

**MEMORANDUM**  
OFFICE OF THE  
**COUNTY EXECUTIVE OFFICE**  
COUNTY OF PLACER

**TO:** Honorable Board of Supervisors

**FROM:** Holly Heinzen, Chief Assistant County Executive Officer  
By Teri Ivaldi, Senior Aide to the Board

**DATE:** March 24, 2015

**SUBJECT:** Board of Supervisors appointment to the Roseville Oversight Board.

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**ACTION REQUESTED**

Approve appointment of Andy Heath, Deputy County Executive Officer as the Board of Supervisor representative on the Roseville Oversight Board for the Successor Agency of the former Redevelopment Agency.

**BACKGROUND**

In February 2012, the adoption of the Dissolution Act (Health & Safety Code Section 34179) and the California Supreme Court decision in California Redevelopment Association v. Matosantos resulted in redevelopment agencies statewide ceasing to exist to redirect funding that was previously dedicated for local infrastructure, housing and economic development projects fostered through local Redevelopment Agencies. The former Redevelopment Agencies' mission was to address substandard commercial development, improve inadequate infrastructure, support new development, increase and improve the supply of affordable housing, and provide for the ability to assemble and sell property for both public and private development. The legislation replaced each redevelopment agency with a Successor Agency to the former Redevelopment Agency with the mission to assume responsibility of paying recognized obligations and making recommendations for the disposition of all properties and assets acquired through the former Redevelopment Agency. The legislation also created an Oversight Board for each Successor Agency. Each jurisdiction that has a Successor Agency was required to convene an Oversight Board. The general role of the Oversight Board is to oversee the Successor Agency's activities while all indebtedness is being resolved and all assets transferred or distributed. These individual Oversight Boards are scheduled to be consolidated into one countywide Oversight Board in July, 2016.

The composition of the current Oversight Boards are set out in California Health and Safety Code Section 34179, with two members of each oversight board appointed by the Board of Supervisors. In March, 2012, the Board made its appointments to the various Oversight Boards in the county, and Jack Duran was appointed to serve on the Oversight Board for the Successor Agency of the former City of Roseville Redevelopment Agency. By this action, the Board would replace its previous appointment with Andy Heath of the County Executive Office.

**FISCAL IMPACT**

The requested action has no fiscal impact.

