

REPORT TO SUCCESSOR AGENCY BOARD

DATE: DECEMBER 19, 2012

TO: HONORABLE CHAIR AND MEMBERS OF THE SUCCESSOR AGENCY BOARD

FROM: GREG RAMIREZ, EXECUTIVE DIRECTOR

BY: NATHAN HAMBURGER, ASSISTANT EXECUTIVE DIRECTOR

SUBJECT: APPOINTMENT OF MAYOR TO SERVE ON THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY

As a result of the California Supreme Court's decision in *California Redevelopment Association, et al. v Motosantos, et al.* (Case No. S194861) and consistent with Assembly Bill 26 and Assembly Bill 1484, the Health and Safety Code Section 34179 provides that each successor agency to a former redevelopment agency shall have an oversight board composed of seven members. Under that same code section, the City, also serving as the successor agency, is allotted one general appointment to the board, as well as one member to represent the previous redevelopment agency employees. On February 22, 2012, the Successor Agency Board designated the Mayor to serve as the appointment on the Oversight Board and the City Manager/Executive Director, Greg Ramirez, to serve as the representative on behalf of the former employees of the Redevelopment Agency.

The Oversight Board meets once a month as scheduled, with additional meetings as necessary, to comply with certain timelines in the dissolving of the former Redevelopment Agencies. Oversight Board Members serve without compensation or reimbursement for expenses. In addition, Oversight Board Members have personal immunity from suit for their actions taken within the scope of their responsibilities as oversight board members. The Oversight Board must review and approve items prior to their submittal to the State Department of Finance.

With the City Council's annual reorganization having taken place effective November 28, 2012, staff is requesting formalizing the action of appointing the new Mayor, Denis Weber, as the Successor Agency's representative, replacing former Mayor, John Edelston. Following this action, Successor Agency staff will notify the Los Angeles County Auditor Controller's Office and the State's Department of Finance of this action.

Since the actual wind down of the former Redevelopment Agency business may continue for several years to come, this Oversight Board appointment is recommended to be reviewed on a year-by-year basis, until final close-out is approved by the State of California.

RECOMMENDATION

Staff is recommending the City Council appoint Mayor Denis Weber to serve as the general appointment member of the Oversight Board representing the interests of the City/Successor Agency.