

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT
AGENCY**

PLEASE TAKE NOTICE THAT CHAIRMAN WEATHERFORD HEREBY CALLS A SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY.


WILLIE W. WEATHERFORD, CHAIRMAN

**March 1, 2012
3:00 p.m.
MANTECA CITY HALL
City Council Chambers
1001 W. Center Street
Manteca, California**

The purpose of the special meeting for the Successor Agency to the Manteca Redevelopment Agency shall be as follows:

1. PUBLIC COMMENT ON ITEM NOS. 1 AND 2
2. Approve the regular meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of February 21, 2012.
3. Consider recommending one or more individuals to the San Joaquin County Board of Supervisors as potential appointees to the Oversight Board.
4. Adjournment

Please note that members of the public will be provided the opportunity to directly address the Successor Agency to the Manteca Redevelopment Agency concerning any item described above before the Successor Agency to the Manteca Redevelopment Agency considers such items. No other business shall be considered.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 456-8017. Notification 48 hours prior to the meeting will enable the City to make

reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

This notice of a special meeting of the Successor Agency to the Manteca Redevelopment Agency was posted on the bulletin board at City Hall, 1001 W. Center St., Manteca, California, on February 29, 2012.



JOANN TILTON, MMC
AGENCY SECRETARY

**MINUTES OF THE SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
REGULAR MEETING HELD FEBRUARY 21, 2012**

The meeting of the Successor Agency to the Manteca Redevelopment Agency held February 21, 2012, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Weatherford at 7:59 p.m.

Roll call: Board Members DeBrum, Harris, Hernandez, Moorhead and Weatherford

A. CONSENT CALENDAR

1. Approve the Special Meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of February 7, 2012.
2. Adopt a resolution of the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency authorizing the investment of moneys in the Local Agency Investment Fund of the State of California and taking certain actions in connection therewith.

ACTION: APPROVE CONSENT CALENDAR ITEMS 1-2. (DeBrum/Moorhead)
The motion carried 5-0.

B. ORAL COMMUNICATIONS - None

C. ADJOURNMENT

With nothing further to come before the Successor Agency to the Manteca Redevelopment Agency, the Chairman adjourned the meeting at 8:00 p.m.

**JOANN TILTON, MMC
AGENCY SECRETARY**

**WILLIE W. WEATHERFORD
CHAIRMAN**

Successor Agency Agenda
March 1, 2012
Staff Reports

Reviewed by
City Mgr's office: 

Memo to: Successor Agency to Manteca Redevelopment Agency
From: Karen L. McLaughlin, Executive Director 
Date: February 28, 2012
Subject: Recommendation to County Board of Supervisors for Appointee
to Oversight Board

Recommendation:

Consider recommending one or more individuals to the San Joaquin County Board of Supervisors as potential appointees to the Oversight Board.

Background:

On December 29, 2011, the California Supreme Court ruled in California Redevelopment Association, et al. v. Matosantos, et al. (Case No. S194861), upholding action by the California Legislature in June 2011 to abolish redevelopment agencies throughout the State through the enactment of AB X1 26 ("AB 26").

Included in AB 26 (now codified as Health and Safety Code Section 34179) is a provision for each Successor Agency to a former Redevelopment Agency to have an Oversight Board composed of seven members. The primary purpose of the Oversight Board is to oversee the "wind down" of redevelopment agencies by their respective successor agencies. The Manteca City Council, like most cities with redevelopment agencies, has elected to serve as the Successor Agency to the former redevelopment agency. AB 26 specifically defines the makeup of each seven-member Oversight Board as follows:

1. One 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.

- (For Manteca, this special district has been identified as SSJID.)
4. One member appointed by the County Superintendent of Education to represent schools if the superintendent is selected. 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.

On February 21, 2012, Mayor Weatherford, with consent of Council, made the first two appointments representing Board members #2 (Mayor Weatherford) and #7 (Tracie Madison, Deputy Finance Director) above. Staff has sent letters to the other agencies, requesting they make their respective appointments.

The Mayor and staff were contacted by the Chairman of the Board of Supervisors, who is also one of Manteca's two represented Supervisors. Chairman Bestolarides has requested the City make a recommendation to him relating to the appointment of Board member #6 above. Although no appointments have been made to date by the Board of Supervisors relating to Board members #1 or #6, the cities within the County with former redevelopment agencies are being asked to recommend a member of the public to be considered for appointment.

This matter is being presented to the Successor Agency, so that a collective recommendation for a member of the public can be made to Chairman Bestolarides.

Fiscal Impact:

There will be no fiscal impact associated with this recommendation for appointment to the Oversight Board.