

AGENDA



CITY OF VALLEJO OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE VALLEJO REDEVELOPMENT AGENCY REGULAR MEETING

BOARDMEMBERS:
Erin Hannigan, Chair
Annette Taylor, Vice-Chair
Marti Brown
Melvin Jordan
LaGuan Lea
Shane McAfee
Gary Truelsen

THURSDAY, OCTOBER 17, 2013
8:00 A.M.

CITY COUNCIL CHAMBERS, 2ND FLOOR
555 SANTA CLARA STREET, VALLEJO

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Board without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Board on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Board to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Board will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Board. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990) and the federal rules and regulations adopted in implementation thereof

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNITY FORUM
4. APPROVAL OF THE MINUTES
 - A. Approval of the Minutes from the September 19, 2013 Regular Meeting
5. OLD BUSINESS – None.
6. NEW BUSINESS
 - A. **Reappointment of an Ad-hoc Committee for the Purposes of Recommending Legal Counsel Options**
Recommendation: Adopt a Resolution approving the appointment of an ad-hoc committee for the purposes of discussing legal counsel options and making a

recommendation to the Oversight Board.

7. AGENDA ITEMS FOR FUTURE MEETINGS

A. Discussion of Agenda Items for Future Meetings and Future Meeting Dates

- November 21, 2013 (Tentative Regular Meeting)

8. ADJOURNMENT

CERTIFICATION:

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Oversight Board for the Successor Agency of the Vallejo Redevelopment Agency, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 9:30 a.m., October 11, 2013.

Dated: October 11, 2013


Dawn Abrahamson, Secretary

**CITY OF VALLEJO OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY TO THE VALLEJO REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
SEPTEMBER 19, 2013**

1. CALL TO ORDER

The meeting was called to order by Chair Hannigan at 8:00 a.m.

2. ROLL CALL

Board members Present: Chair Hannigan (Solano County Board of Supervisors' Appointee), Vice Chair Taylor (member representing Employees of Former Redevelopment Agency Appointee), Board members McAfee (GVRD, largest Special District), Jordan (County Superintendent of Education Appointee), Lea (Chancellor of California Community College Appointee) and Truelsen.

Absent: Board member Brown (Mayor of Vallejo Appointee)

Staff Present: City of Vallejo Interim Economic Development Director Marks, Finance Director Lauchner and Vallejo Planning Secretary Leslie Trybull

3. COMMUNITY FORUM – None.

4. APPROVAL OF MINUTES

A. Approval of Minutes from the June 20, 2013 Special Meeting

Action: Moved by Vice-Chair Taylor, seconded by Boardmember McAfee and carried to approve the minutes. (Absent-Brown)

5. OLD BUSINESS – None.

6. NEW BUSINESS

A. **Approval of Resolution Approving January 1, 2014 to June 30, 2014 Recognized Obligation Payment Schedule (ROPS 13-14-B)**

Recommendation: Adopt a Resolution approving the January 1, 2014 to June 30, 2014 Recognized Obligation Payment Schedule (ROPS 13-14-B)

Interim Economic Development Director Marks provided a report on the ROPS, including a correction to Item #3 based on Board member questions.

Staff responded to questions from Board members. Board members provided comment.

Action: Moved by Chair Hannigan and carried to approve Resolution No. 13-7. (Absent-Brown)

7. AGENDA ITEMS FOR FUTURE MEETINGS

A. Discussion of Agenda Items for Future Meetings and Future Meeting Dates

- No anticipated meeting in October 2013
- November 21, 2013 (Tentative Regular Meeting)

Board members discussed the need to seek outside counsel to advise the Oversight Board.

Action: By consensus of Board members present, there will be a meeting on October 17, 2013 to appoint a subcommittee on outside legal counsel.

8. ADJOURNMENT

The meeting adjourned at 9:00 a.m.

ERIN HANNIGAN, CHAIR

LESLIE TRYBULL, ACTING SECRETARY



CHAIR
Erin Hannigan

BOARDMEMBERS:
Annette Taylor, Vice-Chair
Marti Brown
Melvin Jordan
LaGuan Lea
Shane McAfee
Gary Truelsen

**MEMO: CITY OF VALLEJO OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE FORMER VALLEJO REDEVELOPMENT AGENCY**

Date: October 17, 2013
TO: Chair and Members of the Board
FROM: Mark Sawicki, Community & Economic Development Director
SUBJECT: APPOINTMENT OF AN AD HOC COMMITTEE FOR THE PURPOSE OF
RECOMMENDING LEGAL COUNSEL OPTIONS

RECOMMENDATION

Adopt a resolution approving the appointment of an ad hoc committee for the purpose of discussing legal counsel options and recommending a path forward to the Oversight Board.

BACKGROUND

The City of Vallejo Attorney's Office serves as counsel to the Successor Agency of the former Vallejo Redevelopment Agency (Successor Agency). Concerns that legal counsel for the Successor Agency may have a conflict of interest representing both the Successor Agency and the Oversight Board were communicated to staff. On July 12, 2012, the Oversight Board approved an Administrative Budget that covered the period of July 1, 2012 – December 31, 2012. \$10,000 was budgeted for Oversight Board legal services.

Staff is proposing that the Oversight Board create an ad hoc committee for the purpose of recommending legal counsel options that best meets the need and requirements of the Oversight Board. The legal counsel should be able to demonstrate experience in Redevelopment Law, complex real estate transactions including real property development and disposition, bond financing, and a strong understanding of AB1X 26 and AB 1484. The Ad Hoc Committee will come back to the full board with a recommended path forward.

CONTACT

Mark Sawicki, 707-648-4382, msawicki@ci.vallejo.ca.us

ATTACHMENT - Resolution

RESOLUTION NO. 13-____

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY, REAPPOINTING AN AD HOC COMMITTEE FOR THE PURPOSE OF CONSIDERING LEGAL COUNSEL OPTIONS AND A RECOMMENDATION TO THE OVERSIGHT BOARD

WHEREAS, ABx1 26 (the "Dissolution Act") was enacted in late June 2011 and was held by the California Supreme Court to be largely constitutional on December 29, 2012; and

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Vallejo ("RDA Successor Agency") is the successor agency to the former Vallejo Redevelopment Agency ("Agency"); and

WHEREAS, Health and Safety Code section 34179(a) provides that each successor agency shall have an oversight board composed of seven members; and

WHEREAS, the Oversight Board is the RDA Successor Agency's oversight board pursuant to Health and Safety Code section 34179(a); and

WHEREAS, Health and Safety Code section 34179(c) provides that the oversight board may direct staff of the successor agency to perform work in furtherance of the oversight's board duties and responsibilities; and

WHEREAS, the Oversight Board adopted Resolution 12-5 on September 20, 2012 forming an ad hoc committee and appointing three members of the Oversight Board for the purpose of discussing legal counsel options and to make a recommendation to the entire Oversight Board on a path forward; and

WHEREAS, there is no further record of action taken on this matter and the Oversight Board requested at its meeting of September 19, 2013 to consider reappointment of the ad hoc committee.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED VALLEJO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Reappointment of Ad Hoc Committee. Appoint board members

_____, _____, and _____
to serve on the ad hoc committee for the purpose of discussing legal counsel options and to make a recommendation to the entire Oversight Board.

SECTION 4. Certification. The City Clerk of the City of Vallejo, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 5. Effective Date. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

PASSED AND ADOPTED this 17th day of October, 2013 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Erin Hannigan, Chair

ATTEST:

Dawn G. Abrahamson, Secretary