

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



FROM: Supervisor John Tavaglione and Supervisor John J. Benoit

SUBMITTAL DATE:
February 7, 2012

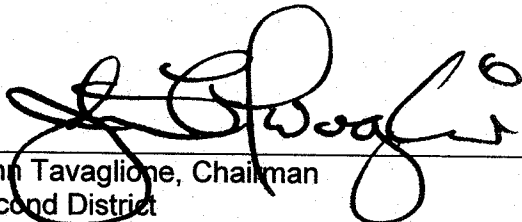
SUBJECT: Authorization and Approval of Resolution No. 2012-051, Appointing Applicable Members to the Riverside County Redevelopment Successor Agency Oversight Board

RECOMMENDED MOTION: That the Board of Supervisors:

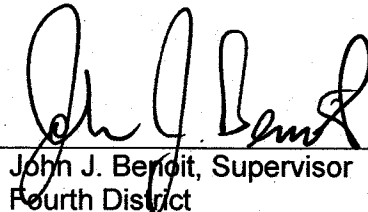
- 1) Authorize and approve Resolution No. 2012-051, Resolution Appointing Members to the Successor Agency Oversight Board, consisting of Lisa Brandl, Ed Sloman, and Rohini Dasika to the Oversight Board for Riverside County's Redevelopment Agency Successor Agency; and,
- 2) Authorize transmittal of notice of appointments under the Board of Supervisor's discretion to the Department of Finance by the Chairman.

BACKGROUND: The ruling by the Supreme Court of California issued on December 29, 2011, validated AB 1x 26, which dissolves Redevelopment Agencies effective February 1, 2011. The companion bill, AB 1x 27, was invalidated in the same ruling. Pursuant to California Health and Safety Code § 34179, each county successor agency shall have an oversight board comprised of seven members.

(Continued)



John Tavaglione, Chairman
Second District




John J. Benoit, Supervisor
Fourth District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Buster 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. Tavaglione, Supvr. Benoit, Board, Appointee's, COB

Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

3.3

Departmental Concurrence

BACKGROUND: (Continued)

The seven members shall be selected as follows:

- 1) One member appointed by the Board of Supervisors;
- 2) One member of the public appointed by the County Board of Supervisors;
- 3) One member representing employees of the former redevelopment agency appointed by the Chairman of the Board of Supervisors, from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time;
- 4) One member appointed by the largest special district by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to § 34188;
- 5) One member appointed by the County Superintendent of Education;
- 6) One member appointed by the Chancellor of the California Community Colleges; and,
- 7) One member selected by the largest city by acreage in the territorial jurisdiction of the former redevelopment agency;

The appointments within this submittal concern those that the Board of Supervisors has authorization to appoint: One member appointed by the Board of Supervisors, one member of the public appointed by Board of Supervisors, and one member representing employees of the former redevelopment agency appointed by the Chairman of the Board of Supervisors. This provides a total of three appointments under the Board of Supervisors' discretion.

If approved by the Board, Lisa Brandl, Managing Director of EDA, will serve as the Board appointee, Ed Sloman, Principal/Senior Vice President of KWC Engineers, will serve as a member of the public, and Rohini Dasika, Principal Development Specialist, will serve as a member representing employees of the former redevelopment agency. These appointments to the county's Successor Agency oversight board will meet the Board of Supervisors' appointment obligation. If approved, notice of the appointments will be sent by the Chairman of the Board to the Department of Finance.

RESOLUTION NO. 2012-051

**RESOLUTION APPOINTING MEMBERS TO THE SUCCESSOR AGENCY
OVERSIGHT BOARD**

WHEREAS, on June 29, 2011, Governor Brown signed two State of California Assembly Bills, ABX1 26 and ABX1 27, which, respectively, dissolved redevelopment agencies throughout the state of California, and created an alternative voluntary redevelopment program that would allow agencies to continue redevelopment activity by voluntarily making a payment to the state;

WHEREAS, on July 18, 2011, the California Redevelopment Association (CRA) and the League of California Cities (League) filed a petition which requested that the California Supreme Court (Court) overturn ABX1 26 and ABX1 27 on the grounds that the bills violated the California Constitution (*California Redevelopment Association v. Matosantos [Case]*);

WHEREAS, the Court heard oral arguments in the case on November 10, 2011;

WHEREAS, on December 29, 2011, the Court announced its decision to uphold ABX1 26 and strike down ABX1 27, thus eliminating redevelopment agencies;

WHEREAS, on January 10, 2012, the Board of Supervisors accepted the designation as Successor Agency for the Redevelopment Agency for the County of Riverside;

WHEREAS, pursuant to ABX1 26, Chapter 4, Section 34179, each successor agency shall have an oversight board composed of seven members;

WHEREAS, further pursuant to ABX1 26, Chapter 4, Section 34179, the Board of Supervisors may appoint members of the oversight board as follows:

- a) One member appointed by the County Board of Supervisors;

- b) One member of the public appointed by the County Board of Supervisors;
- c) One member of the former redevelopment agency appointed by the Chairman of the Board of Supervisors from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time; and

WHEREAS, the Board of Supervisors wishes to appoint members to the oversight board to the Successor Agency for the Redevelopment Agency for the County of Riverside.

NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED by the Board of Supervisors of the County of Riverside as follows:

Section 1. Appointment by the Board of Supervisors. The Riverside County Board of Supervisors appoints Lisa Brandl, Managing Director of the Economic Development Agency to the oversight board as a representative of the Board of Supervisors.

Section 2. Appointment of Public Representative. The Riverside County Board of Supervisors appoints Ed Sloman, Principal/Senior Vice President of KWC Engineers, to the oversight board as a representative of the public.

Section 3. Appointment of Employee Representative. The Chairman of the Riverside County Board of Supervisors appoints Rohini Dasika, Principal Development Specialist, to the oversight board as a representative of the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time.

Section 4. Effective Date. This resolution shall take effect as of February 28, 2012.

ROLL CALL:

Ayes: Buster, Tavaglione, Stone, and Benoit
 Nays: None
 Absent: Ashley

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM Clerk of said Board
 By _____ Deputy

COUNTY OF RIVERSIDE
 COUNTY CLERK
 BY: ANITA C. WILLIS
 DATE: 2-8-12