

ITEM 4

**OVERSIGHT BOARD FOR CITY OF SAN DIEGO
REDEVELOPMENT SUCCESSOR AGENCY**

DATE OF ISSUANCE: 04/20/2012

SUBJECT: Election of Chair and Vice-Chair

CONTACT/PHONE NUMBER: David Graham /236-6980

DESCRIPTIVE SUMMARY OF ITEM:

Elect one member to serve as Chair and elect one member to serve as Vice-Chair of the Oversight Board to the Successor Agency. The Successor Agency staff will open and close nominations to the Oversight Board for the election of the Chair. Votes will be cast for the nominee(s) by roll call vote. The nominee receiving a majority vote will be elected Chair. The Chair will then call for nominations for the election of a Vice-Chair and votes will be cast by roll call vote. The names of the Chair, Vice-Chair, and the members of the Oversight Board will then be transmitted to the State Department of Finance ("DOF").

STAFF RECOMMENDATION:

1. Successor Agency staff will call for nominations of the Chair and a vote will follow.
2. Chair will call for nominations of the Vice-Chair and a vote will follow.
3. Adopt resolution to:
 - a. Name the Chair of the Oversight Board
 - b. Name the Vice-Chair of the Oversight Board
 - c. Cause the Successor Agency to forward a copy of the resolution to the County Auditor-Controller, State Department of Finance, and State Controller's Office

BACKGROUND:

AB 26 requires that by May 1, 2012 the name of the Chair of the Oversight Board be transmitted to the DOF. In addition to the election of Chair, it is recommended that a Vice-Chair be elected to preside over meetings in the absence of the Chair. A majority of the total membership of the Oversight constitutes a quorum (four members) for the transaction of business. Given the lack of a Chair or Vice-Chair, it is recommended that the Successor Agency staff open and close nominations to the Oversight Board for the election of Chair. Votes will be cast for the nominee(s) by roll call vote. The nominee receiving a majority vote will be elected as Chair. The Chair will then call for nominations for the election of a Vice-Chair and votes will be cast by roll call vote. The names of the Chair, Vice-Chair, and the members of the Oversight Board will then be transmitted to DOF.

David Graham
Office of the Mayor
Originating Department

Jay Goldstone
Chief Operating Officer

OVERSIGHT BOARD RESOLUTION NUMBER OB-_____

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF
SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY
AFFIRMING THE ELECTION OF THE CHAIR AND THE
VICE-CHAIR OF THE OVERSIGHT BOARD.

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, the initial members of the Oversight Board include: (i) Supervisor Ron Roberts and Peter Q. Davis, the two appointees of the County Board of Supervisors; (ii) Mark Nelson and Michael Zucchet, the two appointees of the Mayor; (iii) Dr. Bonnie Dowd, the appointee of the Chancellor of the California Community Colleges; (iv) Andra Donovan, the appointee of the County Superintendent of Education; and (v) Maureen Stapleton, the appointee of the San Diego County Water Authority in its capacity as the largest special district by property tax share; and

WHEREAS, the members of the Oversight Board in attendance at the initial meeting of the Oversight Board, held on April 25, 2012, have been sworn in as public officials; and

WHEREAS, during the initial meeting of the Oversight Board, the Chair and the Vice-Chair have been selected by majority vote of the Oversight Board; and

WHEREAS, it is anticipated that the Chair will preside over all meetings of the Oversight Board and that the Vice-Chair will carry out the Chair's role in the event of the Chair's absence or recusal from discussion of a particular matter; and

WHEREAS, any future change in the identity of the Chair or the Vice-Chair shall be confirmed by majority vote of the Oversight Board.

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

1. The Chair of the Oversight Board is _____.
2. The Vice-Chair of the Oversight Board is _____.
3. The Successor Agency shall cause a copy of this Resolution to be forwarded to

the San Diego County Auditor-Controller, the State Department of Finance, and the State Controller's Office.

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4. The Successor Agency shall cause the identity of the Oversight Board appointees to be posted on the Successor Agency's website, with an indication of which appointees are serving as the Chair and the Vice-Chair.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on _____, 2012.

Chair, Oversight Board

ATTEST:

ELIZABETH S. MALAND
City Clerk, City of San Diego

By: _____
Deputy City Clerk