



Meeting Date: 04/24/12

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input checked="" type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Kymerly Horner *K.H.* Agenda Item No. 0-1
 Reviewed By: City Manager *MMH* City Attorney *SA* Finance *J.C.* Other N/A

DATE: April 24, 2012

TO: City Council
Community Development Commission Successor Agency

FROM: Curtis P. Cannon, Community Development Director *Kymerly Horner (for)*
Community Development Department

SUBJECT: Appointment to Oversight Board and Adoption of Successor Agency Budget

RECOMMENDATION

1. That the Mayor appoint, with the approval of City Council, a member from the recognized employee organization representing the largest number of former Redevelopment Agency employees employed by the Successor Agency to the Oversight Board, pursuant to the provisions of Health and Safety Code section 34179(a)(7).
2. That the Community Development Commission Successor Agency ("Successor Agency"), adopt a Resolution approving an administrative budget for the period February 1, 2012 through June 30, 2012.

DISCUSSION

As previously reported to the City Council, each Successor Agency has an Oversight Board established pursuant to the provisions of Health and Safety Code section 34179(a). That Board contains two members appointed by the Board of Supervisors, a member of a special district, a member appointed by the Superintendent of Education, and a member appointed by the Chancellor of California Community Colleges, by the County Board of Supervisors. In addition, the Mayor may appoint, without restriction, one member. The Mayor may also appoint a member from the recognized employee organization representing the largest number of former Community Development Commission employees employed by the Successor Agency at the time of appointment.

To date, five of the seven appointments were made to the Oversight Board. The current appointments left to be made are the County Board of Supervisors Public at Large appointee and the City of Oxnard appointee to represent the former redevelopment agency employees. With respect to the former redevelopment agency employee appointment, Health and Safety Code section 34179(a)(7) specifically requires one member representing employees of the former Redevelopment Agency be appointed by the Mayor or Chairman of the Board of Supervisors, as the case may be, from the recognized employee

organization representing the largest number of former Redevelopment Agency employees employed by the Successor Agency at that time.

The largest organization is the Service Employees International Union ("SEIU") which employed two members, which worked for the Community Development Commission.

On March 27, 2012, Successor Agency staff sent a letter to SEIU asking for assistance in contacting SEIU members for the Mayor's consideration. Attachment No. 1 is a list of the potential appointees. Staff is recommending that an appointment by the Mayor be made by April 24, 2012, in order for that appointee to attend the first Oversight Board meeting, which is proposed to be held on April 25, 2012.

ABx1 26 requires that the Successor Agency adopt an administrative budget and that it be approved by the Oversight Board and submitted to the California State Department of Finance. Successor agencies are entitled to an administrative allowance, subject to approval of the oversight board. The administrative allowance is up to five percent (5%) of the eligible property tax allocated to the successor agency for FY 2011-12 and three percent (3%) each year thereafter. The amount shall not be less than \$250,000 for any fiscal year unless agreed to by the successor agency. Staff recommends approving the attached Resolution containing the Successor Agency administrative budget for the time period of February 1, 2012 – June 30, 2012.

FINANCIAL IMPACT

The recommended administrative budget is \$980,450.

Attachment 1 - Oversight Board Potential Appointee List
2 - Resolution

OVERSIGHT BOARD APPOINTEE CONSIDERATION LIST

1. RHEA VOLL, SEIU PRESIDENT
2. MARIA HERRERA, SECRETARY II SUCCESSOR AGENCY
3. REBECCA GUEVARA, PERMIT TECHNICIAN

CITY OF OXNARD COMMUNITY DEVELOPMENT
COMMISSION SUCCESSOR AGENCY

RESOLUTION NO. _____

RESOLUTION OF THE CITY OF OXNARD COMMUNITY
DEVELOPMENT COMMISSION SUCCESSOR AGENCY
ADOPTING THE AGENCY'S BUDGET FOR THE PERIOD OF
FEBRUARY 1, 2012 THROUGH JUNE 30, 2012

WHEREAS, AB1x 26 requires the Community Development Commission Successor Agency ("Successor Agency") to adopt an administrative budget for the period of February 1, 2012 through June 30, 2012, to be approved by the Oversight Board of the Successor Agency and submitted to the Department of Finance by April 15, 2012; and

WHEREAS, the Executive Director has prepared the Successor Agency budget for the Board of Directors of the Successor Agency for its review; and

WHEREAS, the Successor Agency Board acknowledges its interest in enabling the Executive Director to conduct the Agency's business in the most efficient and effective manner possible; and

WHEREAS, all necessary changes and modifications have been made to said budget pursuant to AB1x26; and

WHEREAS, the Successor Agency Board of Directors has examined the budget and finds that it is a sound plan for the operations of the Successor agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Successor Agency that:

Section 1. The Board of Directors has studied the budget and finds that it is a sound plan for the operations of the Successor Agency and the budget is hereby adopted as presented. The budget schedule is attached hereto as "Exhibit A" and made a part hereof.

Section 2. The Successor Agency Director or designee is authorized to make non substantial changes of the budget and changes necessary and appropriate to ensure the budget complies with the ABx1 26 requirements.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2012, by the following vote:

AYES:

NOES:

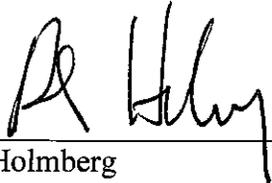
ABSENT:

Dr. Thomas E. Holden
Successor Agency Board Chair

ATTEST:

Daniel Martinez
Successor Agency Secretary Designate

APPROVED AS TO FORM:



Alan Holmberg
Successor Agency General Counsel

Exhibit A

**Successor Agency Budget
Period February 1, 2012 - June 30, 2012**

	Total Due February 1, 2012 June 30, 2012	January	February	March	April	May	June	Total
Personnel Services	360,450.00		72,090.00	72,090.00	72,090.00	72,090.00	72,090.00	360,450.00
Materials and Supplies	5,000.00		1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	5,000.00
Contracts and Services	125,000.00		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	125,000.00
Maintenance Services	27,500.00		5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	27,500.00
Other Services	125,000.00		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	125,000.00
Fixed Charges	337,500.00		67,500.00	67,500.00	67,500.00	67,500.00	67,500.00	337,500.00
Total	980,450.00		196,090.00	196,090.00	196,090.00	196,090.00	196,090.00	980,450.00