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



FROM: Supervisor John J. Benoit

February 16, 2012

SUBJECT: COMMITTEES, COMMISSIONS AND BOARDS ACTIONS - Successor Agency

Oversight Boards

RECOMMENDED MOTION: That the Board of Supervisors appoint members to the following

Successor Agency Oversight Boards:

Type of Nomination: Board of Supervisors Appointees

Successor Agency	<u>Member:</u>
City of Blythe	John Aguilar
Cathedral City	John Aguilar
City of Coachella	John Aguilar
City of Desert Hot Springs	John Aguilar
City of Indian Wells	John Aguilar
City of Indio	Lisa Brandl
City of La Quinta	Heidi Marshall
City of Palm Desert	Lisa Brandl
City of Palm Springs	Heidi Marshall
City of Rancho Mirage	Heidi Marshall

BACKGROUND: 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.

(Continued)

Departmental Concurrence

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)

Deputy

Kecia Harper-Ihem

Prev. Agn. Ref.:

District: 4

Agenda Number:

EDA-00 b-F11a Formula (Rev. J/2004) Form 11 - Supervisor John J. Benoit

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BACKGROUND: (Continued)

The Oversight Board will supervise the activities of the Successor Agency. The appointments within this submittal concern those that the Board of Supervisors has authorization to appoint. I would like to recommend appointment of John Aguilar, Lisa Brandl and Heidi Marshall to serve on the oversight boards for the respective cities listed above as the Board of Supervisors appointee(s).