



**Contra  
Costa  
County**

To: Board of Supervisors  
From: John Gioia, District I Supervisor  
Date: June 16, 2015

Subject: ACCEPT RESIGNATIONS RELATED TO THE OVERSIGHT BOARD OF THE SAN PABLO  
REDEVELOPMENT SUCCESSOR AGENCY

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**RECOMMENDATION(S):**

1. ACCEPT resignation of Eric Zell from the Board of Supervisors seat on the Oversight Board of the San Pablo Redevelopment Successor Agency; and,
2. Acting as the Governing Board of the Contra Costa County Fire Protection District, ACCEPT resignation of John Gioia from the Special District seat on the Oversight Board of the San Pablo Redevelopment Successor Agency.

**FISCAL IMPACT:**

No fiscal impact.

**BACKGROUND:**

On February 1, 2012, local redevelopment agencies were eliminated by the passage of Assembly Bill x1 26. Generally, the county or city in which the former redevelopment agency operated became the successor agency charged with closing out the remaining activities and obligations of the former redevelopment agency. Each successor agency

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor

ABSENT: Federal D. Glover, District V  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Sonia Bustamante,  
510-231-8686

operates under the direction of an

### BACKGROUND: (CONT'D)

oversight board, which the State mandates be established with a membership composition described in statute.

Each oversight board is an independent decision-making body with a fiduciary responsibility to holders of enforceable obligations of each former city redevelopment agency as well as governmental taxing entities that remain within the former project areas of each dissolved agency. Each oversight board is supported by successor agency staff and must comply with the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. The actions of each oversight board are overseen by the California Department of Finance and may be subject to disapproval or modification.

### CONSEQUENCE OF NEGATIVE ACTION:

Resignations from Supervisor Gioia and Mr. Zell will not be formally accepted by the Board.

### CHILDREN'S IMPACT STATEMENT:

No impact.