

Mayor
Willard Rodarmel
Mayor Pro Tem
John Plourde
Council Members
John Gordon
John Murray
William Siegel



**Office of the
City Manager**

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Staff Report

ITEM NO. 3

To: Lemoore City Council
From: Jeff Britz, City Manager
Date: April 09, 2012
Subject: Mayor's Appointment to the Oversight Board

Discussion

A joint meeting of the Oversight Board's for the County of Kings, City of Avenal, City of Corcoran, City of Hanford, and City of Lemoore has been noticed by the County of Kings for Wednesday, April 11, at 2:00 p.m. The purpose of the meeting is to provide an overview of redevelopment and the roles and responsibilities of Oversight Boards.

It has come to our attention that following the joint informational meeting, an opportunity will be provided so that each jurisdiction's Oversight Board can convene on the Board of Supervisor's (BOS) Dais in order to hold a meeting to 1) elect its Chairperson, 2) elect its Vice Chairperson, 3) consider adoption of its draft Recognized Obligation Payment Schedule (ROPS) for February 1, 2012 through June 30, 2012, and 4) consider adoption of its draft ROPS for July 1, 2012 through December 31, 2012 (Agenda attached). However, per AB X1 26, Successor Agencies have until May 1st to convene its Oversight Board, elect a Chairperson, and report the name of the Chairperson and all other Board Members to the California Department of Finance (DOF). Therefore, we do not recommend convening the Lemoore Oversight Board on April 11; rather just participate in the Study Session portion of the meeting. The Successor Agency will call a meeting to address these items at a later date to be determined.

At this time, only two of the seven members have been appointed to the Lemoore Oversight Board, as shown here:

- City of Lemoore (2 appointments by Mayor)
 - 1 – Council Member or other person representing the City
 - 1 – Employee of the former RDA
- Kings County Board of Supervisors – (2 appointments)
 - 1 – Board of Supervisor or member of the public
 - 1 – Member of the public – Maddy Act timing requirements
- Largest Special District by property tax share with property in the former RDA
 - 1 – Mosquito Abatement District – Mike Cavanagh appointed
- Kings County Superintendent of Schools
 - 1 – Steve Corl appointed
- West Hills Community College District
 - 1 – Appointment by the Chancellor of the CA Community Colleges

"In God We Trust"

On April 10th, the Kings County Board of Supervisors will make its appointments to each jurisdiction's Oversight Board. As you may recall, the Mayor's appointments to the Lemoore Oversight Board were tentatively scheduled for the April 3rd Council Meeting. However, Mayor Rodarmel was unable to attend that meeting. This item would normally be rescheduled for the next regularly scheduled Council Meeting; however, Mayor Rodarmel has called a Special Meeting for April 10th, so that the appointments will be made prior to the County's informational meeting on April 11.

In making the appointments, it is important to understand the purpose of the Oversight Board. Per AB X1 26, Oversight Boards shall direct the Successor Agency to do all of the following:

1. Dispose of all assets and properties of the former Redevelopment Agency (RDA) that were funded with tax increment
2. Transfer properties constructed and used for governmental purpose (per agreement or use)
3. Terminate all existing agreements that do not qualify as enforceable obligations
4. Transfer housing responsibilities (per Section 34176)
5. Terminate agreements with local public entities, if in the best interest of the taxing entities
6. Determine if agreements with private parties should be terminated or renegotiated for the benefit of the taxing entities.

With this in mind, it is my recommendation that the Mayor's two appointments should not only represent the financial interest of the City, but also endeavor to protect prior Lemoore Redevelopment Agency agreements and revenues identified to benefit the community at large. Therefore, the Council should appoint a Lemoore Council Member who has indicated an interest in filling the position. With regard to the appointment of a former RDA employee, the RDA did not have any paid employees. However, as previously reported to Council, in a webinar presented by the State, it was indicated that the appointment need not be a paid employee of the former RDA; the appointment can be made from any City employee who performed work for the former RDA. With this in mind, the employee most familiar with redevelopment and a desire to carry out the goals of the City in the highest and best manner is Judy Holwell, the former Redevelopment Project Manager.

Budget Impact

None.

Recommendation

It is recommended that Council fill the two positions on the Lemoore Oversight Board as follows:

- A) Appoint one member of the Lemoore City Council.
- B) Appoint Judy Holwell to fill the employee position.



**OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY'S FOR THE:
COUNTY OF KINGS
CITY OF AVENAL
CITY OF CORCORAN
CITY OF HANFORD
CIT OF LEMOORE**

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 582-3211 extension 2362 FAX (559) 585-8047

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 582-3211, ext. 2362 by 4:00 p.m. on the Friday prior to this meeting.

Special Meeting Agenda

April 11, 2012

Time: 2:00 p.m.
Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Please turn off cell phones and pagers, as a courtesy to those in attendance.

- I 2:00 PM CALL TO ORDER – Acting jointly with all Board's
PLEDGE OF ALLEGIANCE**
- II 2:05 PM REGULAR AGENDA ITEMS**
Administration – Deb West
Study Session on Roles and Responsibilities for the Oversight Boards
1. Overview of Redevelopment, AB1x26, Oversight Boards
 2. Brown Act
 3. Political Reform Act
- III 2:20 PM Administration – Deb West**
Consider acquiring legal counsel for representation of the Oversight Board

ADJOURN AS THE JOINT OVERSIGHT BOARD FOR KINGS COUNTY, CITY OF AVENAL, CITY OF CORCORAN & THE CITY OF HANFORD

CONVENE AS THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

IV 2:25 PM

BOARD ORGANIZATION

Clerk of the Oversight Board

1. ROLL CALL – Clerk of the Oversight Board
2. The office of Chairman of the Oversight Board is declared vacant and a call for nominations is made.
3. The office of Vice-Chairman of the Oversight Board is declared vacant and a call for nominations is made.

REGULAR AGENDA ITEMS

V 2:30 PM

Administration – Deb West

Approval to obtain bids for outside counsel representation for the Oversight Board

VI 2:35 PM

Administration – Deb West

Consider ratifying the contract between the County and the Redevelopment Agency allowing the contract to be treated as an Enforceable Obligation included on the Recognized Obligation Payment Scheduled (ROPS).

VI 2:40 PM

Administration – Deb West

1. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period February 1, 2012 through June 30, 2012.
2. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period July 1, 2012 through December 31, 2012.

VII 2:50 PM

Administration – Deb West

Consider adopting future meeting dates, times and location for the Oversight Board for the Successor Agency for the County of Kings.

VIII 2:55 PM

Unscheduled Appearances

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

IX

ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

***CONVENVE AS THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR
THE CITY OF AVENAL***

X 3:00 PM

BOARD ORGANIZATION

Clerk of the Oversight Board

1. ROLL CALL – Clerk of the Oversight Board
2. The office of Chairman of the Oversight Board is declared vacant and a call for nominations is made.
3. The office of Vice-Chairman of the Oversight Board is declared vacant and a call for nominations is made.

REGULAR AGENDA ITEMS

XI 3:05 PM

Staff of the Successor Agency for the City of Avenal

1. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period February 1, 2012 through June 30, 2012.
2. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period July 1, 2012 through December 31, 2012.

XII 3:15 PM

Staff of the Successor Agency for the City of Avenal

Consider adopting future meeting dates, times and location for the Oversight Board for the Successor Agency for the City of Avenal.

XIII 3:20 PM

Unscheduled Appearances

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

XIV

**ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
FOR THE CITY OF AVENAL**

***CONVENE AS THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR
THE CITY OF CORCORAN***

XV 3:25 PM

BOARD ORGANIZATION

Clerk of the Oversight Board

1. ROLL CALL – Clerk of the Oversight Board
2. The office of Chairman of the Oversight Board is declared vacant and a call for nominations is made.
3. The office of Vice-Chairman of the Oversight Board is declared vacant and a call for nominations is made.

REGULAR AGENDA ITEMS

XVI 3:30 PM

Staff of the Successor Agency for the City of Corcoran

1. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period February 1, 2012 through June 30, 2012.
2. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period July 1, 2012 through December 31, 2012.

XVII 3:40 PM

Staff of the Successor Agency for the City of Corcoran

Consider adopting future meeting dates, times and location for the Oversight Board for the Successor Agency for the City of Corcoran.

XVIII 3:45 PM

Unscheduled Appearances

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XIX

**ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
FOR THE CITY OF CORCORAN**

CONVENVE AS THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE CITY OF HANFORD

XX 3:50PM

BOARD ORGANIZATION

Clerk of the Oversight Board

1. ROLL CALL – Clerk of the Oversight Board
2. The office of Chairman of the Oversight Board is declared vacant and a call for nominations is made.
3. The office of Vice-Chairman of the Oversight Board is declared vacant and a call for nominations is made.

REGULAR AGENDA ITEMS

XXI 3:55 PM

Staff of the Successor Agency for the City of Hanford

1. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period February 1, 2012 through June 30, 2012.
2. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period July 1, 2012 through December 31, 2012.

XXII 4:05 PM

Staff of the Successor Agency for the City of Hanford

Consider adopting future meeting dates, times and location for the Oversight Board for the Successor Agency for the City of Hanford.

XXIII 4:10 PM

Unscheduled Appearances

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XXIV

ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE CITY OF HANFORD

CONVENE AS THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE CITY OF LEMOORE

XXV 4:15PM

BOARD ORGANIZATION

Clerk of the Oversight Board

1. ROLL CALL – Clerk of the Oversight Board
2. The office of Chairman of the Oversight Board is declared vacant and a call for nominations is made.
3. The office of Vice-Chairman of the Oversight Board is declared vacant and a call for nominations is made.

REGULAR AGENDA ITEMS

XXVI 4:20 PM

Staff of the Successor Agency for the City of Lemoore

1. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period February 1, 2012 through June 30, 2012.
2. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period July 1, 2012 through December 31, 2012.

XXVII 4:30 PM

Staff of the Successor Agency for the City of Lemoore

Consider adopting future meeting dates, times and location for the Oversight Board for the Successor Agency for the City of Lemoore.

XXVIII 4:35 PM

Unscheduled Appearances

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

XXIX

ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE CITY OF LEMOORE

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.