To: Board of Supervisors

From: Mary N. Piepho, District III Supervisor

Date: November 3, 2015

Subject: APPOINTMENT ON THE OVERSIGHT BOARD OF THE OAKLEY REDEVELOPMENT SUCCESSOR AGENCY

RECOMMENDATION(S):

APPOINT John B. Amie to the Oakley Public Member Seat, on the Oversight Board for Successor Agencies of former Redevelopment Agencies in the County, as recommended by Supervisor Mary Nejedly Piepho.

John B. Amie 1931 W Summerfield Court Oakley, CA 94561

FISCAL IMPACT:

None.

cc:

BACKGROUND:

On June 9, 2015, this seat was vacated by the Board of Supervisors. Applications were accepted and the recommendation to appoint the above individual was then determined.

On February 1. 2012, local development agencies were eliminated by the passage Assembly Bill x1 26. Generally, the county or city in which the former redevelopment

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/03/2015 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 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: November 3, 2015
	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: LEA CASTLEBERRY (925) 252-4500	By: Chris Heck, Deputy



Contra Costa County agency operated became the successor agency charged with closing out the remaining activities and obligations of the former redevelopment agency. Each successor agency

BACKGROUND: (CONT'D)

operates under the direction of an oversight board, which the State mandates be established with a membership composition described in statue.

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 the each dissolved agency. Each oversight board will be 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 will be overseen by the California Department of Finance and may be subject to disapproval or modification.

CONSEQUENCE OF NEGATIVE ACTION:

Critical appointments required to be made to oversight boards for local city redevelopment successor agencies by the Board of Supervisors will not be made in a timely manner.