



MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE OFFICE
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM: Holly L. Heinzen, Interim County Executive Officer
Allison Carlos, Principal Management Analyst
DATE: March 13, 2012
SUBJECT: Board of Supervisors Representation on Oversight Boards

ACTION REQUESTED

Confirm appointment of Board of Supervisor representation for one seat on each of the Oversight Boards for Successor Agencies of former Redevelopment Agencies within Placer County.

BACKGROUND

Pursuant to the Health & Safety Code Section 34179 (the "Dissolution Act") Successor Agencies shall each have an Oversight Board composed of seven members by May 1, 2012, of which one member is a seated member of the Board of Supervisors.

At your February 28, 2012 meeting, staff was directed to return for your approval of representation on each of the five Oversight Boards for Successor Agencies within Placer County (Rocklin, Roseville, Lincoln, Auburn, and Placer County unincorporated area).

Staff is requesting your confirmation of the appointments below for the Successor Agency boards to the designated cities and unincorporated area.

The Board discussed nominations primarily based on the Supervisorial District within which the city or Redevelopment Agency was primarily located.

Successor Agency Representation –

The following nominations were discussed:

- Auburn Successor Agency – Supervisor Jennifer Montgomery
- Lincoln Successor Agency – Supervisor Robert Weygandt
- Rocklin Successor Agency – Supervisor Jim Holmes
- Roseville Successor Agency – Supervisor Jack Duran
- Placer County Unincorporated Area Successor Agency – Jennifer Montgomery

Staff is currently soliciting applications for public members to be appointed to the Successor Agencies and will return for your approval of remaining seats on all City and County Oversight Boards.

FISCAL IMPACT

The requested action has no fiscal impact.

