



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager's Office
Intergovernmental and Public Affairs



DATE: February 21, 2012
BOARD MEETING DATE: February 28, 2012
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: John L. Maltbie, County Manager
SUBJECT: Appointments to Redevelopment Oversight Boards

RECOMMENDATION:

Approve appointments to the Oversight Boards for Successor Agencies to the thirteen dissolved redevelopment agencies in the County in accordance with ABx1 26.

BACKGROUND:

Pursuant to ABx1 26 and the California Supreme Court's *Matosantos* decision, all redevelopment agencies (RDAs) in the State were dissolved effective February 1, 2012. As of that date, each of the thirteen RDAs in San Mateo County were succeeded by "Successor Agencies" for the purpose of winding down the former RDAs' affairs.

In San Mateo County, Oversight Boards must be formed to oversee the Successor Agencies winding down the affairs of each of the following former RDAs: Belmont, Brisbane, Daly City, East Palo Alto, Foster City, Menlo Park, Millbrae, Pacifica, Redwood City, San Bruno, San Carlos, San Mateo, and South San Francisco. ABx1 26 provides that the County may nominate two members of each Oversight Board, at least one of whom must be a "member of the public."

DISCUSSION:

Pursuant to ABx1 26, each Successor Agency shall be overseen by a seven-member "Oversight Board." Each seven member board shall consist of individuals appointed by: the County Board of Supervisors (2 members); the mayor of the RDA's sponsoring city (1 member); the County Board of Education (1 member); the Chancellor of California Community Colleges (one member); the largest special district taxing entity (one member); and member appointed by the mayor to represent the employees of the former RDA from the employee organization representing the largest number of RDA employees, if any (one member).

Pursuant to ABx1 26, each Oversight Board member serves at the pleasure of the entity

that appointed such member or until July 1, 2016, when each of the thirteen Oversight Boards within the County shall be dissolved and replaced with a single countywide Oversight Board.

With the assistance of the County Counsel's office, this office contacted potential nominees, each of whom was identified for his or her prior experience with the redevelopment process, financial or accounting background, or other experience deemed relevant to the RDA dissolution process.

Should your Board approve the nominees identified on Attachment A, our office will contact the various other entities entitled to nominate members to the Oversight Boards in order to determine if a quorum of members has been appointed so that meetings can be scheduled.

Presently, our office is awaiting confirmation from nominees for the public member appointment to the following Oversight Boards: East Palo Alto, Menlo Park, and Pacifica. We anticipate such confirmation shortly and will bring such appointments before your Board at the next regularly scheduled meeting.

FISCAL IMPACT:

The appointment of members to oversight boards should have no direct fiscal impact on the County because all administrative costs associated with the oversight boards are the responsibility of the successor agencies.

Attachment A

Successor Agency	County Member	Public Member
Belmont	Mary McMillan	Chris Bohl
Brisbane	Jim Porter	Paul Scannell
Daly City	Peggy Jensen	Michael Crilly
East Palo Alto	Reyna Farrales	To Be Determined
Foster City	Mary McMillan	Dick Bennett
Menlo Park	Reyna Farrales	To Be Determined
Millbrae	Peggy Jensen	Jim Fox
Pacifica	Dave Holland	To Be Determined
Redwood City	Dave Holland	Mike Roberts
San Bruno	Peggy Jensen	Julie Baigent
San Carlos	Michael Barber	Paul Scannell
San Mateo	John Maltbie	Russ Stanaland
South San Francisco	Reyna Farrales	Paul Scannell