



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: September 16, 2014
Board Meeting Date: September 30, 2014
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Appointment to the Cities of Foster City and Pacifica Redevelopment Agency Oversight Boards

RECOMMENDATION:

Approve the appointment of Michael Callagy, Deputy County Manager to the Oversight Board for the Successor Agencies to the dissolved Redevelopment Agencies for the cities of Foster City and Pacifica.

BACKGROUND:

Pursuant to ABx1 26, all Redevelopment Agencies (RDAs) in the State were dissolved effective February 1, 2012. As of that date, each of the 13 RDAs in San Mateo County were succeeded by "Successor Agencies" for the purpose of winding down the former RDAs' affairs.

In the cities of Foster City and Pacifica, Oversight Boards were formed to oversee the Successor Agencies' winding down of the affairs of each of the former RDAs. 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." On February 25, 2014, the Board of Supervisors appointed a "County Member" to the Oversight Board of the Successor Agency of the dissolved RDA for the cities of Foster City and Pacifica. The County Member for the cities of Foster City and Pacifica RDA Boards is now stepping down, and a new County Member must be appointed. The County Manager's Office requests that the Board of Supervisors approve of the appointment of Michael Callagy, Deputy County Manager, to the City of Foster City Oversight Board and the City of Pacifica Oversight Board.

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FISCAL IMPACT:

This action has no Net County Cost.