

STAFF REPORT

*SUCCESSOR AGENCY
CITY OF OCEANSIDE*

DATE: May 28, 2013
TO: The Oversight Board of the City of Oceanside Successor Agency
FROM: Downtown Development Management
SUBJECT: **ADOPTION OF A RESOLUTION TO AMEND REGULAR OVERSIGHT BOARD MEETING SCHEDULE TO A MEETING FOR JUNE 11, 2013**

SYNOPSIS

Staff is presenting, for discussion purposes only, a synopsis of the Long-Range Property Management Plan addressing the disposition and use of the real properties owned by the City of Oceanside Successor Agency. This presentation will occur at the May 28, 2013, Oversight Board meeting. In order to give the Oversight Board sufficient time to review the Property Management Plan, staff is recommending that the Oversight Board hold an additional meeting on June 11, 2013, for purposes of adopting a resolution approving the Property Management Plan.

BACKGROUND

The Redevelopment Dissolution Act requires that the Successor Agency, under the direction of the Oversight Board, dispose of real property it received from the Dissolved Redevelopment Agency. In order to dispose the real properties, the legislation requires that the Oversight Board approve by resolution a Property Management Plan which is then sent to the State Department of Finance.

ANALYSIS

Staff has prepared a synopsis of the Property Management Plan for the Oversight Board's consideration. However, staff believes that the Oversight Board should have sufficient time to review and discuss this synopsis prior to adopting a resolution. To accomplish this review and consideration time, staff recommends that a meeting be scheduled on June 11, 2013, at which time the adoption of a resolution approving the Property Management Plan will be scheduled.

FISCAL IMPACT

Scheduling an additional Oversight Board meeting does not cause a fiscal impact.

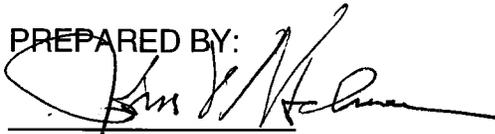
CITY ATTORNEY'S ANALYSIS

Under the Dissolution Act, the Successor Agency, under the direction of the Oversight Board, is obligated to adopt resolutions for its actions and decisions pursuant to the Act.

RECOMMENDATION

Staff recommends that the Oversight Board adopt a resolution amending the Oversight Board's meeting schedule to a meeting for June 11, 2013.

PREPARED BY:



John W. Helmer
Downtown Area Manager

SUMBITTED BY:



Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Skaggs-Lawrence, Deputy City Manager

Teri Ferro, Director of Finance

Douglas E. Eddow, Real Estate Manager



1 RESOLUTION NO. 13-

2 A RESOLUTION OF THE OVERSIGHT BOARD FOR THE
3 SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE TO
4 AMEND THE REGULAR OVERSIGHT MEETING SCHEDULE
5 TO A MEETING FOR JUNE 11, 2013

6 WHEREAS, AB X1 26 (2011-2012 1st Ex. Sess., the “Dissolution Act”) was signed by
7 the Governor of California on June 28, 2011, making certain changes to the California
8 Community Redevelopment Law (Part 1 of Division 24 of the California Health and Safety “the
9 Redevelopment Law”) and the California Health and Safety Code including adding Part 1.8 and
10 Part 1.85 to Division 24 of the Health and Safety Code; and

11 WHEREAS, on December 29, 2011, the California Supreme Court delivered its decision
12 in *California Redevelopment Association v. Matosantos*, finding the Dissolution Act largely
13 constitutional and reformed certain deadlines set forth in the Dissolution Act; and

14 WHEREAS, under the Dissolution Act and the California Supreme Court’s decision in
15 *California Redevelopment Association v. Matosantos*, all California redevelopment agencies
16 including the City of Oceanside Redevelopment Agency (the Former Agency) was dissolved on
17 February 1, 2012, and successor agencies were designated and vested with the responsibility of
18 paying, performing and enforcing the enforceable obligations of the former redevelopment
19 agencies and winding the down the business and fiscal affairs of the former redevelopment
20 agencies; and

21 WHEREAS, on January 10, 2012, the City Council of the City of Oceanside adopted
22 Resolution No. 12-R0058-1, accepting for the City the role of Successor Agency to the Former
23 Agency pursuant to Part 1.85 of the Dissolution Act; and

24 WHEREAS, the Dissolution Act was amended when the Governor signed Assembly Bill
25 1484 (AB 1484) on June 27, 2012, (reference hereinafter to the Dissolution Act means
26 Assembly Bill X1 26 as amended by AB 1484); and

27 WHEREAS, the Oversight Board has been established for the Successor Agency
28 (hereinafter referred to the as the “Oversight Board”) and all seven (7) members have been
appointed to the Oversight Board pursuant to Health and Safety Code Section 34179. The
duties and responsibilities of the Oversight Board are primarily set forth in Health and Safety
Code Sections 34179 through 34181 of the Dissolution Act; and

1 WHEREAS, pursuant to Health and Safety Code Section 34191.5, within six months
2 after receiving a Finding of Completion from the Department of Finance (Finance), the
3 Successor Agency is required to submit for approval to the Oversight Board and Finance a
4 Long-Range Property Management Plan that addresses the disposition and use of the real
5 properties of the former redevelopment Agency; and

6 WHEREAS, on May 10, 2013 the Successor Agency received a Finding of Completion
7 from Finance; and

8 WHEREAS, the Successor Agency staff has prepared a Draft Long-Range Property
9 Management Plan for consideration by the Oversight Board; and

10 WHEREAS, the Oversight Board requires sufficient time to review and consider the
11 Draft Long-Range Property Management Plan; and

12 WHEREAS, the Oversight Board has approved by resolution its meeting schedule for
13 monthly meetings for the 2013 calendar year;

14 NOW, THEREFORE, the Oversight Board to the Successor Agency of the City of
15 Oceanside does resolve as follows:

16 1. The foregoing Oversight Board recitals are true and correct and are a substantive
17 part of this Resolution.

18 2. The Oversight Board hereby amends its monthly meeting schedule to add a
19 meeting for June 11, 2013 at 1:00 p.m. to consider adoption of a resolution approving the
20 Long-Range Property Management Plan.

21 3. The Successor Agency staff shall take all necessary actions to provide the
22 Oversight Board and the public notice of the added meeting date.

23 BE IT FURTHER RESOLVED that, a copy of this resolution will be transmitted to the
24 California State Department of Finance.

25 PASSED AND ADOPTED by the Oversight Board to the Successor Agency of the City
26 of Oceanside _____ day of _____ by the following vote:

27 AYES:

28 NAYS:

ABSENT:

ABSTAIN:

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Chairman

ATTEST:

Secretary