



# AGENDA STAFF REPORT

**DATE:** January 10, 2018  
**TO:** Mayor and City Council  
**APPROVED BY:** David Dale, Interim City Manager  
**PREPARED BY:** David Dale, Interim City Manager  
**SUBJECT:** Appointment by Mayor Hurtado to the Oversight Board of the Calexico Community Redevelopment Agency Successor Agency.

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## Recommendation:

Mayor Hurtado to make one appointment to the Oversight Board for the Calexico Community Redevelopment Agency Successor Agency.

## Background:

The legislation authorized as ABx1 26 requires that there shall be an oversight board (Oversight Board) established for each former California redevelopment agency's successor agency (Successor Agency). The Oversight Board supervises the activities of the Successor Agency and the wind down of the dissolved redevelopment agency's affairs pursuant to ABx1 26. It has a fiduciary responsibility to holders of enforceable obligations and taxing entities that benefit from the distributions of property tax and other revenues of the Successor Agency. The Oversight Board also approves the Successor Agency administrative budget.

The Oversight Board consists of seven members appointed by:

- One member appointed by the County Board of Supervisors;
- One member appointed by the Mayor of Calexico;
- One member appointed by the largest special district taxing entity in Calexico;
- One member appointed by the County Board of Education;
- One member appointed by the Chancellor of California Community Colleges;
- One member of the public appointed by the County Board of Supervisors; and
- One member representing the employees of the former Redevelopment Agency appointed by the Mayor.

In April of 2012, the Oversight Board was formed and the Board has been meeting as necessary to consider and take necessary actions as required by ABx126 and AB 1484. Prior Mayors have made appointment of a Council Member or appointed themselves to serve on the Oversight Board.

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**Discussion and Analysis:**

The item before the Council tonight is to allow the current Mayor to make one appointment to the Oversight Board. Said appointee will serve in an at-will appointment and can be removed from the Oversight Board with or without cause. The Oversight Board is deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. The Successor Agency will be responsible for posting the agendas and minutes of Oversight Board meetings and maintaining information on the website.

**Fiscal Impact:**

ABx1 26 states that the Oversight Board members shall serve without compensation or reimbursement for expenses from the Successor Agency. However, the Successor Agency is responsible for paying all costs of the meetings of the Oversight Board and such costs may be included in the Successor Agency's administrative budget.