



Staff Report

RESOLUTION APPOINTING A BELMONT FIRE PROTECTION DISTRICT REPRESENTATIVE TO SUCCESSOR AGENCY (TO THE REDEVELOPMENT AGENCY) OVERSIGHT BOARD

Honorable President and Board Members:

Summary

The State legislation to dissolve redevelopment agencies, effective February 1, 2012, requires the establishment of a Successor Agency and a seven member Oversight Board. One of the Oversight Board members is to be appointed by the largest special district, by property tax share, in the Belmont Redevelopment Agency Project Area. The County has confirmed that the Belmont Fire Protection District (BFPD) is the largest special district for these purposes.

Background

On December 29, 2011, the California Supreme Court announced its decision to uphold the redevelopment "Dissolution Bill" (AB 1X 26), which dissolved the Belmont Redevelopment Agency on February 1, 2012.

On January 10, 2012, Council approved Resolution No. 2012-006 naming the City as the Successor Agency to the Belmont Redevelopment Agency (RDA), allowing the City to control activities that had previously been under the purview of the RDA. Consistent with AB 1X 26, the resolution included a recital noting the creation of a new Oversight Board to oversee ongoing matters related to redevelopment agency activities.

Discussion

The new State legislation (California Health and Safety Code Section 34179(a)(3)) creates a seven member Oversight Board. The members of this new Board shall elect one of their members as the chairperson and shall report the name of the chairperson and other members to the Department of Finance on or before May 1, 2012.

Members shall be selected as follows:

1. One member appointed by the county board of supervisors.
2. One member appointed by the mayor for the city that formed the redevelopment agency.
3. One member appointed by the largest special district, by property tax share, with territory in

the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188.

4. One member appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.
5. One member appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
6. One member of the public appointed by the county board of supervisors.
7. One member representing the employees of the former redevelopment agency appointed by the mayor or chair of the board of supervisors, as the case may be, from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time.

As to appointment No. 3, staff has obtained confirmation from the County that the Belmont Fire Protection District is the largest special district, by tax share, in the Belmont Redevelopment Agency Project Area (Attachment B). It should be noted that the appointment is without limitation and the Board can appoint anyone they feel is qualified to serve on the Oversight Board.

Staff is requesting that the Fire Protection District Board appoint a representative to serve on the Oversight Board for the Successor Agency (to the Redevelopment Agency).

Fiscal Impact

No Fiscal Impact.

Public Contact

Posting of City Council agenda.

Recommendation

It is recommending that the Board approve the attached resolution appointing a representative to the Successor Agency (to the Redevelopment Agency) Oversight Board.

Alternatives

1. Take no action.
2. Refer back to staff with direction.

Attachments

- A. Resolution Appointing a Belmont Fire Protection District Representative to Successor Agency (to the Redevelopment Agency) Oversight Board
- B. Letter from County Confirming Largest Special District

Respectfully submitted,

Thomas Fil
Finance Director

Greg D. Scoles
Executive Director

Staff Contact:

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BELMONT FIRE PROTECTION DISTRICT RESOLUTION NO. _____

**RESOLUTION OF THE BELMONT FIRE PROTECTION DISTRICT
APPOINTING A BELMONT FIRE PROTECTION DISTRICT REPRESENTATIVE TO
SUCCESSOR AGENCY (TO THE REDEVELOPMENT AGENCY) OVERSIGHT
BOARD**

WHEREAS, on January 10, 2012, City Council approved Resolution No. 2012-006 naming the City as the Successor Agency to the Redevelopment Agency (RDA), allowing the City to control activities that had previously been under the purview of the RDA; and,

WHEREAS, consistent with State legislation AB 1X 26, the resolution included a recital noting the creation of a new Oversight Board to oversee ongoing matters related to Successor Agency activities; and,

WHEREAS, pursuant to California Health and Safety Code Section 34179(a)(3), a seven member Oversight Board has been created, and the members of the Board shall elect one of their members as the chairperson and shall report the name of the chairperson and other members to the Department of Finance on or before May 1, 2012; and,

WHEREAS, one member of the Oversight Board is to be appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188; and,

WHEREAS, the County of San Mateo Controller's Office has determined that the Belmont Fire Protection District is the largest special district, by tax share, in the Belmont Redevelopment Agency Project Area.

NOW, THEREFORE, BE IT RESOLVED that the Belmont Fire Protection District does hereby appoint _____ as the Belmont Fire Protection District representative to serve on the Successor Agency (to the Redevelopment Agency) Oversight Board.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Belmont Fire Protection District at a special meeting thereof held on February 14, 2012 by the following vote:

AYES, DIRECTORS: _____

NOES, DIRECTORS: _____

ABSTAIN, DIRECTORS: _____

ABSENT, DIRECTORS: _____

Secretary, Belmont Fire Protection District

APPROVED:

President, Belmont Fire Protection District

DRAFT



**TOM HUENING
CONTROLLER**

COUNTY OF SAN MATEO

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To: Bayshore Sanitary District
Belmont Fire District
Midpeninsula Regional Open Space
Colma Creek Flood Control Sub Zone 2
Free Library
Menlo Park Fire District
Peninsula Hospital District

From: Kanchan Charan, Deputy Controller

Date: January 27, 2012

Re: RDA Dissolution - Special District Appointment of Oversight Board Member(s)

As you are aware, Assembly Bill 1x26 provides for the dissolution of all RDAs throughout the State effective February 1, 2012. As part of the dissolution process, a seven member "Oversight Board" must be established to oversee the winding down of each RDA's affairs. Pursuant to Section 34179(a)(3) of the Health and Safety Code, one member of each oversight board is to be appointed by "the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is the type of special district that is eligible to receive property tax revenues pursuant to Section 34188."

Based on the aggregate amount of property taxes that would have been received by special districts with territory in the territorial jurisdiction of the former RDAs in the absence of the RDAs at issue, the "largest special districts" are as follows:

<u>Former RDA</u>	<u>Largest Special District</u>
1 Daly City	Bayshore Sanitary District
2 Belmont	Belmont Fire District
3 Redwood City	Midpeninsula Regional Open Space
4 South San Francisco	Colma Creek Flood Control Sub Zone 2
5 Brisbane	Free Library
6 Foster City	Free Library
7 Millbrae	Free Library
8 Pacifica	Free Library
9 San Carlos	Free Library
10 East Palo Alto	Menlo Park Fire District
11 Menlo Park	Menlo Park Fire District
12 San Bruno	Peninsula Hospital District
13 San Mateo	Peninsula Hospital District

Please note that pursuant to AB 1x26, the same individual may be appointed to simultaneously serve on *up to five* Oversight Boards. Oversight Board members shall serve without compensation or reimbursement for their expenses. Once your board has approved its nominees to an Oversight Board(s), please forward a copy of such Board resolutions to Shirley Tourel, San Mateo County Controller's Office, 555 County Center, Redwood City, CA 94063.

Please feel free to contact me if you have any questions regarding the foregoing.

cc: Atherton Channel Drainage
Bay Area Quality Management
Belmont Lighting
Mid-Peninsula Water District
Colma Creek Flood Control Zone
Colma Creek Flood Control Zone 1
Colma Creek Flood Control Sub Zone 3
San Mateo County Harbor District
East Palo Alto Sanitary District
East Palo Alto Drainage Maintenance District
Fair Oaks Sewer District
Guadalupe Muni Improvement City District
Harbor Industrial Sewer District
Menlo Park Lighting
North San Mateo Sanitary District
North Coast County Water District
Ravenswood Slough Flood Zone
Ravenswood Lighting
Resource Conservation District
San Francisquito Creek Flood Zone 2
San Mateo County Mosquito & Vector Control District
Sequoia Hospital District
Willow Gardens Parks-Parkways Maintenance
San Mateo County Community College District
San Mateo County Office of Education