

AGENDA
THURSDAY APRIL 5, 2012
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR
THE COUNTY OF RIVERSIDE
CONFERENCE ROOM C, 5th FLOOR – COUNTY ADMINISTRATIVE CENTER
4080 Lemon Street, Riverside, California
(Clerk 951-955-1060)

2:00 P.M.

Pledge of Allegiance to the Flag

OPENING COMMENTS:

BOARD MEMBERS

ADMINISTRATIVE ACTION:

1. Adoption of Bylaws; Rules of Procedures
 2. Transfer of Housing Function
 3. IROPS Presentation – Adoption
 - a. Validation of County Cooperative Agreements
 4. Adopt Administrative Budget for Successor Agency
 5. Update on RFP for Outside Counsel
 - a. Selection of Committee for RFP Review
 6. Dissolution Plan
 7. Legislative Update on SB 1151 (Steinberg)
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ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA:

MEETING ADJOURNED TO:

Accommodation under the Americans with Disabilities act and agenda in alternate formats are available upon request. **Requests must be made at least 72 hours prior to the meeting.** Later requests will be accommodated to the extent feasible. Please telephone Lisa Wagner at the Clerk of the Board office at (951) 955-1063, from 8:00 a.m. to 5:00 p.m., Monday through Thursday.

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: April 5, 2012

Action: ADOPT BYLAWS, VIA RESOLUTION 2012-001, AND RULES OF PROCEDURE, VIA RESOLUTION 2012-002, OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE

Background:

Pursuant to Health and Safety Code Section 34179, an Oversight Board (Board) has been formed in order to assist with the dissolution process of the former Redevelopment Agency.

On March 14, 2012, the Oversight Board of the Successor Agency to the Redevelopment Agency for the County of Riverside held its first meeting, and established a regular meeting schedule. With the formation of the Board and the establishment of a regular meeting schedule, Rules of Procedures shall be adopted in order to facilitate the process of future meetings to be held by the Board.

Bylaws for the Board shall also be adopted in order to define the Board's structure, rights, powers, duties, privileges, and immunities; establish the rules under which the board will operate; and establish a regular place of meeting.

Staff has prepared and attached to this report the suggested Bylaws and Rules of Procedure of the Oversight Board for the Board's consideration.

Recommendation: Staff recommends adoption of Bylaws via Resolution 2012-001, and Rules of Procedure via Resolution 2012-002.

Attachments: Bylaws of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside

Attachments
(Continued):

Resolution 2012-001 Adopting the Bylaws of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside

Rules and Procedures for the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside

Resolution 2012-002 Adopting the Rules and Procedures for the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside

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RESOLUTION NO. 2012-001

**RESOLUTION ADOPTING THE BYLAWS OF THE OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE COUNTY OF RIVERSIDE**

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to HSC § 34179; and,

WHEREAS, the Oversight Board wishes to adopt bylaws for the general operation of the Oversight Board, including but not limited to the designation of officers and conduct of meetings.

NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside as follows:

Section 1. Adoption of bylaws. The Oversight Board approves the Bylaws for the Successor Agency to the Redevelopment Agency for the County of Riverside, attached hereto as Exhibit "A".

Section 2. Effective Date. This resolution shall take effect three business days after its adoption, pending a request for review by the California State Department of Finance, pursuant to HSC § 34179(h).

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1 PASSED, APPROVED, AND ADOPTED ON THE _____ by the
2 Oversight Board for the Successor Agency to the Redevelopment Agency for the
3 County of Riverside by the following vote:

4 AYES:

5 NOES:

6 ABSENT:

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8 ATTEST:

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12 BY: _____

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FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* ANITA C. WILLIS
DATE: 3-28-12

BYLAWS OF THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE

ARTICLE I – THE OVERSIGHT BOARD

Section 1. Name of Authority

The official name shall be the “Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside” (herein referred to as “Oversight Board”).

Section 2. Place of Meeting

The regular place of meeting of the Oversight Board shall be at the Riverside County Administrative Center, 4080 Lemon Street, 5th floor, Riverside, California. The Oversight Board may hold its meetings at such other locations as the Oversight Board may from time to time designate by resolution, in the order of adjournment, or notice of call of any special meeting.

Section 3. Powers

The Oversight Board shall be vested with all the rights, powers, duties, privileges, and immunities established by the California Health and Safety Code Sections 34179, 34180, and 34181.

ARTICLE II – OFFICERS

Section 1. Officers and Officials

The officers of the Oversight Board shall be composed of seven members. The members shall elect one of their members as the chairperson and select one of their members as the vice chairperson. All Oversight Board members shall be selected pursuant to the guidelines set forth in the California Health and Safety Code 34179. Other officials acting as its staff shall be the Assistant County Executive Officer/EDA of the Successor Agency, the Riverside County Clerk of the Board, and such other employees of the Successor Agency and/or the County of Riverside as deemed necessary by the Assistant County Executive Officer/EDA of the Successor Agency.

Section 2. Chairperson

The Chairperson of the Oversight Board shall preside at all meetings of the Oversight Board.

Section 3. Vice Chairperson

The Vice Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

Section 4. Secretary

The Riverside County Clerk of the Board shall serve as the Secretary to the Oversight Board. The Secretary shall keep the records of the Oversight Board, shall act as secretary at meetings of the Oversight Board, shall record all votes, keep a record of the proceedings of the Oversight Board in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Secretary shall maintain a record of all official proceedings of the Oversight Board and its programs. In the absence of the Secretary, the Clerk of the Board shall appoint a member of its staff to act as Secretary.

Section 5. Vacancies

When a seat of the Oversight Board becomes vacant, the position will be filled by a member appointed by the agency who originally appointed the former member. Such appointments are to take place within 60 days of the creation of the vacancy. The Governor may appoint individuals to fill a member position that remains vacant for more than 60 days.

Section 6. Compensation

Oversight Board members shall serve without compensation or reimbursement for expenses.

Section 7. Amendments to Bylaws

The Bylaws of the Oversight Board may be amended by the Oversight Board at any regular or special meeting by a vote of the majority of the Oversight Board members, provided that no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all board members of the Oversight Board. Such notice shall identify the section or sections of the Bylaws proposed to be amended.

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RESOLUTION NO. 2012-002

RESOLUTION ADOPTING THE RULES OF PROCEDURE FOR THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to HSC § 34179; and,

WHEREAS, the Oversight Board wishes to adopt Rules of Procedure for the general operation of the Oversight Board, including but not limited to the conduct of meetings.

NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside as follows:

Section 1. Adoption of Rules of Procedure. The Oversight Board approves the Rules of Procedure for the Successor Agency to the Redevelopment Agency for the County of Riverside, attached hereto as Exhibit "A".

Section 2. Effective Date. This resolution shall take effect three business days after its adoption, pending a request for review by the California State Department of Finance, pursuant to HSC § 34179(h).

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1 PASSED, APPROVED, AND ADOPTED ON THE _____ by the
2 Oversight Board for the Successor Agency to the Redevelopment Agency for the
3 County of Riverside by the following vote:

4 AYES:

5 NOES:

6 ABSENT:

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8 ATTEST:

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BY: _____

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FORM APPROVED COUNTY COUNSEL

BY: *Anita C. Willis* 3-28-12

ANITA C. WILLIS DATE

RULES OF PROCEDURE FOR THE
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE

ARTICLE I – MEETINGS

Section 1. Regular Meetings

Regular meetings of the Oversight Board shall be held on the first and third Thursday of the month beginning April 5, 2012. The meetings will be held at the Riverside County Administration Center, 5th floor, Riverside, California, or at such other locations as the Oversight Board may from time to time designate by resolution or in the notice of call of any special meeting. In the event a day of meeting shall be a legal holiday, said meeting shall be held on the next business day unless otherwise determined by the Oversight Board.

Section 2. Special Meetings

The Chairperson of the Oversight Board may, when he or she deems it necessary, and shall, upon the written request of four members of the Oversight Board, call a special meeting of the Oversight Board for the purpose of transacting the business designated in the call. The means and method for calling such special meeting shall be as set forth in the Ralph M. Brown Act, California Government Code Section 54950 *et seq.*, as it now exists or may hereafter be amended (the “Brown Act”).

Section 3. Adjourned Meetings

The board members may adjourn any meeting to a time and place specified in the order of adjournment. When an order of adjournment of any meeting fails to state an hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings. In adjourning any meeting, there shall be compliance with all procedures of the Brown Act.

Section 4. Quorum

Four (4) board members of the Oversight Board shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. Every official act of the Oversight Board shall be adopted by a majority vote except in situations where the law calls for a vote of greater than a majority. A “majority vote” shall mean a majority of the full Board (i.e., four affirmative votes).

Section 5. Order of Business

a) Agenda. The order of business of each meeting shall be as contained in the Agenda prepared by the Oversight Board Secretary. The Agenda shall be a listing by topic of the subjects which shall be taken up for consideration in the following order:

- i. Call to Order
- ii. Pledge of Allegiance
- iii. Opening Comments
- iv. Administrative Action
- v. Consent Calendar
- vi. Public Comment
- vii. Adjournment

All resolutions shall be in writing and designated by number, reference to which shall be inscribed in the minutes and an approved copy of resolution filed in the official book of resolutions of the Oversight Board.

b) Preparation of Agenda: The staff of the Successor Agency shall be responsible for the preparation of the Agenda. The Oversight Board, by a majority vote, may direct a matter to be placed upon a future agenda.

c) Delivery of Agenda: The Agenda and related staff reports will ordinarily be delivered to the board members via e-mail on the Thursday preceding the meeting to which it pertains.

The Agenda and staff reports shall also be available to the general public at the time it is delivered to the board members.

d) Roll Call: Before proceeding with the business of the Oversight Board, the Oversight Board Secretary shall call the roll of the board members and the names of those present shall be entered in the minutes. The order of roll call shall be alphabetical with the Chairperson called last.

e) Approval of Minutes: Unless requested by a majority of the Oversight Board, minutes of the previous meeting may be approved without public reading if the Secretary has previously furnished each board member with a copy thereof.

f) Public Comment: Pursuant to Government Code 54954.3, each agenda for a regular meeting shall provide an item entitled "Public Comment." The purpose of such item shall be to provide an opportunity for members of the public to directly address the Oversight

Board on items of interest to the public that are within the subject matter jurisdiction of the Oversight Board. In order to ensure that the intent of Government Code 54954.3 is carried out, three (3) minutes is the amount of time allocated for each individual speaker.

g) Consent Agenda: Items of routine nature, and non-controversial, shall be placed on the consent agenda. All items may be approved by one blanket motion upon unanimous consent. Prior to review of the consent agenda, any board member may request that any item be withdrawn from the consent agenda for separate consideration.

h) Call to Order: The meeting of the Oversight Board shall be called to order by the Chairperson, or in his/her absence, by the Vice Chairperson. The person calling meetings to order shall be referred to as the "Presiding Officer." In the absence of both the Chairperson and the Vice Chairperson, the meeting shall be called to order by the Secretary to the Oversight Board and the Board shall select a Temporary Chairperson, who shall serve as the Presiding Officer for the meeting.

i) Participation of Presiding Officer: The Presiding Officer may move, second, and debate, subject only to such limitations of debate as are imposed on all board members, and he or she shall not be deprived of any of the rights and privileges of a board member by reason of his or her acting as Presiding Officer. However, the Presiding Officer is primarily responsible for the conduct of the meeting. If he or she desires to personally engage in extended debate on questions before the Oversight Board, he or she should consider temporarily turning his or her role as Presiding Officer over to another board member.

j) Question to be Stated: The Presiding Officer shall verbally restate each question immediately prior to calling for the vote. Following the vote, the Presiding Officer shall verbally announce whether the question carried or was defeated. The Presiding Officer may also publicly state the effect of the vote for the benefit of the audience before proceeding to the next item of business.

k) Maintenance of Order: The Presiding Officer is responsible for the maintenance of order and decorum at all times. No person is allowed to speak who has not first been recognized by the Presiding Officer. All questions and remarks shall be addressed to the Presiding Officer.

Section 6. Rules, Decorum and Order

a) Points of Order: The Presiding Officer shall determine all Points of Order subject to the right of any member to appeal to the Oversight Board. If any appeal is taken, the question shall be, "Shall the decision of the Presiding Officer be sustained?" in which event a majority vote shall govern and conclusively determine such question of order.

b) Decorum and Order – Board Members

- i. Any board member desiring to speak shall address the Presiding Officer and, upon recognition by the Presiding Officer, shall confine himself or herself to the question under debate.
- ii. A board member, once recognized, shall not be interrupted while speaking unless called to order by the Presiding Officer; unless a Point of Order is raised by another board member; or unless the speaker chooses to yield to questions from another board member.
- iii. Any board member called to order while he or she is speaking shall cease speaking immediately until the question of order is determined. If ruled to be in order, he or she shall be permitted to proceed. If ruled to be not in order, he or she shall remain silent and shall alter his or her remarks so as to comply with rules of the Oversight Board.
- iv. Board members shall accord the utmost courtesy to each other, to county or Successor Agency employees, and to the public appearing before the Oversight Board and shall refrain at all times from rude and derogatory remarks, reflection as to integrity, abusive comments and statements as to motives and personalities.
- v. Any board member may move to require the Presiding Officer to enforce the rules, and the affirmative vote of a majority of the Oversight Board shall require him or her to act.
- vi. Except where specifically authorized by Oversight Board action, no board member shall make any statement or give the appearance or indicate in any way that he or she is representing the Oversight Board.

c) Decorum and Order – Employees: Members of the administrative staff of the Oversight Board shall observe the same rules of procedure and decorum applicable to board members. The Assistant County Executive Officer/EDA of the Successor Agency shall ensure that all Successor Agency employees observe such decorum. Any staff members, including the Assistant County Executive Officer/EDA, desiring to address the Oversight Board or members of the public shall first be recognized by the Presiding Officer. All remarks shall be addressed to the Presiding Officer and not to any one individual board member or member of the public.

d) Decorum and Order – Public: Members of the public attending Oversight Board meetings shall observe the same rules of order and decorum applicable to the Oversight Board. Any person making impertinent and slanderous remarks or who becomes boisterous while addressing the Oversight Board or while attending the Oversight Board meeting shall be removed from the room and such person may be barred from further audience before the Oversight Board. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted by the Presiding Officer, who may direct the

sergeant-of-arms to remove such offenders from the room. Aggravated cases shall be prosecuted on appropriate complaint signed by the Presiding Officer.

e) Enforcement of Decorum: As set forth in Government Code Section 54957.9, in the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the board members may order the meeting room cleared and continue in session. Duly accredited representative of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the Oversight Board from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

f) Conflict of Interest: All board members are subject to the provisions of California Law, such as Chapter 7, Title 9, of the California Government Code, relative to conflicts of interest, and to conflicts of interest codes adopted by the Oversight Board.

g) Limitation of Debate: No board member normally should speak more than once upon any subject until every other board member choosing to speak thereon has spoken. No member shall speak for a longer time than five minutes each time he or she has the floor, without approval of a majority vote of the Oversight Board.

h) Dissent and Protests: Any board member shall have the right to express dissent from or protest to any action of the Oversight Board and have the reason entered into the minutes. If such dissent or protest is desired to be entered in the minutes, this should be made clear by language such as, "I would like the minutes to show that I am opposed to this action for the following reasons . . ."

i) Procedures in Absence of Rules: In the absence of a rule herein to govern a point or procedure, Robert's Rules of Order, Newly Revised, shall be used as a guide.

j) Rulings of Presiding Officer Final Unless Overruled: In presiding over Oversight Board meetings, the Presiding Officer shall decide all questions of interpretation of these rules, point of order or other questions of procedure requiring rulings. Any such decision or ruling shall be final unless overridden or suspended by a majority vote of the board members present and voting.

Section 7. Addressing the Oversight Board

a) Manner of Addressing the Oversight Board: Any member of the public desiring to address the Oversight Board shall fill out a Request to Speak form, proceed to the podium upon being called, and wait to be recognized by the Presiding Officer. After being recognized, he or she may start speaking. All remarks and questions shall be addressed to the Presiding Officer and not to any individual board member, staff member or other person. No person shall enter into any discussion without being recognized by the Presiding Officer.

b) Time Limitation: For time limitation applicable to public comment, see Article III, Section (5). This limitation shall not apply to any staff presentation.

c) Addressing the Oversight Board After Motion Is Made: After a motion has been made, no member of the public shall address the Oversight Board without first securing permission by a majority vote of the Oversight Board.

d) Limitations Regarding Public Comments and Reports: The making of oral communications to the Oversight Board by any member of the public during the “Public Comments” portion of the agenda shall be subject to the following limitations:

At any time, before or after the oral communication is commenced, the Presiding Officer may, if he or she deems it preferable, direct that the communication be made instead to the Assistant County Executive Officer/EDA of the Successor Agency or other appropriate staff member during regular business hours, or in writing for subsequent submittal to board members.

e) Persons Authorized to be Within Platform: No person except Oversight Board Members and Counsel shall be permitted behind the Oversight Board dais without permission or consent of the Presiding Officer.

Section 8. Motions

a) Processing of Motions: When a motion is made and seconded, it shall be stated by the Presiding Officer before debate. A motion so stated shall not be withdrawn by the mover without the consent of the person seconding it.

b) Motions Out of Order: The Presiding Officer may at any time, by majority consent of the board members, permit a board member to introduce a resolution or motion out of the regular agenda order.

c) Division of Question: If the question contains two or more divisional propositions, the Presiding Officer may, and upon request of a board member shall (unless appealed), divide the same.

d) Procedure of Motions: When a motion is before the Oversight Board, no motion shall be entertained except the following, which shall have precedence in the following order:

- i. Adjourn
- ii. Fix Hour of adjournment
- iii. Table
- iv. Limit or terminate discussion
- v. Amend
- vi. Postpone

e) Motion to Adjourn: (not debatable) A motion to adjourn shall be in order at any time, except as follows:

- i. When repeated without intervening business or discussion;
- ii. When made as an interruption of a board member while speaking;
- iii. When discussion has been ended, and vote on a motion is pending; and,
- iv. While a vote is being taken.

f) Motion to Fix Hour of Adjournment: Such a motion shall be to set a definite time at which to adjourn and shall be debatable and shall be amendable by a unanimous vote.

g) Motion to Table: A motion to table shall be used to temporarily by-pass the subject. A motion to table shall be undebatable and shall preclude all amendments or debate of the subject under consideration. If the motion shall prevail, the matter may be “taken from the table” at any time prior to the end of the next regular meeting.

h) Motion to Limit or Terminate Discussion: Such a motion shall be used to limit or close debate on, or further amendment to, the main motion and shall be undebatable. If the motion fails, debate shall be reopened; if the motion passes, a vote shall be taken on the main motion.

i) Motion to Amend: A motion to amend shall be discussed only as to the amendment. A motion to amend an amendment is possible but no additional motions to further amendments may be made. Any amendment shall relate to the original motion and not introduce a different matter. Amendments shall be voted first, then the main motion as amended. Alternatively, the original maker of the main motion may agree to revise the original motion and if the second agrees to second the revised motion, the Oversight Board may vote on the main motion as revised.

Section 9. Voting Procedure

a) Voting Procedure: In acting upon every motion, the vote shall be taken by roll call or by electronic vote. The vote on each motion shall then be entered in full upon the record. If the vote is by roll call, the order of voting shall be alphabetical with the Chairperson voting

last. The Secretary shall call the names of all members seated when a roll call vote is ordered or required. Members shall respond “aye”, “no” or “abstain”.

Any action or motion of the board shall require four (4) affirmative votes. Any member may change his or her vote before the next order of business.

b) Failure to Vote: A board member who abstains due to reasons of conflict shall, for purpose of the item under consideration, be considered as if absent. A board member abstaining for reasons other than conflict shall be counted as present for purposes of a quorum and such abstentions are counted with the majority. A board member who leaves the dais solely to avoid participating in a specific item shall, in absence of a conflict, be counted as if they were present but abstaining and such abstentions are also counted with the majority.

c) Reconsideration: Any board member who voted with the majority may move a reconsideration of any action at the same meeting. If the motion to reconsider passes, then the original item may be reconsidered at that time or agendaized for the next meeting which meets any applicable noticing requirements. After a motion for reconsideration has once been acted upon, no other motion for consideration thereof shall be made without unanimous consent of the Oversight Board.

Section 10. Resolutions

a) Definitions: The Actions of the Oversight Board will take one of three forms: “resolution”, “minute order”, and “motion” (thereafter recorded by minute entry). Resolutions, in addition to being referenced in the minutes, will be recorded by a separate document, numbered in sequence and preserved in a separate set of books. Such “resolutions” are used for various reasons, such as when specifically required by law, when needed as a separate evidentiary document to be transmitted to another governmental agency, or where the frequency of future reference back to its contents warrants a separate document (with the additional “whereas” explanatory material it often recites) to facilitate such future reference and research.

A “minute order” as used locally denotes an Oversight Board action which is recorded simply by an item entry in the minutes of the meeting at which it was accomplished, and no separate document is made to memorialize it. However, sequential numbering shall be assigned to each motion to facilitate indexing.

b) Resolutions Prepared in Advance: Where a resolution has been prepared in advance, the procedure shall be: motion, second, discussion, vote pursuant to methods prescribed above, and result declared. It shall not be necessary to read a resolution in full or by title except to identify it. Any member may require that the resolution be read in full.

c) Resolutions Not Prepared In Advance: Where a resolution has not been prepared in advance, the procedure shall be to instruct the Assistant County Executive Officer/EDA of the Successor Agency to prepare a resolution for presentation at the next Oversight Board meeting.

d) Urgency Resolutions: In matters of urgency, a resolution may be presented verbally in motion form together with instructions for written preparation for later execution. After the resolution has been verbally stated, the voting procedure described above shall be followed.

ARTICLE II – MISCELLANEOUS

Section 11. Amendments to Rules of Procedure

The Rules of Procedure of the Oversight Board may be amended by the Oversight Board at any regular or special meeting by a vote of the majority of the Oversight Board members, provided that no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all board members of the Oversight Board. Such notice shall identify the section or sections of the Rules of Procedure proposed to be amended.

Section 12. Rules Directory

To the extent not required by State laws, these rules of procedure shall be considered directory only; and compliance herewith shall not be considered mandatory or jurisdictional.

Section 13. Counsel to the Oversight Board

The Successor Agency will contract with outside counsel to provide legal advice to the Board and address legal issues which arise regarding the actions before this Board. Members of the Oversight Board select a designee who shall be the primary contact with designated legal counsel. The Board's designee shall act as liaison and shall coordinate the provision of legal advice and services with designated counsel to the Oversight Board.

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: April 5, 2012

Action: **Transfer of All Former Redevelopment Agency for the County of Riverside (RDA) Housing Assets (excluding the existing Housing Fund balance) to the Housing Authority of the County of Riverside as the Successor to the RDA Housing Functions**

Background:

On January 10, 2012, the Board of Supervisors for the County of Riverside (BOS) adopted resolution 2012-035 where the BOS elected to transfer the responsibility for performing all housing functions, previously performed by the Redevelopment Agency for the County of Riverside, to the Housing Authority of the County of Riverside.

Subsequently, also on January 10, 2012, the Board of Commissioners for the Housing of Authority of the County of Riverside adopted resolution 2012-001, accepting the transfer of responsibility for performing all housing functions previously performed by the Redevelopment Agency for the County of Riverside, to the Housing Authority of the County of Riverside.

On March 5, 2012, the Successor Agency drafted Schedules A and B (attached) intended for the Housing Authority, which lists properties, other assets, and loans conveyed from the RDA to the Housing Authority.

Recommendation: To approve the list of properties, other assets, and loans pursuant to Schedules A and B attached.

Attachment(s):

- Resolution No. 2012-035 of the Board of Supervisors for the County of Riverside electing to transfer responsibility for performing housing functions previously performed by the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside.

- Resolution No. 2012-001 of the Board of Commissioners for the Housing Authority of the County of Riverside accepting the transfer of responsibility for performing housing functions previously performed by the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside.
- Schedule A- RDA Assets Transferred to the Housing Authority of the County of Riverside
- Schedule B- Schedule of Loans Receivable

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor John Tavaglione

SUBMITTAL DATE:
January 5, 2012


SUBJECT: Designation of Successor Agency for the Redevelopment Agency for the County of Riverside and Transfer of Redevelopment Housing Function

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2012-034, accepting the designation as Successor Agency for the Redevelopment Agency for the County of Riverside pursuant to CA Health and Safety Code section 34171(j) and further delegating such actions and functions to be performed as Successor Agency to the Economic Development Agency;
2. Adopt Resolution No. 2012-035, electing to transfer the responsibility for performing all housing functions previously performed by the Redevelopment Agency for the County of Riverside, to the Housing Authority of the County of Riverside; and
3. Authorize transmittal to the County of Riverside Office of the Auditor-Controller.

BACKGROUND: On January 10, 2011, Governor Brown, as part of the statewide budget process, proposed the elimination of redevelopment agencies throughout California, to be effective for Fiscal Year 2011-2012. The Governor's budget proposal stated that, while existing projects would not be affected, the \$1.7 billion that would have gone to redevelopment agencies would be shifted to the State General Fund to backfill the 2011-2012 budget. Future year redevelopment tax increment would be slated for school districts, special districts and other local services.

(Continued)




John Tavaglione, 2nd District Supervisor

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: January 10, 2012
xc: Supvr. Tavaglione, RDA, EDA, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. Ref.: 3.57 of 3/15/11

District: All

Agenda Number:

3.72

BACKGROUND: (Continued)

Subsequently, on February 23, 2011, the Department of Finance of the State of California released draft legislation that, in Part 1.85, Chapter 1, Section 34173(2)(B) states that *the determination of the first local agency that elects to become the successor agency shall be made by the county auditor-controller based on the earliest receipt by it of a copy of a duly adopted resolution of the local agency's governing board authorizing such an election.* On March 15, 2011, the Riverside County Board of Supervisors adopted Resolution No. 2011-068, and the Board of Directors of the Redevelopment Agency for the County of Riverside adopted RDA Resolution No. 2011-013; both of which designated that the Riverside County Economic Development Agency as the Successor Agency for the Redevelopment Agency for the County of Riverside.

Subsequently, on June 29, 2011, Governor Brown signed two State of California Assembly Bills, ABX1 26 and ABX1 27. The purpose of ABX1 26 was the dissolution of redevelopment agencies throughout the State of California, to be effective on October 1, 2011. ABX1 27 is a companion bill to AB1X 26 that created an alternative voluntary redevelopment program that would allow agencies to continue redevelopment activity by voluntarily authorizing, via ordinance, the contribution of tax increment to county auditor-controller offices for deposit into a Special District Allocation Fund (SDAF) and an Educational Revenue Augmentation Fund (ERAF).

On July 18, 2011, the California Redevelopment Association (CRA) and the League of California Cities (League) filed a petition which requested that the California Supreme Court (Court) overturn ABX1 26 and ABX1 27 on the grounds that they violate the California Constitution (*California Redevelopment Association v. Matosantos [Case]*). The central claim for the challenge was that the bills violate Proposition 22, the constitutional amendment passed in November 2011, which explicitly prohibits the "seizing, diverting, shifting, borrowing, transferring, suspending, or otherwise taking or interfering with revenue dedicated to local government, including local redevelopment funds. At the same time the petition was filed, the CRA and the League requested that the Court issue a stay to prevent the legislation from going into effect until the lawsuit is decided.

On August 11, 2011, the Court agreed to hear the Case, and also issued an order granting a stay of the provisions of ABX1 26 and ABX1 27, except for most of the provisions of Part 1.8 of Division 24 of the Health and Safety Code that were enacted in ABX1 26. Subsequently, on August 17, 2011, the Court issued a revised order that did not stay any of the provisions of Part 1.8 and further removed the stay of paragraph (2) of subdivision (b) Section 34194 of the Health and Safety Code as enacted in ABX1 27.

(Continued)

BACKGROUND: (Continued)

The Court set an expedited briefing schedule in order to issue its decision in the Case prior to January 15, 2012. Oral arguments in the Case were heard on November 10, 2011, and on December 29, 2011, the Court announced its decision to uphold ABx1 26 (the redevelopment "elimination" bill), but struck down ABX1 27, the bill that would have allowed redevelopment agencies to continue activities after making a payment to the state.

Resolution No. 2012-034 reiterates and clarifies the Board action of March 15, 2011, Agenda Number 3.57, to designate the Successor Agency for the Redevelopment Agency for the County of Riverside, pursuant to ABx1 26.

Resolution No. 2012-035 elects to transfer the responsibility for performing all the housing functions previously performed by the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside. Resolution No. 2012-035 has been prepared pursuant to Part 1.85, Chapter 2, Section 34176(b)(2) of the Health and Safety Code as enacted in ABX1 26, which states that *if a city, county, or city and county does not elect to retain the responsibility for performing housing functions previously performed by a redevelopment agency, all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the agency, excluding any amounts in the Low and Moderate Income Housing Fund, that responsibility shall be transferred to the local housing authority in the territorial jurisdiction of the former redevelopment agency when there is one local housing authority.*

I recommend that the Board adopt Resolution No. 2012-034 and Resolution No. 2012-035, and authorize transmittal to the County of Riverside Office of the Auditor-Controller.

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3 RESOLUTION NO. 2012-034

4 **RESOLUTION ACCEPTING THE DESIGNATION AS SUCCESSOR AGENCY FOR**
5 **THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE AND**
6 **FURTHER DELEGATING SUCH ACTIONS AND FUNCTIONS TO BE PERFORMED**
7 **AS SUCCESSOR AGENCY TO THE ECONOMIC DEVELOPMENT AGENCY**

8 **WHEREAS**, on January 10, 2011, Governor Brown proposed the elimination of
9 all redevelopment agencies throughout the State of California as a component of his
10 budget proposal;

11 **WHEREAS**, the Department of Finance of the State of California released draft
12 legislation on February 23, 2011 that is generally consistent with Governor Brown's
13 budget proposal;

14 **WHEREAS**, Part 1.85, Chapter 1, Section 34173(2)(B) of the draft legislation
15 states that *the determination of the first local agency that elects to become the*
16 *successor agency shall be made by the county auditor-controller based on the earliest*
17 *receipt by it of a copy of a duly adopted resolution of the local agency's governing*
18 *board authorizing such an election;*

19 **WHEREAS**, on March 15, 2011, the Riverside County Board of Supervisors
20 adopted Resolution No. 2011-068 designating the Riverside County Economic
21 Development Agency as the Successor Agency for the Redevelopment Agency for the
22 County of Riverside in anticipation of any future legislation regarding redevelopment;

23 **WHEREAS**, on June 29, 2011, Governor Brown signed two State of California
24 Assembly Bills, ABX1 26 and ABX1 27, which, respectively, dissolved redevelopment
25 agencies throughout the state of California, and created an alternative voluntary
26 redevelopment program that would allow agencies to continue redevelopment activity
27 by voluntarily making a payment to the state;

1 **WHEREAS**, on July 18, 2011, the California Redevelopment Association (CRA)
2 and the League of California Cities (League) filed a petition which requested that the
3 California Supreme Court (Court) overturn ABX1 26 and ABX1 27 on the grounds that
4 the bills violated the California Constitution (*California Redevelopment Association v.*
5 *Matosantos [Case]*);

6 **WHEREAS**, the Court heard oral arguments in the case on November 10,
7 2011;

8 **WHEREAS**, on December 29, 2011, the Court announced its decision to
9 uphold ABX1 26 and strike down ABX1 27, thus eliminating redevelopment agencies;

10 **WHEREAS**, pursuant to the provisions of ABX1 26, the Board of Supervisors
11 accepts the designation as Successor Agency for the Redevelopment Agency for the
12 County of Riverside; and,

13 **WHEREAS**, the Board of Supervisors further delegate such actions and
14 functions to be performed to the Economic Development Agency.

15 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
16 Board of Supervisors of the County of Riverside as follows:

17 **Section 1. Acceptance of Designation as Successor Agency.** The
18 Riverside County Board of Supervisors accepts the designation as Successor Agency
19 for the Redevelopment Agency for the County of Riverside pursuant to CA Health and
20 Safety Code section 34171(j).

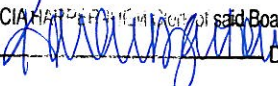
21 **Section 2. Delegation of Actions and Functions of Successor Agency.**
22 The Riverside County Board of Supervisors further delegates such actions and
23 functions to be performed by the Successor Agency to the Riverside County Economic
24 Development Agency.

25 **Section 3. Effective Date.** This resolution shall take effect as of February 1,
26 2012.

27 ROLL CALL:

28 Ayes: Buster, Stone, Benoit, and Ashley
 Nays: None
 Absent: Tavaglione

The foregoing is certified to be a true copy of a
resolution duly adopted by said Board of Super-
visors on the date therein set forth.

KECIA HARRIS, Clerk of said Board
By:  Deputy

FORM APPROVED COUNTY COUNSEL
BY:  ANITA G. WILLIS
DATE: 1-5-12

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3 RESOLUTION NO. 2012-035

4 RESOLUTION ELECTING TO TRANSFER RESPONSIBILITY FOR PERFORMING
5 HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE REDEVELOPMENT
6 AGENCY FOR THE COUNTY OF RIVERSIDE TO THE HOUSING AUTHORITY OF
7 THE COUNTY OF RIVERSIDE

8 WHEREAS, on June 29, 2011, Governor Brown signed two State of California
9 Assembly Bills, ABX1 26 and ABX1 27, which, respectively, dissolved redevelopment
10 agencies throughout the state of California, and created an alternative voluntary
11 redevelopment program that would allow agencies to continue redevelopment activity
12 by voluntarily making a payment to the state;

13 WHEREAS, on July 18, 2011, the California Redevelopment Association (CRA)
14 and the League of California Cities (League) filed a petition which requested that the
15 California Supreme Court (Court) overturn ABX1 26 and ABX1 27 on the grounds that
16 the bills violated the California Constitution (*California Redevelopment Association v.*
17 *Matosantos [Case]*);

18 WHEREAS, the Court heard oral arguments in the case on November 10,
19 2011;

20 WHEREAS, on December 29, 2011, the Court announced its decision to
21 uphold ABX1 26 and strike down ABX1 27, thus eliminating redevelopment agencies;

22 WHEREAS, Part 1.85, Chapter 2, Section 34176(b)(2) of the Health and Safety
23 Code as enacted in ABX1 26 states that *if a city, county, or city and county does not*
24 *elect to retain the responsibility for performing housing functions previously performed*
25 *by a redevelopment agency, all rights, powers, assets, liabilities, duties, and*
26 *obligations associated with the housing activities of the agency, excluding any*
27 *amounts in the Low and Moderate Income Housing Fund, that responsibility shall be*
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**SUBMITTAL TO THE BOARD OF COMMISSIONERS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Commissioner John Tavaglione

SUBMITTAL DATE:
January 5, 2012

SUBJECT: Acceptance of Transfer of Redevelopment Housing Function

RECOMMENDED MOTION: That the Board of Commissioners:

1. Adopt Resolution No. 2012-001, accepting the transfer of responsibility for performing all housing functions previously performed by the Redevelopment Agency for the County of Riverside, to the Housing Authority of the County of Riverside.

BACKGROUND: On January 10, 2011, Governor Brown, as part of the statewide budget process, proposed the elimination of redevelopment agencies throughout California, to be effective for Fiscal Year 2011-2012. The Governor's budget proposal stated that, while existing projects would not be affected, the \$1.7 billion that would have gone to redevelopment agencies would be shifted to the State General Fund to backfill the 2011-2012 budget. Future year redevelopment tax increment would be slated for school districts, special districts and other local services.

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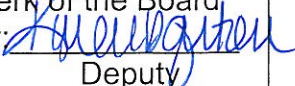


John Tavaglione, 2nd District Supervisor

MINUTES OF THE HOUSING AUTHORITY BOARD OF COMMISSIONERS

On motion of Commissioner Ashley, seconded by Commissioner Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit, and Ashley
Nays: None
Absent: Tavaglione
Date: January 10, 2012
xc: Housing Authority

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. Ref.:

District: All

Agenda Number:

10.1

BACKGROUND: (Continued)

Subsequently, on February 23, 2011, the Department of Finance of the State of California released draft legislation that, in Part 1.85, Chapter 1, Section 34173(2)(B) states that *the determination of the first local agency that elects to become the successor agency shall be made by the county auditor-controller based on the earliest receipt by it of a copy of a duly adopted resolution of the local agency's governing board authorizing such an election.* On March 15, 2011, the Riverside County Board of Supervisors adopted Resolution No. 2011-068, and the Board of Directors of the Redevelopment Agency for the County of Riverside adopted RDA Resolution No. 2011-013; both of which designated that the Riverside County Economic Development Agency as the Successor Agency for the Redevelopment Agency for the County of Riverside.

Subsequently, on June 29, 2011, Governor Brown signed two State of California Assembly Bills, ABX1 26 and ABX1 27. The purpose of ABX1 26 was the dissolution of redevelopment agencies throughout the State of California, to be effective on October 1, 2011. ABX1 27 is a companion bill to ABX1 26 that created an alternative voluntary redevelopment program that would allow agencies to continue redevelopment activity by voluntarily authorizing, via ordinance, the contribution of tax increment to county auditor-controller offices for deposit into a Special District Allocation Fund (SDAF) and an Educational Revenue Augmentation Fund (ERAF).

On July 18, 2011, the California Redevelopment Association (CRA) and the League of California Cities (League) filed a petition which requested that the California Supreme Court (Court) overturn ABX1 26 and ABX1 27 on the grounds that they violate the California Constitution (*California Redevelopment Association v. Matosantos [Case]*). The central claim for the challenge was that the bills violate Proposition 22, the constitutional amendment passed in November 2011, which explicitly prohibits the "seizing, diverting, shifting, borrowing, transferring, suspending, or otherwise taking or interfering with revenue dedicated to local government, including local redevelopment funds. At the same time the petition was filed, the CRA and the League requested that the Court issue a stay to prevent the legislation from going into effect until the lawsuit is decided.

On August 11, 2011, the Court agreed to hear the Case, and also issued an order granting a stay of the provisions of ABX1 26 and ABX1 27, except for most of the provisions of Part 1.8 of Division 24 of the Health and Safety Code that were enacted in ABX1 26. Subsequently, on August 17, 2011, the Court issued a revised order that did not stay any of the provisions of Part 1.8 and further removed the stay of paragraph (2) of subdivision (b) Section 34194 of the Health and Safety Code as enacted in ABX1 27.

(Continued)

BACKGROUND: (Continued)

The Court set an expedited briefing schedule in order to issue its decision in the Case prior to January 15, 2012. Oral arguments in the Case were heard on November 10, 2011, and on December 29, 2011, the Court announced its decision to uphold ABx1 26 (the redevelopment "elimination" bill), but struck down ABX1 27, the bill that would have allowed redevelopment agencies to continue activities after making a payment to the state.

Resolution No. 2012-001 elects to transfer the responsibility for performing all the housing functions previously performed by the Redevelopment Agency for the County of Riverside to the Housing Authority of the County of Riverside. Resolution No. 2012-001 has been prepared pursuant to Part 1.85, Chapter 2, Section 34176(b)(2) of the Health and Safety Code as enacted in ABX1 26, which states that *if a city, county, or city and county does not elect to retain the responsibility for performing housing functions previously performed by a redevelopment agency, all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the agency that responsibility shall be transferred to the local housing authority in the territorial jurisdiction of the former redevelopment agency when there is one local housing authority.*

I recommend that the Board of Commissioners adopt Resolution No. 2012-001, and accept the transfer of housing functions to the Housing Authority of the County of Riverside.

RF:LB:RD
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3 RESOLUTION NO. 2012-001

4 **RESOLUTION ACCEPTING THE TRANSFER OF RESPONSIBILITY FOR**
5 **PERFORMING HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE**
6 **REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE TO THE**
7 **HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE**

8 **WHEREAS**, on June 29, 2011, Governor Brown signed two State of California
9 Assembly Bills, ABX1 26 and ABX1 27, which, respectively, dissolved redevelopment
10 agencies throughout the state of California, and created an alternative voluntary
11 redevelopment program that would allow agencies to continue redevelopment activity
12 by voluntarily making a payment to the state;

13 **WHEREAS**, on July 18, 2011, the California Redevelopment Association (CRA)
14 and the League of California Cities (League) filed a petition which requested that the
15 California Supreme Court (Court) overturn ABX1 26 and ABX1 27 on the grounds that
16 the bills violated the California Constitution (*California Redevelopment Association v.*
17 *Matosantos [Case]*);

18 **WHEREAS**, the Court heard oral arguments in the case on November 10,
19 2011;

20 **WHEREAS**, on December 29, 2011, the Court announced its decision to
21 uphold ABX1 26 and strike down ABX1 27, thus eliminating redevelopment agencies;

22 **WHEREAS**, Part 1.85, Chapter 2, Section 34176(b)(2) of the Health and Safety
23 Code as enacted in ABX1 26 states that *if a city, county, or city and county does not*
24 *elect to retain the responsibility for performing housing functions previously performed*
25 *by a redevelopment agency, all rights, powers, assets, liabilities, duties, and*
26 *obligations associated with the housing activities of the agency, excluding any*
27 *amounts in the Low and Moderate Income Housing Fund, that responsibility shall be*

FORM APPROVED COUNTY COUNSEL
BY: *ANITA C. WILLIS* 1-5-12

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1 transferred to the local housing authority in the territorial jurisdiction of the former
2 redevelopment agency when there is one local housing authority;

3 **WHEREAS**, the Housing Authority of the County of Riverside is the one local
4 housing authority located within the jurisdiction of the Redevelopment Agency for the
5 County of Riverside; and,

6 **WHEREAS**, pursuant to the provisions of ABX1 26, the Board of
7 Commissioners accepts the transfer of the responsibility for performing the housing
8 functions previously performed by the Redevelopment Agency for the County of
9 Riverside to the Housing Authority of the County of Riverside.

10 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the
11 Board of Supervisors of the County of Riverside as follows:

12 **Section 1. Acceptance of Transfer of Housing Functions.** The Board of
13 Commissioners accepts the transfer of the responsibility for performing housing
14 functions previously performed by the Redevelopment Agency for the County of
15 Riverside, including all rights, powers, assets, liabilities, duties, and obligations
16 associated with the housing activities of the agency.

17 **Section 2. Effective Date.** This resolution shall take effect as of February 1,
18 2012.

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20 ROLL CALL:
21 Ayes: Buster, Stone, Benoit, and Ashley
22 Nays: None
23 Absent: Tavaglione

25 S:\RDACOM\RDA_ADMN\Special Reports\RDA Elimination\RDA Elimination F11s\BOS Resolution - Housing Successor.doc

26 The foregoing is certified to be a true copy of a resolution duly
27 adopted by said Board of Supervisors on the date therein set forth.

28 KECIA HARPER-IHEM, Clerk of said Board

By: *Karen Harper-Ihem*
Deputy

SCHEDULE A
RDA ASSETS TRANSFERRED TO THE HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

NAME/LOCATION	DISTRICT	CITY/COMMUNITY	APN	VACANT?	ACRES	VALUE	RECOMMENDATION	RDA COSTS
66th & Middleton	4	THERMAL	751160009	No	13.51			402,448.00
			751160007	No	9.78			
			751160014	No	0.24	\$500,000	Housing	
			751160004	No	3.50			
			751160012	No	0.34			
Angelica Espinoza	4	THERMAL	88-425 Ave. 57	Yes	MOBILE	\$0	Housing	
Ivan Corrales & Cynthia Chavarria	4	THERMAL	66-860 Martinez Rd.	Yes	MOBILE	\$0	Housing	
Linda Terrones	4	THERMAL	85-041 Middleton St.	Yes	MOBILE	\$0	Housing	
Cruz & Angelina Navarro	4	THERMAL	68-800 Hwy. 195	Yes	MOBILE	\$0	Housing	
Camino Real & Canyon Terrace	2	JURUPA VALLEY	185470002	Yes	3.09			8,524,306.00
			185470001	Yes	2.79	\$8,522,000	Housing	7,500.00
			185460001	Yes	9.65			
Canal Street	2	JURUPA VALLEY	177231014	No	0.48	\$46,000	Housing	49,795.00
Cottonwood Mobile Home Park	2	JURUPA VALLEY	179330003	Yes	1.85			2,350,000.00
			179330005	Yes	1.58	\$2,000,000	Housing	273,467.00
			179330002	Yes	1.00			
Hemet Smart & Final Expansion	3	HEMET	439060011	No	0.85			17,797,801.00
			439060009	No	1.78			2,050.00
			439060024	No	0.03			30,959.00
			439060010	No	2.89	\$1,150,000	Housing	
			439281035	No	1.79			
			439060015	No	0.24			
			439060014	No	0.20			
439060013	No	0.91						
Hernandez MHP	4	THERMAL	757110023	No	1.95	\$50,000	Housing	391,225.00
Highgrove (portion of the 7.43)	2	RIVERSIDE	255070013	No	7.43	\$4,400,000	Housing	1,006,952.00
Lockhart	2	JURUPA VALLEY	177020018	Yes	6.34			1,490,715.00
			177110005	Yes	0.25	\$1,500,000	Housing	
			177020012	Yes	0.17			
Vista Rio	2	JURUPA VALLEY	181041004	Yes	0.49			2,187,936.00
			181030002	Yes	2.44	\$2,178,000	Housing	14,000.00
			181041002	Yes	3.04			
			181041008	Yes	0.53			
Vista Rio	2	JURUPA VALLEY	181041001	Yes	1.47	\$320,000	Housing	
Vista Rio (Post Office)	2	JURUPA VALLEY	181041007	No	1.18	\$1,600,000	Housing	1,611,619.00
Mission Village SF Housing	2	JURUPA VALLEY	169100057	Yes	2.27			8,609.00
			169100055	Yes	3.24	\$1,100,000	Housing	
			169070031	Yes	0.83			
			169070035	Yes	0.05			
North Hemet Crossing	3	HEMET	443050031	Yes	0.00			3,338,363.00
			443050028	Yes	0.00			48,201.00
			443050027	Yes	0.00			
			443050002	Yes	1.09			
			443050030	Yes	0.14			
			443050029	Yes	0.00			
			443050003	Yes	1.09	\$3,100,000	Housing	
			443050024	Yes	0.94			
			443050023	Yes	0.31			
			443050021	Yes	0.39			
			443050022	Yes	0.00			
			443050004	Yes	0.00			
443050006	Yes	0.00						

SCHEDULE A
RDA ASSETS TRANSFERRED TO THE HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE

NAME/LOCATION	DISTRICT	CITY/COMMUNITY	APN	VACANT?	ACRES	VALUE	RECOMMENDATION	RDA COSTS
North Hemet Housing	3	HEMET	443050039	Yes	1.28	\$750,000	Housing	
			443050018	Yes	0.29			
			443050020	Yes	0.57			
			443050017	Yes	1.14			
			443050033	No	0.54			
Sherman & Van Buren	5	ROMOLAND	329221008	Yes	1.94	\$250,000	Housing	252,624.00
100 Palms	4	THERMAL	751130020	Yes	1.85	\$2,105,000	Housing	2,126,704.00
			751130019	Yes	7.58			
Villalobos MHP	4	THERMAL	757260009	No	14.80	\$850,000	Housing	1,512,964.00

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: April 5, 2012

Action: ADOPT DRAFT INITIAL RECOGNIZED OBLIGATION
PAYMENT SCHEDULE (IROPS) SUBJECT TO EXTERNAL
AUDIT

Background:

March 1, 2012 was the statutory deadline for successor agencies to prepare a draft IROPS that lists enforceable obligations, payment due dates and source of payment for each enforceable obligation. This IROPS was prepared by the County of Riverside EDA as Successor Agency to the Redevelopment Agency for the County of Riverside, and is all inclusive. It covers the period through June 30, 2012. It is not considered effective until the following actions have been taken: certification by an independent external auditor, approval by the oversight board, submittal to the county auditor-controller, the State of California Department of Finance (“DOF”) and State Controller (“SCO”); and posting on the successor agency’s web site.

The draft IROPS was submitted via e-mail to the Riverside County Auditor-Controller’s Office (“ACO”), the DOF and the SCO on March 1, 2012. In addition, the draft IROPS was posted on the Successor Agency’s web site on March 1, 2012, and was adopted by the Successor Agency on March 13, 2012. The final steps needed for the draft IROPS to become effective are for the Oversight Board to adopt the said document and for an independent external auditor to certify it. The adoption of the certified IROPS is subject to the timing of the independent external auditor review, which will be determined by the ACO.

Recommendation: Staff recommends adoption of the Draft Initial Recognized Obligation Payment Schedule

Attachment(s): Draft Initial Recognized Obligation Payment Schedule

OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE
COUNTY OF RIVERSIDE

Reports, Discussion and Action Items

Meeting Date: April 5, 2012

Action: Adopt the January through June 2012 Administrative Budget for the County of Riverside EDA, as Successor Agency to the Redevelopment Agency for the County of Riverside via Resolution No. 2012-003

Background:

Pursuant to California Health and Safety Code Section 34177(j), Successor Agencies are required to prepare a proposed administrative budget and submit it to the oversight board for approval.

The attached Exhibit A of Resolution No. 2012-003 is the Successor Agency to the Riverside County Redevelopment Agency Administrative Budget, which provides the estimated administrative cost for the January through June 2012 fiscal period. It provides a summary of the non-housing and housing direct and indirect cost for the given fiscal period.

Recommendation: Staff recommends adoption of the January through June 2012 Administrative Budget for the Successor Agency to the Redevelopment Agency for the County of Riverside.

Attachment(s):

- Resolution No. 2012-003 of the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside
- Exhibit "A": Successor Agency to the Riverside County Redevelopment Agency SA Admin Budget- January through June 2012

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RESOLUTION NO. 2012-003

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE
ADOPTING THE JANUARY THROUGH JUNE 2012 ADMINISTRATIVE BUDGET
FOR THE COUNTY OF RIVERSIDE EDA, AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE**

WHEREAS, redevelopment agencies were dissolved as of February 1, 2012, following a California Supreme Court ruling in *California Redevelopment Association v. Matosantos* upholding Assembly Bill x1 26;

WHEREAS, the Successor Agency is responsible for implementing Assembly Bill x1 26;

WHEREAS, provisions of Assembly Bill x1 26 require that each Successor Agency have an oversight board to oversee and review the actions of the Successor Agency as it winds down the affairs of the former Redevelopment Agency;

WHEREAS, an Oversight Board has been formed, pursuant to HSC § 34179; and,

WHEREAS, HSC § 34177(j) requires the Successor Agency to prepare an administrative budget for each 6 month fiscal period and submit it to the oversight board for approval;

NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED by the Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside as follows:

Section 1. Adoption of Successor Agency Administrative Budget for the Fiscal Period of January through June 2012. The Oversight Board approves the Administrative Budget for the Successor Agency to the Redevelopment Agency for the County of Riverside, attached hereto as Exhibit "A."

Section 2. Effective Date. This resolution shall take effect three business days after its adoption, pending a request for review by the California State Department of Finance, pursuant to HSC § 34179(h).

1 PASSED, APPROVED, AND ADOPTED ON THE _____
2 by the Oversight Board for the Successor Agency to the Redevelopment Agency for
3 the County of Riverside by the following vote:

4 AYES:

5 NOES:

6 ABSENT:

7
8 ATTEST:

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12 BY: _____

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FORM APPROVED COUNTY COUNSEL
BY: *Anita C. Willis* 3-28-12
ANITA C. WILLIS DATE

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**Successor Agency to the Riverside County Redevelopment Agency
SA Admin Budget - January through June 2012**

BUDGET			
	NON HOUSING	HOUSING	Total
	January-June 2012	January - June 2012	
Admin Services Coop Agreement	4,903,962	1,029,994	5,933,956
Cost Sharing w/EDA (EDF)	662,527	-	662,527
Administrative Cost Allowance	2,669,369	894,905	3,564,274
Total Administrative Budget (per EOPS/IROPS)	8,235,858	1,924,899	10,160,757

ADMIN COSTS - ACTUAL & PROJECTED			
	NON HOUSING	HOUSING	Total
	January-June 2012	January - June 2012	
<i>Indirect Costs :</i>			
Total Projected Indirect Interfund Costs	6,341,991	1,709,191	8,051,182
<i>Direct Costs:</i>			
Total Projected Direct Costs	853,933	224,254	1,078,186
Total Projected Indirect & Direct Costs	7,195,924	1,933,444	9,129,368
Overage/(Shortage)	1,039,934	(8,545)	1,031,389