



Council Agenda Report

From: Warren Frace, Community Development Director

Subject: Council Appointment of Member to Oversight Board for the Successor Agency to the City's Redevelopment Agency

Date: November 1, 2016

Facts

1. On February 1, 2012, all redevelopment agencies throughout the state were dissolved, and successor entities were established to oversee the wind down of the affairs of the former redevelopment agencies.
2. Subsection (a) of Section 34179 of the California Health and Safety Code provides that each successor agency shall have an oversight board composed of seven members appointed as set forth in said Section 34179.
3. In accordance with Section 34179, the City of Paso Robles initially appointed Ed Gallagher to serve as a member of the Oversight Board for the Successor Agency to the City's Redevelopment Agency (the "Oversight Board"), and in 2015, following the retirement of Ed Gallagher, the City appointed Jim Throop to replace Mr. Gallagher as a member of the Oversight Board.
4. Mr. Throop recently left his employment with the City and the City must appoint a new member to the Oversight Board.

Options

1. Do nothing.
2. Appoint Deanne Purcell, Interim Director of Administrative Services, to replace Jim Throop as a member of the Oversight Board.
3. Amend or modify the above option.

Analysis and Conclusion

With the recent retirement of Jim Throop from the City, the City must appoint someone to replace Mr. Throop as a member of the Oversight Board. Section 34179(b) provides that the Governor may appoint individuals to fill any oversight board member position that remains vacant for more than 60 days.

Reference

California Health and Safety Code Section 34179.

Fiscal Impact

None.

Recommendation

Adopt Resolution #16-____ to appoint Deanne Purcell, Interim Director of Administrative Services, to replace Jim Throop as a member of the Oversight Board.

Attachment

1. Resolution appointing Deanne Purcell to replace Jim Throop as a member of the Oversight Board.

RESOLUTION NO. 16-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPOINTING A MEMBER TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES

WHEREAS, on February 1, 2012, all redevelopment agencies throughout the state were dissolved, and successor entities were established to oversee the wind down of the affairs of the former redevelopment agencies; and

WHEREAS, Subsection (a) of Section 34179 of the California Health and Safety Code provides that each successor agency shall have an oversight board composed of seven members appointed as set forth in said Section 34179; and

WHEREAS, in accordance with said Section 34179, the City of Paso Robles appointed Ed Gallagher to serve as a member of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of El Paso de Robles (the "Oversight Board"), and in 2015, following Mr. Gallagher's retirement, the City appointed Jim Throop to replace Mr. Gallagher as a member of the Oversight Board; and

WHEREAS, Mr. Throop recently left his employment with the City, and the City must appoint a new member to replace Mr. Throop on the Oversight Board; and

WHEREAS, the City Council desires to appoint Deanne Purcell, Interim Director of Administrative Services, to replace Mr. Throop as a member of the Oversight Board;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of El Paso de Robles hereby appoints Deanne Purcell, the City's Interim Director of Administrative Services, to replace Jim Throop, and to assume all of Jim Throop's responsibilities, as a member of the Oversight Board.

APPROVED by the City Council of the City of El Paso de Robles this 1st day of November, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Steven W. Martin, Mayor

ATTEST:

Kristen L. Buxkemper, Deputy City Clerk