

ITEM 5

OVERSIGHT BOARD FOR CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY

DATE OF ISSUANCE: 04/20/2012

SUBJECT: Organization of the Board

CONTACT/PHONE NUMBER: David Graham /236-6980

DESCRIPTIVE SUMMARY OF ITEM:

This action will designate an official contact for the Department of Finance, provide discussion regarding legal council, and an identification of future meetings times for the Oversight Board.

Included in the action is the approval of a resolution to:

1. Designate the initial Oversight Board Contact to be David Graham, Deputy Policy Director in the Office of the Mayor of the City of San Diego.
2. Recognize the Mayor may designate an Oversight Board Contact at any time in the future by providing written notice to all members of the Oversight Board or by causing the Oversight Board to be notified verbally during a scheduled public meeting of the Oversight Board.
3. Require the Oversight Board Contact to promptly notify the DOF of the designation and shall provide his/her telephone number and email contact information to the DOF.

STAFF RECOMMENDATION:

1. Approve resolution
2. Discuss legal counsel
3. Discuss future meeting times

BACKGROUND:

Provisions of AB 26 require that all meetings of the Oversight Board be noticed and held in accordance with the Ralph M. Brown Act. All agendas and proposed actions of the Oversight Board are to be posted on the Successor Agency website for public review. These actions are not effective for three business days, pending review by the Department of Finance. If the DOF exercises its right to review the action, it then has ten days to approve the action or return it to the Oversight Board of reconsideration. The Oversight Board may then reconsider the item, which does not become effective until approval by the DOF. In order to facilitate this communication with the DOF, AB 26 requires the Oversight Board to designate an official contact.

The administration of the Successor Agency is carried out by the Office of the Mayor, pursuant to the policies and procedures adopted by the City Council in its role as the Successor Agency governing board on February 28, 2012. This action today will provide an initial designee from the Office of the Mayor. In consideration of staff changes, the designee of the Mayor may need to be changed. This action provides for written notification to the Oversight Board if a new designee is assigned by the Mayor or notification at a regularly scheduled public meeting of the

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Oversight Board. Upon notification, the Oversight Board Contact will provide the DOF with all relevant contact information.

In addition to the action item, this item provides for discussion on potential legal counsel as well as future meetings times for the Oversight Board regularly scheduled meetings.

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
DESIGNATING THE SUCCESSOR AGENCY'S POINT OF
CONTACT FOR COMMUNICATIONS WITH THE STATE
DEPARTMENT OF FINANCE.

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, AB 26 requires the Oversight Board to designate an official (Oversight Board Contact) to engage in communications with the State Department of Finance (DOF) regarding any review of the Oversight Board's actions.

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

1. The Mayor's initial designee for Oversight Board Contact shall be David Graham, Deputy Policy Director in the Office of the Mayor of the City of San Diego (Mayor).
2. The Mayor may assign a new designee to serve as the Oversight Board Contact at any time in the future by providing written notice to all members of the Oversight Board or by

causing the Oversight Board to be notified verbally during a scheduled public meeting of the Oversight Board.

3. The Oversight Board Contact shall promptly notify the DOF regarding this designation and shall provide all necessary contact information, including telephone number and e-mail address, to the DOF.

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