



Council Agenda Report

From: Marlaine Sanders, Administrative Services Director

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

Date: January 16, 2018

Facts

1. On February 1, 2012, all redevelopment agencies throughout the state were dissolved; 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 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. In 2016, when Mr. Throop left his employment with the City, Deanne Purcell was appointed to replace Mr. Throop.
4. Ms. Purcell recently left her employment with the City and the City must appoint a new member to the Oversight Board.

Options

1. Take no action.
2. Adopt Resolution 18-XXX appointing Ryan Cornell, Finance Manager, to replace Deanne Purcell as a member of the Oversight Board.
3. Amend or modify the above option.

Analysis and Conclusions

With the recent separation of Deanne Purcell from the City, the City must appoint someone to replace Ms. Purcell 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.

Fiscal Impact

None.

Attachments:

1. Resolution No. 18-XXX appointing Ryan Cornell, Finance Manager, to the Oversight Board.

RESOLUTION NO. 18-_____

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 Deanne Purcell 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") by resolution number 16-137; and

WHEREAS, Ms. Purcell recently separated from employment with the City, and the City must appoint a new member to replace Ms. Purcell on the Oversight Board; and

WHEREAS, the City Council desires to appoint Ryan Cornell, Finance Manager, to replace Ms. Purcell 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 Ryan Cornell, Finance Manager, to replace Deanne Purcell, and to assume all of Deanne Purcell's responsibilities, as a member of the Oversight Board.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Steven W. Martin, Mayor

ATTEST:

Kristen L. Buxkemper, Deputy City Clerk