

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



FROM: Supervisor John J. Benoit

SUBMITTAL DATE:
February 16, 2012

**SUBJECT: COMMITTEES, COMMISSIONS AND BOARDS ACTIONS – Successor Agency
Oversight Board Hearing Location and Agenda Duties**

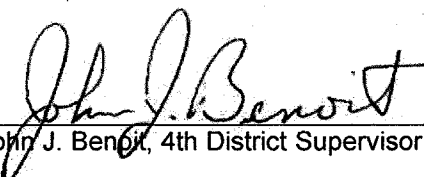
RECOMMENDED MOTION: That the Board of Supervisors:

1. Direct the Clerk of the Board to function as the Clerk and perform the duties associated with the Oversight Board to the Successor Agency for the County of Riverside Redevelopment Agency; and,
2. Direct that the Oversight Board meetings are held at the County Administration Center in Riverside.

Departmental Concurrence

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.


Because the Oversight Board meetings are held under the Brown Act per section 34179 (e) and (f) of the Health and Safety Code, I am recommending that the Clerk of the Board for the County of Riverside serves as the Clerk along with the related functions, such as minutes, agenda posting, etc. for the Oversight Board to the county's former redevelopment agency. I am also recommending that the Oversight Board meets at the County Administration Center when they hold their meetings, since it is the county seat and is a recognized meeting place for constituents to attend public meetings.


John J. Benoit, 4th District Supervisor

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. Benoit, Board, Appointee, COB (2)

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. Ref.:

District: ALL

Agenda Number:

3.75
EDA-0-b-F11a
Form 11a (Rev. 1/2004)