

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



ITEM  
4.1  
(ID # 5748)

**MEETING DATE:**

Tuesday, December 5, 2017

**FROM :** EXECUTIVE OFFICE:

**SUBJECT:** EXECUTIVE OFFICE: Presentation regarding the Consolidated Oversight Board formation. [\$0]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Schedule the presentation regarding the formation of the Consolidated Oversight Board.

**ACTION:** Consent

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Ashley, seconded by Supervisor Tavaglione and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Perez and Ashley  
Nays: None  
Absent: Washington  
Date: December 5, 2017  
xc: E.O

Kecia Harper-Ihem  
Clerk of the Board

By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$0	\$0	\$0	\$0
<b>NET COUNTY COST</b>	\$0	\$0	\$0	\$0
<b>SOURCE OF FUNDS:</b>			<b>Budget Adjustment:</b>	No
			<b>For Fiscal Year:</b>	17/18

**C.E.O. RECOMMENDATION:** [APPROVE]

**BACKGROUND:**

**Summary**

Per State legislation, all Oversight Boards in the County need to be consolidated into one Oversight Board. The Executive Office would like to give a presentation on the creation of a Consolidated Oversight Board pursuant to Health and Safety Code Section 34179 (j).

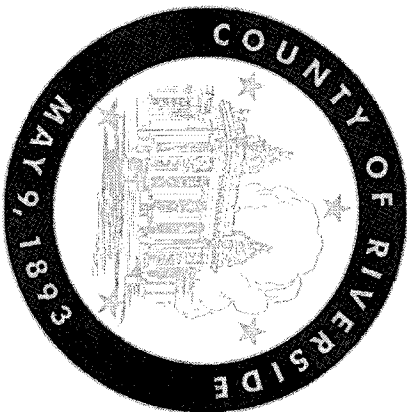
**Impact on Residents and Businesses**

No impact on residents and business

**Attachment:**

Powerpoint Presentation re: Consolidated Oversight Board formation

  
 Don R. Kent, Assistant CEO-County Finance Officer      11/22/2017



**Successor Agency to the  
Redevelopment Agency for the  
County of Riverside**

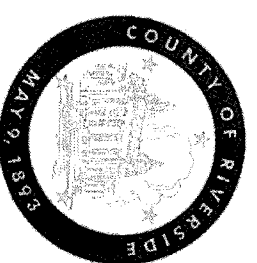
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**CONSOLIDATED OVERSIGHT BOARD**

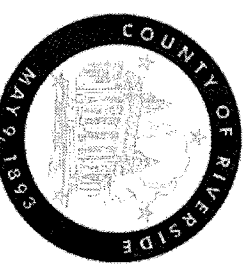


# Overview

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- ❖ Consolidated Oversight Board
- ❖ Staffing
- ❖ Timelines
- ❖ Members
- ❖ Board of Supervisors appointees
- ❖ Funding



# Consolidated Oversight Board

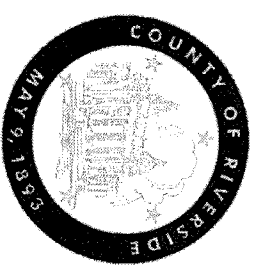
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Health and Safety Code Section 34179 (j), in part, states that:

Commencing on and after July 1, 2018, in each county where more than one oversight board was created by operation of the act adding this part, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department.

# Consolidated Oversight Board

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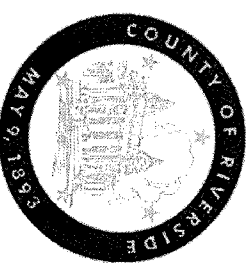
- Currently 25 existing Oversight Boards within the County of Riverside
- Commencing on and after July 1, 2018, the 25 Oversight Boards will be dissolved and there will be created a single Consolidated Oversight Board
- The Consolidated Oversight Board will oversee all successor agencies within the County.



# Staffing

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1. Pursuant to HSC Section 34179 (j), the Consolidated Oversight Board shall be staffed by:
  - County Auditor-Controller
  - County entity selected by the County Auditor-Controller
  - City within the County that the County Auditor-Controller select after consulting with department
2. County Auditor-Controller selecting the County Executive Office (EO) to staff the Consolidated Oversight Board
3. EO recommends the Board of Supervisors accept the County Auditor-Controller recommendation
4. Selection of EO will be presented to County Board of Supervisors for approval at a later date



# Timelines

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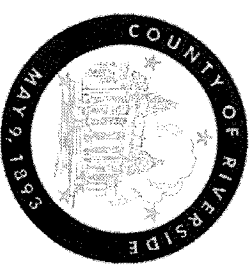
Dec 2017 – Consolidated Oversight Board appointments due to the ACO

2018 - Submission to the Board for approval:

- Resolution to dissolve the existing Oversight Board overseeing the County Successor Agency
- Action item selecting the County Executive Office to staff the Consolidated Oversight Board
- Memorandum of Understanding between the County Auditor-Controller, the County Executive Office and the Clerk of the Board relating to the operation of the Consolidated Oversight Board

July 1, 2018 – Activation of County Consolidated Oversight Board





## Members

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1. One member appointed by the County Board of Supervisors.
2. One member appointed by the City Selection Committee.
3. One member appointed by the Independent Special District Selection Committee.
4. One member appointed by the County Superintendent of Education.
5. One member appointed by the Chancellor of the California Community Colleges.
6. One member of the public appointed by the County Board of Supervisors.
7. One member appointed by the recognized employee organization representing the largest number of successor agency employees in the County.



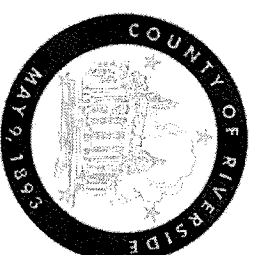
## **Board of Supervisors appointees**

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1. One member appointed by the County Board of Supervisors
2. One member of the public appointed by the County Board of Supervisors

The Governor may appoint individuals to fill any Oversight Board member position that has not been filled by July 15, 2018.

- HSC Section 34179 (k)



## Funding

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All costs are recovered from the Redevelopment  
Property Tax Trust Fund (RPETF)

- Health and Safety Code Section 34183



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# Questions and Answers