

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



FROM: Supervisor John J. Benoit

SUBMITTAL DATE: January 6, 2015

SUBJECT: COMMITTEES, COMMISSIONS AND BOARDS ACTION

Committee or Board: Successor Agency Oversight Board

RECOMMENDED MOTION: The Board of Supervisors appoint a member to the following Successor Agency Oversight Board:

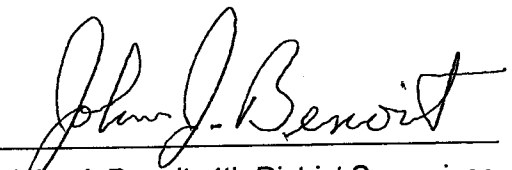
Type of Nomination: Public Member

Successor Agency:
City of La Quinta Terry Henderson

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 dissolved redevelopment agencies and created 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 supervises the activities of the Successor Agency. The public member of the City of La Quinta recently resigned and a replacement has been recommended. Terry Henderson is a resident of the city and has agreed to serve.


John J. Benoit, 4th District Supervisor


MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Benoit and Ashley
Nays: None
Absent: None
Date: January 6, 2015
xc: Supvr. Benoit, Board, Appointee, COB

Prev.Agn.ref.

Dist. 4th

Kecia Harper-Ihem
Clerk of the Board
By 
Deputy

AGENDA NO.

2-42