

**J. Matthew Carroll**

Assistant County Executive Officer

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Assistant County Executive Officer/  
Labor Relations & Strategic Development

April 24, 2012

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, CA 93009

**SUBJECT:**            **Approve the Public Member Appointments to the Oversight Boards of the Successor Agencies to the Former Redevelopment Agencies within the County of Ventura Pursuant to Health and Safety Code Section 34179(a)(6)**

**RECOMMENDATION:**

Receive the recommendations of the County Executive Office and appoint the following individuals to the Oversight Boards of the Successor Agencies to the former Redevelopment Agencies within the County of Ventura as the public members pursuant to Health and Safety Code section 34179(a)(6) as follows:

- a. Appoint Edward McCombs to the Oversight Board of the Successor Agency to the former City of Ventura redevelopment agency.
- b. Appoint Dale Dean to the Oversight Board of the Successor Agency to the former City of Oxnard redevelopment agency.

**FISCAL/MANDATES IMPACTS:**

Minimal

**DISCUSSION:**

On March 13, 2012, your Board was presented with a report detailing ABx1 26 Oversight Board membership and duties. Additionally, our office requested direction on the process for recommending and making appointments to the oversight boards. Upon review of the report and discussion of the process for appointment,

direction was given to our office to work with your Board's staff on identifying those individuals with the qualifications to serve. There are a total of 36 appointments required to cover the County's 12 successor agencies (Exhibit 1).

As discussed during the presentation, the court revised deadline for forming and reporting membership of the Oversight Boards to the State Department of Finance (DOF) is May 1, 2012. With this deadline in mind and the understanding that each oversight board may not begin to give direction to the successor agency until four members have been appointed, on March 27, 2012 your Board appointed two members to 11 of the 12 successor agency oversight boards and one member to the other successor agency oversight board. Those appointments represented 12 appointments by the Board of Supervisors (Health and Safety Code Section 34179(a)(1)); and 11 appointments by the largest special districts (eight by the Ventura County Fire Protection District and three by the Ventura County Watershed Protections District) by property tax share with territory in the territorial jurisdiction of the former redevelopment agency (Health and Safety Code Section 34179(a)(3)). Additionally, on April 17, 2012 your Board appointed individuals representing the public to 9 of the 12 successor agency oversight boards, pursuant to Health and Safety Code Section 34179(a)(6)). Today we are recommending 2 additional individuals representing the public for appointment by your Board pursuant to Health and Safety Code Section 34179(a)(6)). Those individuals recommended for appointment are listed by successor agency on Exhibit 2.

The only remaining appointment by your Board is that of public member to the oversight board of the successor agency to the former California State University Channel Islands Site Authority (Site Authority). However, as noted during our March 13, 2012 presentation to your Board, this appointment is contingent upon a final determination by the DOF that the Site Authority is subject to the Oversight Board provisions of ABx1 26. Once a final determination has been received, if necessary we will return to your Board with the recommended appointment.

#### **CONCLUSION:**

We currently have a total of 12 successor agencies within the County of Ventura which require 36 appointments by your Board. Until each oversight board has at least four appointed members, they may not begin to give direction to the successor agency; thus rapid action is requested in the appointment of members to these boards so that they can meet their statutory deadlines. Today we ask your Board's approval of those appointments identified on Exhibit 2.

This letter has been reviewed by County Counsel. If you have any questions regarding this Board Letter, please contact Jeff Burgh at 477-1994.

Sincerely,



Jeff Burgh  
Deputy Executive Officer



Michael Powers  
County Executive Officer

Attachment –      Exhibit 1 - Oversight Board Appointments - Matrix  
                             Exhibit 2 - Recommended Oversight Board Appointments