



Agenda

INTERNAL OPERATIONS COMMITTEE

SUPPLEMENTAL AGENDA

December 12, 2022
10:30 A.M.

To slow the spread of COVID-19, in lieu of a public gathering, the meeting will be accessible via Zoom to all members of the public as permitted by Government Code section 54953(e).

Join from PC, Mac, Linux, iOS or Android:
<https://cccouny-us.zoom.us/j/81462064630>
Meeting ID: 814-6206-4630

Or Telephone:
USA 214 765 0478
USA 888-278-0254 (US Toll Free)
Conference code: 845965

[Find local AT&T Numbers](#)

Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

1. INTERVIEW candidates for the Public Member seat on the Countywide Redevelopment Successor Oversight Board and DETERMINE recommendation to the Board of Supervisors for appointment for the term January 1, 2023 through December 31, 2026.

The Internal Operations Committee will provide reasonable accommodations for persons with disabilities planning to attend Internal Operations Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Internal Operations Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Julie DiMaggio Enea, Committee Staff
Phone (925) 655-2056, Fax (925) 655-2066
julie.enea@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

INTERNAL OPERATIONS COMMITTEE - SUPPLEMENTAL AGENDA

1.

<u>Meeting Date:</u>	12/12/2022	
<u>Subject:</u>	INTERVIEW CANDIDATES FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD	
<u>Submitted For:</u>	Maureen Toms, Oversight Board Secretary	
<u>Department:</u>	Conservation & Development	
<u>Referral No.:</u>	IOC 22/5	
<u>Referral Name:</u>	Advisory Body Recruitment	
<u>Presenter:</u>	Maureen Toms	<u>Contact:</u> Maureen Toms (925) 655-2895

Referral History:

On February 6, 2018, the Board of Supervisors referred to the Internal Operations Committee the public member application process for the Countywide Redevelopment Successor Oversight Board.

The California state legislature enacted Assembly Bill x1 26 to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and on February 1, 2012, the redevelopment agencies in 17 jurisdictions in Contra Costa County were dissolved. Each of these jurisdictions declared that they would act as successor agency for their dissolved Redevelopment Agencies. Oversight Boards for each of these 17 Successor Agencies were established in accordance with the Dissolution Act.

Beginning July 1, 2018, there was be only one oversight board in Contra Costa County. The purpose of this County Oversight Board is to oversee all redevelopment successor agencies in the County. This new oversight board is staffed by the County Auditor-Controller with assistance from the Contra Costa County Department of Conservation (DCD). The Countywide oversight board is appointed as follows:

- (1) One member may be appointed by the county board of supervisors.
- (2) One member may be appointed by the city selection committee established pursuant to Section 50270 of the Government Code. In a city and county, the mayor may appoint one member.
- (3) One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Health and Safety Code Section 34188.
- (4) One member may be appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.
- (5) One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
- (6) One member of the public may be appointed by the county board of supervisors.
- (7) One member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

In 2018, the Board of Supervisors appointed Jack Weir to Seat 6, the member of the public. The term has expired.

The IOC may wish to consider qualifications for the public member (Seat 6) appointment, as follows:

All appointees must be electors of this County;

If any eligibility requirement is not maintained, the Board shall immediately terminate the appointment upon notification by the advisory body chair; or

An interest in complex business agreements and financial transactions.

Referral Update:

Staff opened a recruitment on November 1, 2022 that was scheduled to close on December 5, 2022 and Peter Murray (Pinole) and William Swenson (Oakley) submitted applications, which are attached. Both candidates were invited to interview with the Committee today.

The statute does not specify a term of office for the Public Member seat. The Board's practice is to set the seat term for four years unless otherwise specified, but the Committee can consider any seat term from one to four years.

Recommendation(s)/Next Step(s):

INTERVIEW candidates for the Public Member seat on the Countywide Redevelopment Successor Oversight Board and DETERMINE recommendation to the Board of Supervisors for appointment effective January 1, 2023.

RECOMMEND to the Board of Supervisors a four-year term of office for the Public Member seat beginning January 1, 2023.

Fiscal Impact (if any):

The Countywide Oversight Board has no direct impact on the General Fund. Members of the Oversight Board do not receive compensation.

Attachments

Media Release-Countywide Oversight Board

Application Peter Murray Co Oversight Bd

Application William Swenson Co Oversight Bd



Contra Costa County

County Administrator's Office • 1025 Escobar Street, Martinez, CA 94553 • www.co.contra-costa.ca.us

Media Release

FOR IMMEDIATE RELEASE
Tuesday, November 1, 2022

Contact: Julie DiMaggio Enea
Phone: (925) 655-2056
Email: julie.enea@cao.cccounty.us

Contra Costa County is Seeking a Member for the Redevelopment Successor Agency Countywide Oversight Board

County residents who have an interest in public policy and complex business agreements and financial transactions are encouraged to apply. The Redevelopment Successor Agency Countywide Oversight Board is designated to administer existing enforceable obligations and to wind down the operations of the former Contra Costa County redevelopment agencies, subject to the review and approval of the Oversight Board and certain government entities, including the County Auditor-Controller, the State Controller and the State Department of Finance. The appointee must be eligible to vote in Contra Costa County. The term of office will begin upon Board of Supervisors Appointment.

Application forms can be obtained from the County Clerk of the Board webpage at <https://contra-costa.granicus.com/boards/forms/321/apply/> or by calling the Clerk of the Board of Supervisors by calling (925) 655-2000. Applications not submitted through the website should be returned to the Clerk of the Board of Supervisors, County Administration Building, 1025 Escobar Street, 1st Floor, Martinez, CA 94553 no later than 5:00 p.m. on Friday, December 4, 2022. Applicants should plan to be available for public interviews in Martinez on Monday, December 12, 2022.

For more information about the Redevelopment Successor Agency Countywide Oversight Board, contact Maureen Toms, Contra Costa County Department of Conservation and Development, at (925) 655-2895 or Maureen.Toms@dcd.cccounty.us.

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Application Form

Profile

Peter J Murray
First Name Middle Initial Last Name

Home Address Suite or Apt

Pinole CA 94564
City State Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

District 1

Retired Active Community Member
Employer Job Title

Length of Employment

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

How long have you lived or worked in Contra Costa County?

74 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Countywide Redevelopment Successor Agency Oversight Board (began July 1, 2018): Submitted

Seat Name

Countywide Redevelopment Successor Agency Oversight Board

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

I was on the board previously

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

Contra Costa Community College

Degree Type / Course of Study / Major

Electrical Theory

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Diablo Valley College

Degree Type / Course of Study / Major

Electrical Theory

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

State Certified Electrician

Certificate Awarded for Training?

Yes No

Other Training B

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

National Joint Apprenticeship and Training Committee For the Electrical Industry Certification, State of California, Department of Industrial Relations California Certificate of Completion / Electrician

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission.

There is a need for board members, I am currently retired with time available to actively participate. I have experience and skill in RDA field and could provide a smooth transition onto the board. I have served in this capacity at our city level and on this board.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I have the experience necessary to provide the oversight required for this committee. I served previously as the Mayor's Conference appointee to this board and only left the position as I termed off the Pinole City Council. I have served on the Pinole Oversight Committee and as both city RDA board member and in particular a RDA projects subcommittee member for over twenty years.

[Upload a Resume](#)

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

CCC Workforce Development Board & CCC Redevelopment Bond Oversight Board

List any volunteer or community experience, including any advisory boards on which you have served.

Mayor of Pinole, CA, California Coastal Cleanup Day lead, Board Member of West Contra Costa Integrated Waste Management Agency, WestCat Transportation Board, CC Mayors Conference, WestCC Bay Trail Committee,

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

Yes No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships:
 - (1) Mother, father, son, and daughter;
 - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - (4) Registered domestic partner, pursuant to California Family Code section 297;
 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

Resume for Peter Murray Applicant for: Countywide Redevelopment Successor Agency Oversight Board

I have served in the following capacities:

- Pinole planning commissioner for three years 1989-'92, learning land use, zoning and design review
- 28 years as a Pinole City Council Member 1992 through 2020.
- Mayor for seven terms. 1994, '99, 2003, '08, '12,'16, 2020.
- Pinole Redevelopment Board and subcommittee 18 years, learning about and approving numerous projects relating to Economics Development.
- Pinole's representative to the Pinole-Hercules AD-HOC Subcommittee.
- East Bay Regional Park District/Pinole/Hercules Bay Trail Committee. 20 years and completed this assignment with the spectacular Bay Trail Bayfront flyover bridge.
- The WestCat Transportation Board of Directors.
- West Contra Costa Unified School District/Council Subcommittee.
- Original bond oversight committee member for the WCCUSD schools transformation bond funding.
- The Pinole Assisted Living Board of Directors for over 12 years
- As a Pinole representative to the West Contra Costa Mayors and Supervisors Conference.
- Contra Costa County Workforce Development Board and Executive Committee and as Youth Commissioner.
- As the League of California Cities Environmental Committee board member.
- As Coach/Assistant Coach WCCSL and Pinole Hercules Little League.
- I have oversight experience being on the Pinole Finance Committee.

I have been the following:

- Selected by Contra Costa Mayors to be on the Mayor's Conference Executive Board.
- The city's representative the East Bay Division of California Cities.
- Two times as a Board Member and Chair of the West Contra Costa Integrated Waste
- Site leader for the Coastal Cleanup Day / Pinole Creek cleanup, for 26 years.

I am ready to serve Pinole and Contra Costa County

Application Form

Profile

William

First Name

V

Middle Initial

Swenson

Last Name

Home Address

Suite or Apt

Oakley

City

CA

State

94561

Postal Code

Primary Phone

Email Address

[District Locator Tool](#)

Resident of Supervisorial District:

None Selected

retired

Employer

Job Title

Length of Employment

Do you work in Contra Costa County?

Yes No

If Yes, in which District do you work?

How long have you lived or worked in Contra Costa County?

36 years

Are you a veteran of the U.S. Armed Forces?

Yes No

Board and Interest

Which Boards would you like to apply for?

Countywide Redevelopment Successor Agency Oversight Board (began July 1, 2018): Submitted

Seat Name

William V Swenson

Have you ever attended a meeting of the advisory board for which you are applying?

Yes No

If Yes, how many meetings have you attended?

Education

Select the option that applies to your high school education *

High School Diploma

College/ University A

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes No

College/ University B

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

Yes No

Other Trainings & Occupational Licenses

Other Training A

machinist

Certificate Awarded for Training?

Yes No

Other Training B

Certificate Awarded for Training?

Yes No

Occupational Licenses Completed:

Qualifications and Volunteer Experience

Please explain why you would like to serve on this particular board, committee, or commission.

I am interested in what goes on in the county

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

The only qualification that I have is my interest in what is happening in the county.

[Upload a Resume](#)

Would you like to be considered for appointment to other advisory bodies for which you may be qualified?

Yes No

Do you have any obligations that might affect your attendance at scheduled meetings?

Yes No

If Yes, please explain:

I am the guardian for my four year old great granddaughter

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Yes No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

County wide redevelopment successor agency

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

County wide redevelopment successor agency

List any volunteer or community experience, including any advisory boards on which you have served.

Board of directors for the Delta Veterans Group, Board of directors for the US Volunteers of America, Salvation Army Advisory Board, Board of Directors for the East Bay Chaplains,

Conflict of Interest and Certification

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Yes No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

Yes No

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Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

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 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
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