUBMITTAL DATE: February 28, 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 Board:

Type of Nomination: Public Member

Member:

City of Blythe	Mallory Sutterfield
City of Desert Hot Springs	Michael O'Keefe
City of Indian Wells	Ward Fredericks
City Of Palm Springs	David Ready

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 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 Mallory Sutterfield, Michael O'Keefe, Ward Fredericks, and David Ready 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 Stone, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley
Date: February 28, 2012
xc: Supvr. Benoit, Board, Appointee, COB (2)

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

2.16