

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



ITEM
3.5
(ID # 6832)

MEETING DATE:
Tuesday, May 8, 2018

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Appointment of a Public Member to the County of Riverside Oversight Board (3.10 of April 24, 2018)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the nominees listed in Schedule A for consideration as the public member appointee to the County of Riverside Oversight Board pursuant to California Health and Safety Code Section 34179 (j); and
2. Appoint one member of the public to the County of Riverside Oversight Board pursuant to California Health and Safety Code Section 34179 (j).

ACTION: Policy

Ivan Chand, Deputy County Executive Officer 4/19/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Perez and duly carried, IT WAS ORDERED that the above matter is approved as recommended and appoint Tami Scott to the County of Riverside Oversight Board.

Ayes: Tavaglione, Washington, Perez and Ashley
Nays: Jeffries
Absent: None
Date: May 8, 2018
xc: EO, Appointee, COBma

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

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

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

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Pursuant to the Dissolution Act (i.e., ABx 1 26, AB 1484, and subsequent amendments), the 25 successor agencies to the former redevelopment agencies in the County of Riverside (County) each have their own oversight board overseeing the winding down of the affairs of each former redevelopment agency.

On July 1, 2018, pursuant to Health and Safety Code Section 34179 (j), one Countywide Oversight Board shall be in operation replacing the individual successor agency oversight boards. Pursuant to Health and Safety Code Section 34179 (j), the Countywide Oversight Board will have seven members and will 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 of Finance. On February 27, 2018, the County Board of Supervisors adopted Resolution No. 2018-037 selecting the County Executive Office to staff the Countywide Oversight Board.

One member of the Countywide Oversight Board shall be a member of the public appointed by the County Board of Supervisors. Proposed nominees are set forth in Schedule A attached. Countywide Oversight Board Membership is set forth below:

- (1) One member may be appointed by the county board of supervisors.
- (2) One member may be appointed by the city selection committee established pursuant to Section 50270 of the Government Code. In a city and county, the mayor may appoint one member.
- (3) One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Health and Safety Code Section 34188.
- (4) One member may be appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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- (5) One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
- (6) One member of the public may be appointed by the county board of supervisors.
- (7) One member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

Although Health and Safety Code Section 34179 (j) has never been applied or legally interpreted, based on a plain reading of its provisions, the dissolution of all existing oversight boards within the County and the creation of a single Countywide Oversight Board occurs by operation of law. As such, no formal action is required to effectuate dissolution of the existing board and creation of the new board, other than the appointment of new members.

The County's Countywide Oversight Board is officially named the "County of Riverside Oversight Board". Pursuant to Health and Safety Code Section 34187, the Countywide Oversight Board shall cease to exist when all successor agencies subject to its oversight have been formally dissolved.

Staff recommends that the County of Riverside Board of Supervisors accept the nominees set forth in Schedule A attached, and appoint one member of the public to the County of Riverside Oversight Board, pursuant to Health and Safety Code Section 34179 (j)(6).

Impact on Residents and Businesses

Selecting a member of the public to the County of Riverside Oversight Board will allow public representation and input in the various deliberations of the County of Riverside Oversight Board.


Donald Kent, Assistant CEO-County Finance Officer

4/30/2018


Gregory V. Priapos, Director County Counsel

4/30/2018

Schedule A
Nominees to the County of Riverside Oversight Board
Board Member (Member of the Public)

	Name of Nominee	District
1	John Zaitz	1st District
2	Tami Scott	4th District
3	Jamil Dada	5th District

TAMI E. SCOTT, MBA

72877 Dinah Shore Dr. Ste 103-239 • Rancho Mirage, CA 92270 •
Home: 760-324-3708 • Office: 760-770-0354 • tscott37@yahoo.com

Business, Finance & Organizational Management Executive

Entrepreneurial business executive with 30+ years of senior-level management experience and honors MBA directing business development divisions, sales organizations, business services/administrative functions and fiscal/general management of multi-location, multimillion-dollar operations (up to \$260MM+). Highly respected builder and leader of motivated, cohesive, and cross-functional teams, with consistent record of enhancing revenues, profits, performance, and market share for diverse-industry clients and employers. Highly motivated and able to leverage key strengths including:

- Possess excellent verbal/written communication skills; a powerful, engaging public speaking style; and the ability to distill complicated and substantive information and data in meaningful ways to lay persons.
- Over 30 years of broad-based management experience developing and directing general and financial operations, commercial and consumer lending divisions, sales and marketing departments, training/recruiting/hiring functions, and strategic planning endeavors. *Currently serves as Administrative Services Director and periodic Acting City Manager in the absence of the City Manager for the City of Cathedral City, CA.*
- Seasoned expertise fulfilling a variety of executive management positions, including CFO, Direct/Sr. VP of Finance, Regional VP of Business Development, General Partner/Fund Manager, VP/Director of Branch Operations, and District Sales Manager.

Key Knowledge & Skill Areas

Finance & Business: Accounting Systems & Methods • GAAP Standards • Financial Statements • Financial Analysis • Small Business Management • Budget Forecasting & Planning • Strategic Marketing & Market Analysis • P&L Management • Business Plans & Implementation • Resource Allocation • Startups & Divestitures • Corporate Re-engineering & Turnaround Management • Sales Management • Equity Capital • Banking & Investor Relations • Commercial & Residential Lending • Business Consulting • HR Generalist Affairs • Corporate Training • Classroom Instruction (*diverse subject matter encompassing sales, marketing, finance, analysis, lending/banking operations, and general business management*)

Professional Experience

CITY OF CATHEDRAL CITY — Cathedral City, CA — *City government with a population of 55,000*

Administrative Services Director / Risk Manager / CFO of Successor Agency to the Former Redevelopment Agency of Cathedral City/ Acting City Manager in the absence of the City Manager- 2003 to Present (15 years)

Selected as key member of city's executive management team, holding multifaceted leadership role and serving as primary advisor to city manager, city council, and city department/division heads on Finance, Risk Management, Management Information Systems, and RDA & Housing Successor Agency issues. Develop administrative and HR policies/procedures; prepare and administer City/RDA/CIP budgets; and devise debt, investment, and risk management strategies. Manage \$244MM in assets and direct finance department in functions including general accounting, payables, receivables, cash management, payroll, purchasing, and compliance reporting. Supervised HR/personnel affairs for a 190-member city staff, including oversight of recruitment, contract compliance, benefits administration, hiring, and training for all city departments to include police and fire departments; City's Representative in (5) Bargaining Unit Negotiations. From 2006-2012, I also oversaw Public Works and Facilities in addition to the duties previously outlined.

Key Accomplishments:

- **Since 2012-** In addition to my day-to-day obligations as Administrative Services Director, I was solely responsible for managing the dissolution of the former Redevelopment Agency of Cathedral City. Prepared and secured approval from the Department of Finance of the Long Range Property Management Plan (LRPMP); prepared and secured approval from the State Controller's Office ("SCO") and the Department of Finance ("DOF") for the Housing Asset Transfer; prepared three (3) Meet and Confer responses and met with DOF to secure approval of certain agreements on the Recognized Obligation Payment Schedule ("ROPS"); have disposed of 127 parcels owned by the former Redevelopment Agency without issue; initiated, completed and successfully secured the approval of DOF for the refunding of certain Tax Allocation Bonds ("TABS") to reduce the outstanding debt obligation thus increasing the pass-through of tax increment to the local taxing agencies; was appointed by the Mayor and have served as the employee representative on the Cathedral City Oversight Board since its inception 6 years ago. Directed the preparation of the bi-annual and now

TAMI E. SCOTT

annual submission of the ROPS to all applicable agencies and secured approval of same for 6 years. Simply put, I have been involved in and responsible for all facets of the dissolution process of the former Redevelopment Agency.

- **Leveraged strong financial acumen and proven strengths in communicating detailed information** to streamline the budget approval process subsequently securing unanimous city council approval of biennial budgets for the last 15 years. The city has been a recipient of the Government Finance Officers Association for Excellence in Financial Reporting since 2005 for its Comprehensive Annual Financial Report and since 2007 for its preparation of the city's biennial budget. The city had been unable to secure these awards prior to 2005.
- **Established mechanism to utilize idle funds** to reduce outstanding debt obligations.
- **Project Manager for the RFP process, vendor selection and construction of a Solar Carport System** on the city's parking structure in 2005 and then again in 2017 for the city's parking lot. Now, approximately 85% of civic center power needs are met via solar applications.
- **Lead member responsible for securing/assembling land for ultimate sale of 62 parcels of land** to the Agua Caliente Band of Cahuilla Indians for the future development of a gaming and entertainment facility in downtown Cathedral City.
- **Service as Staff Administrator of two Cathedral City movie theaters** to include a 14-plex and IMAX. I was directly involved in the transition of the 14-plex to its new owner as well as negotiated and closed the sale on the former IMAX building to CV Repertory Theater.
- **Identified what was otherwise non-discretionary funds to discretionary funds to meet the City's Maintenance of Effort** obligation that had not been met in the previous four years thus jeopardizing our Measure 'A' eligibility.
- **Implemented series of process and technology improvements**, citywide fixed asset system, and citywide infrastructure management system.
- **Spearheaded refunding procedures on several outstanding bond issues** to successfully recapture hundreds of thousands of dollars for the city's capital improvement program simply by enabling interest rates to be reduced.

ASCOT CAPITAL GROUP — Laguna Niguel, CA — *Private small business consulting firm.*

Owner / Business Consultant, 2000 to 2003 (full-time); 1993 to 2000 (part-time)

Engaged by diverse industry clients to provide a variety of general management consulting services, evolving practice into a specialty of meeting businesses capitalization needs through debt and equity financing. Built successful consulting firm from the ground up and fulfilled all phases of projects involving business/budgeting/strategic plan development, public/private financing, accounting and payroll policies/procedures/systems setup, treasury/cash management, marketing, HR training/development/department setup, creditor relations, risk management, and market analysis. **Key Accomplishments:**

- **Succeeded in managing various private placement offerings ranging from \$3MM to \$6MM** for clients across diverse vertical markets (apparel, diesel technology, oil and gas). Sourced and secured capital from venture, "angel" investor, and commercial/consumer lending sources and managed all funds and investor/banking relations.
- **Retained to provide visionary management and organizational development** for a variety of small to mid-size firms. Paved the way for strategic growth, financial health, and efficient operations. Assessed client operations and advised on improvements to controls, staffing, training, resource/asset reallocation, and administrative/reporting procedures.
- **Leveraged marketing expertise to propel above-target revenues** for both startup and established firms. Analyzed product offerings, evaluated buying influences, performed market/competitor research, and created promotional programs.
- **Raised \$6 million in capital** for key client to enable the mass production of patented technology with tremendous environmental benefit (80% reduction in emissions by tractor trailer trucks).
- **Performed strategic market analysis and established entire business infrastructure** for footwear manufacturer, with leadership role in the setup of fulfillment, inventory, and warehousing functions; development of business and marketing plans; calculation of financial forecasts and cost flow analysis; and design of HR structure.
- **Positioned apparel manufacturer for global expansion** through efforts that led to joint venture with major organization, negotiation of lucrative royalty agreement, establishment of business world risk insurance, and setup of overseas production line facility.
- **Uncovered internal embezzlement scheme during analysis of manufacturing client's records**, leading to successful prosecution of guilty parties. Subsequently implemented fail-safe checks and balances to restore operational controls.

SANWA BANK CA — Los Angeles, CA — *Bank with 80 branches and \$2.5B in assets, acquired by Bank of the West.*

Vice President of Business Development, 2000 • **Vice President / Branch Manager**, 1999 to 2000

TAMI E. SCOTT

Rapidly promoted to oversee launch of Business Development startup division, with charge to transform bottom-ranked region by expanding bank operations into business services sector. Responsible for commercial loan, investment services, and business account production across a 26-branch region. Designed and conducted training for all branch managers and business loan officers (75+ employees) on commercial loan issues. Formulated annual budgets, managed P&L, tracked capital spending, directed special promotions and field bonus/incentive plans, and set up lending guidelines and activities for all assigned branches. As **VP Branch Manager**, oversaw daily operations and resources for location with \$268MM in assets and directly supervised 15-member team of tellers, bank managers, financial consultants, and loan officers. **Key Accomplishments:**

- **Developed customized training curriculum** covering financial statement analysis, commercial lending issues, accounts receivable turnover, asset/liability evaluation, cash flow analysis, and target marketing. Taught twice-monthly classroom training sessions at all branches to groups of 28 to 75, completing a total of **250+ hours** of instruction.
- **Provided the instructional leadership and hands-on guidance that achieved a "worst-to-first" turnaround** for region. Trained regional sales force and branch management on marketing and financial issues that elevated region ranked in the bottom 10% company-wide to the **#1 region** within six-month span. **Training efforts resulted in:**
 - Increasing lending and investment production by **172%** and **124%**, respectively, and expanding customer base **128%**.
 - Exceeding first-year sales to attain **142%** of plan (with branch deposits averaging **116%** of plan).
 - Reducing branch expenses by an average of **8%** and increasing ROI on marketing spend by **12%**.
 - Growing commercial loan volume from near zero to **\$12MM** annually.

CALIFORNIA FEDERAL BANK — Huntington Beach, CA — *Third largest bank in CA, with 137+ branches. Acquired by Citibank.*

Vice President/ Branch Manager, 1998 to 1999

Supervised 35 staff, oversaw all aspects of branch operations, and managed \$180MM in assets, with full P&L and budget forecasting accountability. Implemented training and employee development programs for all employees across a broad range of topics. Additionally, served as primary financial advisor for branch, consulting with new and existing clients on various mutual fund and annuity investments. **Key Accomplishments:**

- **Transformed branch ranking from bottom 10% to Top 5 company-wide**, earning branch prestigious "Gold Award."
- **Designed and led weekly classroom cross-training programs** (ten per class) for all branch employees centered on marketing investment products, performing cost/benefit analysis, maximizing client ROI, and comparison and consultative sales techniques. Additionally, provided one-on-one coaching/instruction on client needs identification and cross-selling strategies. **Training efforts resulted in:**
 - Increasing profitability of customer relationships by **22%** (from 82% to 114%) within first six months of training.
 - Boosting branch sales production in business and consumer lending category by **130%**.
 - Adoption of training program and cross-selling campaign company-wide for establishment in all branches (100+).

T&R CONSULTING SERVICES — Orange, CA — *Financial consulting firm.*

Vice President of Finance, 1996 to 1998

Offered financial consulting services to small and medium-sized companies, providing client direction on activities including training and development, P&L statement preparation, cash flow management, workflow analysis, capital needs analysis, business plan preparation, HR allocation, inventory management, and balance sheet improvement. **Key Accomplishments:**

- **Instructed T&R sales reps on effective prospect presentation procedures** as company's primary business development trainer. Training efforts resulted in **doubling customer base**, with corresponding increase in sales volume.
- **Taught client financial and operational teams effective fiscal and general management principles**, winning strong customer accolades for quality, depth, and scope of instruction that strengthened customer bottom lines.

ASSOCIATES COMMERCIAL CORP. — Irving, TX — *Acquired by Citigroup in 2000.*

1989 to 1996

Assistant Branch Manager, 1994 to 1996 • **Operations Manager**, 1993 • **Area Sales Manager**, 1992 to 1993 • **Financial Analyst**, 1991 • **Credit Manager**, 1990 to 1991 • **Collection Manager**, 1989 to 1990 • **Management Trainee**, 1989

Earned series of fast-track promotions to progressively responsible management assignments culminating in Assistant Branch Manager post, with sole responsibility for the training and development of all branch employees (20 staff) and joint accountability for their supervision. Assisted in directing day-to-day operations and managing \$250MM in branch assets,

TAMI E. SCOTT

prepared credit approval write-ups to \$20MM for fleet customers, oversaw all branch collection department activities, and developed/administered vendor and dealer lending and incentive programs. **Key Accomplishments:**

- **Delivered substantial improvements to net operating income.** Consistently outperformed budgeted operating targets, with efforts recognized through repeated promotions and over 20 corporate awards and honors.
- **Minimized collection delinquency rate from 14% to 1%,** spurring request by senior management to revamp collections training company-wide. Created modular training program, student assessments, and 150-page training manual.
- **Trained all credit managers in region on intricacies of financial statement and risk analysis,** resulting in a pace-setting 25% increase in number of transactions successfully completed (without compromising quality of business).
- **Developed and led series of highly effective cross-training programs** that resulted in recruitment efforts by corporate training department to join this division.
- **Doubled district's sales production (from \$60MM to \$120MM per annum)** through personal business development efforts. Additionally, increased rate spread by **75 basis points** and business-lending penetration by **604%**.
- **Credited with effective P&L management** that reduced expenses **18%**, decreased losses (and loss reserves) by **88%**, and improved ROI by **86%** (from 2.2% to 4.1%). Earned audit score improvement from "Poor" to "Excellent" in six months.

Education & Credentials

NATIONAL UNIVERSITY — LaJolla, CA

Master of Business Administration, Major in Business Administration, Minor in Financial Management, GPA 3.78, 2000

Bachelor of Business Administration, Major in Business Administration, GPA 3.9, 1999

JEFFERSON COMMUNITY COLLEGE — Watertown, NY

Associate in Applied Science, Major in Business Administration, Minor in Economics, GPA 3.0, 1980

John Zaitz

30279 Clear Water Drive
Canyon Lake, Ca 92587
Home Phone: 951-244-2269
Cell Phone: 951-237-5273
Email: Zaitz.john@verizon.net

- 1966-1969 US Army, Military Police Officer
- 1963-2008 Automobile Club of Southern California
Various positions, including Auto Underwriting manager for 20 years
- 1993-2000 Board Member of the Canyon Lake Property Owners Association (POA).
Served as the POA Board President.
- 2000 -2008 Councilmember, City of Canyon Lake
Mayor in 2004-06
Board Member, PARSAC (Public Agency Risk Sharing Authority of Ca)
Board Member, Riverside Conservation Authority
Board Member, League of Cities Community Development Committee
Board Member, WRCOG (Western Riverside Council of Government)
- 2011 President of the Board, Canyon Lake Chamber of Commerce
- 2015-2016 Councilmember, Canyon Lake City Council (Appointed)
Board Member, RTA (Riverside Transportation Authority) Board
Board Member, City of Canyon Lake Admin and Finance Committee

Awards/Training/Other

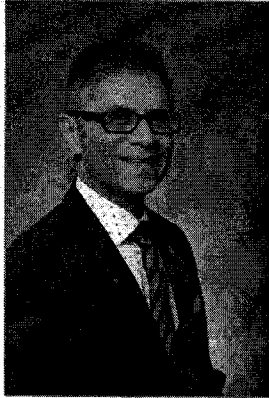
Received the CPCU (Chartered Property and Casualty Underwriter) designation in 1975 and was President of the Los Angeles Chapter in 1988

Canyon Lake Chamber of Commerce Citizen of the Year in 2001

Participated in the League of Cities Mayors and Council Members Academy and received their:

Basic Leadership in 2003, Advanced Leadership 2004, and Leadership in Action 2006

Resident of Riverside County since 1989



Jamil Dada

Champion for Justice 2017

As one of our distinguished community leaders, Jamil Dada wears many hats. He is the Vice-President of Investment Services for Provident Bank, Riverside County's largest community bank. His two biggest priorities are our nation's Workforce and its Military, and that work frequently takes him to Sacramento and Washington, DC where he is routinely at the table with key Congressional and Senate leaders, and also with the Department of Labor and Administration Officials.

He is a long-time member and Chairman of the Riverside County Workforce Development Board (WDB). As a gubernatorial appointee, first by Governor Arnold Schwarzenegger and then by Governor Jerry Brown, he has been a member of the California Workforce Development Board (CWDB) since 2004 where he served as Chairman for two years. He is a Board Member of the National Association of Workforce Boards (NAWB) where he also served as Chairman for two years.

He also serves on several Boards and Commissions related to March Air Reserve Base, the nation's oldest and largest military reserve base; the most prominent being President of the March Field Air Museum, and Air Force Reserve Command recently appointed him 2017 Air Mobility Command Civic Leader. As an immigrant from Pakistan, he is very proud of his United States citizenship, which drives his support for the military. He is very passionate about base joint use efforts, working to bring good jobs to former base surplus land.

He serves many roles at the Riverside Community College District, where he is a Past Chairman of the District's Foundation. Jamil is also a Past Chairman of the Moreno Valley Chamber of Commerce and Vice President of the Community Assistance Program (a food pantry). He is the Chairman of the March Joint Powers Authority's (JPA) Redevelopment Oversight Committee. His proudest community affiliation is his long-time membership in the Rotary Club of Moreno Valley.

In March 2006, he was invited by then Secretary of the Air Force to spend a week at the Air War College at Maxwell Air Force Base in Montgomery, Alabama. On July 4th, 2006, he had the privilege of taking a two-hour flight in a formation of U.S. Air Force F-16 Fighter Jets performing Independence Day Parade fly-by's in Southern California.

In May 2014, the Board of Supervisors of Riverside County unanimously renamed the County's Annual Youth Award Ceremony the "Jamil Dada Character Excellence Youth Award Ceremony."

He and his wife Jonnie have two daughters and one grandson.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3-10
(MT6832)

On motion of Supervisor Ashley, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Executive Office regarding Appointment of a Public Member to the County of Riverside Oversight Board is continued to Tuesday, May 8, 2018 at 9:00 a.m. or as soon as possible thereafter.

Roll Call:

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
Nays: None
Absent: None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on April 24, 2018 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: April 24, 2018
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

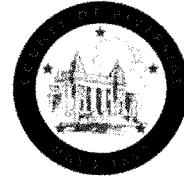
(seal)

By:  Deputy

AGENDA NO.
3-10

xc: EO, COB

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



ITEM
3.10
(ID # 6832)

MEETING DATE:

Tuesday, April 24, 2018

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Appointment of a Public Member to the County of Riverside Oversight Board

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accepts the nominees for public member to the County of Riverside Oversight Board listed in Schedule A;
2. Appoint one public member and up to two alternate members of the public to the County of Riverside Oversight Board.

ACTION: Policy

A handwritten signature in black ink, appearing to read "Ivan Chand", is written over a horizontal line.

Ivan Chand, Deputy County Executive Officer 4/19/2018

MINUTES OF THE BOARD OF SUPERVISORS

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

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

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Pursuant to the Dissolution Act (i.e., ABx 1 26, AB 1484, and subsequent amendments), 25 successor agencies to the former redevelopment agencies in the county of Riverside are to wind down the affairs of the redevelopment agencies in accordance with the direction of each successor agency's oversight board;

Pursuant to Health and Safety Code Section 34179 (j), commencing on and after July 1, 2018, the County of Riverside shall have one consolidated oversight board staffed in the manner specified in Health and Safety Code Section 34179 (j);

Although HSC Section 34179 (j) has never been applied or legally interpreted, based on a plain reading of its provisions, the dissolution of all existing oversight boards within the County and the creation of a single consolidated County oversight board automatically occurs by operation of law. As such, no formal action is legally required to effectuate such dissolutions and subsequent consolidation, other than the selection of members as set forth in subsections (j)(1) through (j)(7) of HSC Section 34179.

As provided in subsection (j)(6), one member of the public may be appointed by the county board of supervisors. Staff recommends that the County of Riverside Board of Supervisors accept the nominees submitted in Schedule A and appoints one member and two alternate members to the County of Riverside Oversight Board.

Pursuant to HSC Section 34179 (c), members of the County of Riverside Oversight Board shall serve without compensation or reimbursement for expenses. As provided in HSC Section 34179 (g) states that each member of the oversight board shall serve at the pleasure of the entity that appointed such member.

Pursuant to HSC Section 34179 (k), in the event an oversight board member position is not filled by July 15, 2018, the Governor may appoint an individual to fill the vacant position.

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

Impact on Residents and Businesses

Selecting a member to represent the public to the County of Riverside Oversight Board will allow representation from the public in the various deliberations of the Oversight Board.