

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-1

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF
SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY
ADOPTING ROSENBERG'S RULES OF ORDER FOR
PARLIAMENTARY PROCEDURE.

WHEREAS, the former Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego (City); and

WHEREAS, in accordance with Assembly Bill x1 26 (AB 26), the Former RDA dissolved as of February 1, 2012, at which time the City of San Diego, solely in its capacity as the designated successor agency to the Former RDA (Successor Agency), assumed the Former RDA's assets and obligations; and

WHEREAS, AB 26 provides for the appointment of a seven-member oversight board (Oversight Board) with specific duties to approve and direct certain actions of the Successor Agency pursuant to California Health and Safety Code sections 34180 and 34181; and

WHEREAS, California Health and Safety Code section 34179(e) confirms that the Oversight Board is a local entity for purposes of the Ralph M. Brown Act, set forth at California Government Code sections 54950 et seq.; and

WHEREAS, California Health and Safety Code section 34179(e) further confirms that a majority of the total membership of the Oversight Board (i.e., 4 of the 7 members) shall constitute a quorum for the transaction of business and that a majority vote of the total membership of the Oversight Board (i.e., 4 votes) is required for the Oversight Board to take action on any matter; and

WHEREAS, the Oversight Board desires to adopt rules of procedure for the general operation of all meetings of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. Rosenberg's Rules of Order, Revised 2011 Edition (Rules of Order) shall be used for the Oversight Board's parliamentary procedure. A copy of the Rules of Order shall be filed in the Oversight Board's records with the City Clerk for the City of San Diego as Document No. D-_____.

2. To the extent that there is any conflict between the provisions of AB 26 and the Rules of Order, the provisions of AB 26 shall prevail.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on April 25, 2012, by a unanimous vote of 6 to 0, with Board Member Ron Roberts absent.



Chair, Oversight Board