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1 successor agency to the Former CCRA upon the dissolution of the Former CCRA under AB
2 26 ("Successor Agency"); and

3 WHEREAS, on February 6, 2012, the Board of Directors of the Successor
4 Agency (the "Successor Agency Board"), adopted Resolution No. 2012-SA001 naming itself
5 the "Successor Agency to the Culver City Redevelopment Agency", the sole name by which
6 it will exercise its powers and fulfill its duties pursuant to Part 1.85 of AB 26, and establishing
7 itself as a separate legal entity with rules and regulations that will apply to the governance
8 and operations of the Successor Agency; and

9 WHEREAS, as part of the FY 2012-2013 State budget package, on June 27,
10 2012, the Legislature passed and the Governor signed Assembly Bill No. 1484 ("AB 1484",
11 Chapter 26, Statutes 2012). Although the primary purpose of AB 1484 is to make technical
12 and substantive amendments to AB 26 based on issues that have arisen in the
13 implementation of AB 26, AB 1484 imposes additional statutory provisions relating to the
14 activities and obligations of successor agencies and to the wind down process of former
15 redevelopment agencies; and

16 WHEREAS, Health and Safety Code Section 34179 of AB 26 as amended by
17 AB 1484 (AB 26 as amended by AB 1484 are collectively referred to hereinafter as the
18 "Dissolution Act") establishes a seven (7) member local entity with respect to each successor
19 agency and such entity is titled the "oversight board." The oversight board has been
20 established for the Successor Agency (hereinafter referred to as the "Oversight Board") and
21 all seven (7) members have been appointed to the Oversight Board pursuant to Health and
22 Safety Code Section 34179. The duties and responsibilities of the Oversight Board are
23 primarily set forth in Health and Safety Code Sections 34179 through 34181 of the Dissolution
24 Act; and

25 WHEREAS, Health and Safety Code Section 34177(j) of the Dissolution Act
26 requires the Successor Agency to prepare an administrative budget for each six-month fiscal
27 period and submit the administrative budget to the Oversight Board for approval. The
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1 administrative budget shall include all of the following: (i) estimated amounts for Successor
2 Agency administrative costs for the upcoming six-month fiscal period; (ii) proposed sources
3 of payment for Successor Agency administrative costs; and (iii) proposals for arrangements
4 for administrative and operations services provided by the City or other entity; and

5 WHEREAS, Health and Safety Code Section 34177(k) of the Dissolution Act
6 requires the Successor Agency to provide to the Los Angeles County Auditor-Controller
7 ("County Auditor-Controller") for each six-month fiscal period the administrative cost
8 estimates from its approved administrative budget that are to be paid from property tax
9 revenues (i.e. former tax increment revenues) deposited in the County's Redevelopment
10 Property Tax Trust Fund established for the Successor Agency; and

11 WHEREAS, staff of the Successor Agency seeks the Successor Agency's
12 approval of the administrative budget for the period of January 1, 2016 through June 30,
13 2016 ("Administrative Budget 15-16B"), in the form attached to this Resolution as Exhibit "A",
14 and the Successor Agency's authorization to submit the approved Administrative Budget 15-
15 16B to the Oversight Board for its approval and to forward the information required by Health
16 and Safety Code Section 34177(k) to the County Auditor-Controller; and

17 WHEREAS, the Administrative Budget 15-16B has been prepared in
18 accordance with Health and Safety Code Section 34177(j) of the Dissolution Act and is
19 consistent with the requirements of the Health and Safety Code and other applicable law.
20 The proposed source of payment of the costs set forth in the Administrative Budget 15-16B
21 is property taxes from the County's Redevelopment Property Tax Trust Fund established for
22 the Successor Agency; and

23 WHEREAS, as required by Health and Safety Code Section 34180(j) of the
24 Dissolution Act, the Successor Agency will submit a copy of the Administrative Budget 15-
25 16B to the County Administrative Officer, the County Auditor-Controller, and the Department
26 of Finance at the same time that the Successor Agency submits the Administrative Budget
27 15-16B to the Oversight Board for review and approval; and
28

1 WHEREAS, as required by Health and Safety Code Section 34179(f) of the
2 Dissolution Act, all notices required by law for proposed actions of the Oversight Board will
3 be posted on the Successor Agency's internet website or the Oversight Board's internet
4 website; and

5 WHEREAS, pursuant to Health and Safety Code Section 34179(h) of the
6 Dissolution Act, the Successor Agency is required to provide written notice and information
7 about all actions taken by the Oversight Board to the Department of Finance by electronic
8 means and in the manner of the Department of Finance's choosing; and

9
10 WHEREAS, in furtherance of Part 1.85 of the Dissolution Act, a copy of the
11 Administrative Budget 15-16B as it may be approved by the Oversight Board will be
12 submitted to the County Auditor-Controller and both the State Controller's Office and the
13 Department of Finance and will be posted on the Successor Agency's internet website; and

14 WHEREAS, pursuant to Health and Safety Code Section 34183(a)(2) of the
15 Dissolution Act, the County is required to make a payment of property tax revenues (i.e.
16 former tax increment funds) to the Successor Agency on June 1, 2015 for payments to be
17 made toward recognized obligations listed on the ROPS 15-16B and for the administrative
18 cost estimates from its approved Administrative Budget 15-16B; and

19 WHEREAS, the activity proposed for approval by this Resolution has been
20 reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"),
21 the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 *et seq.*,
22 hereafter the "Guidelines"), and the City's environmental guidelines; and

23 WHEREAS, the activity proposed for approval by this Resolution is not a
24 "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because
25 this Resolution is an organizational or administrative activity that will not result in a direct or
26 indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines; and

1 WHEREAS, all of the prerequisites with respect to the approval of this
2 Resolution have been met.

3 NOW, THEREFORE, the Board of Directors of the Successor Agency to the
4 Culver City Redevelopment Agency, DOES HEREBY RESOLVE as follows:

5 SECTION 1. The foregoing recitals are true and correct and are a substantive
6 part of this Resolution.

7 SECTION 2. The adoption of this Resolution is not intended to and shall not
8 constitute a waiver by the Successor Agency of any constitutional, legal or equitable rights that
9 the Successor Agency may have to challenge, through any administrative or judicial
10 proceedings, the effectiveness and/or legality of all or any portion of AB 26 or AB 1484, any
11 determinations rendered or actions or omissions to act by any public agency or government
12 entity or division in the implementation of AB 26 or AB 1484, and any and all related legal and
13 factual issue, and the Successor Agency expressly reserves any and all rights, privileges, and
14 defenses available under law and equity.

15 SECTION 3. The Successor Agency Board hereby approves and adopts the
16 Administrative Budget 15-16B for the period covering January 1, 2016 through June 30, 2016,
17 substantially in the form attached to this Resolution as Exhibit "A".

18 SECTION 4. The Executive Director, or designee, is hereby authorized and
19 directed to: (i) submit the approved Administrative Budget 15-16B to the Oversight Board for its
20 review and approval and concurrently submit a copy of the Administrative Budget 15-16B to the
21 County Administrative Officer, the County Auditor-Controller, and the Department of Finance;
22 (ii) submit the Administrative Budget 15-16B, as approved by the Oversight Board, and written
23 notice of the Oversight Board's approval of the Administrative Budget 15-16B, to the
24 Department of Finance (electronically) pursuant to Health and Safety Code Section 34179(h)
25 of AB 26 as amended by AB 1484; (iii) submit a copy of the Administrative Budget 15-16B, as
26 approved by the Oversight Board, to the County Auditor-Controller and the State Controller's
27 Office; (iv) post the Administrative Budget 15-16B, as approved by the Oversight Board, on the
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1 Successor Agency's internet website; (v) upon approval of the Oversight Board, submit to the
2 County Auditor-Controller the administrative cost estimates from the Administrative Budget 15-
3 16B that are to be paid from property tax revenues deposited in the County's Redevelopment
4 Property Tax Trust Fund established for the Successor Agency; and (vi) take such other actions
5 and execute such other documents as are necessary to effectuate the intent of this Resolution
6 on behalf of the Successor Agency.

7 SECTION 5. The staff of the Successor Agency are hereby authorized and
8 directed, jointly and severally, to do any and all things which they may deem necessary or
9 advisable to effectuate this Resolution.

10 SECTION 6. The Successor Agency Board determines that the activity approved
11 by this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines
12 Section 15378, because the activity approved this Resolution is an organizational or
13 administrative activity that will not result in a direct or indirect physical change in the
14 environment, per Section 15378(b)(5) of the Guidelines.

15 SECTION 7. If any provision of this Resolution or the application of any such
16 provision to any person or circumstance is held invalid, such invalidity shall not affect other
17 provisions or applications of this Resolution that can be given effect without the invalid provision
18 or application, and to this end the provisions of this Resolution are severable. The Successor
19 Agency Board declares that it would have adopted this Resolution irrespective of the invalidity
20 of any particular portion of this Resolution.

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1 SECTION 8. This Resolution shall take effect immediately upon its adoption.

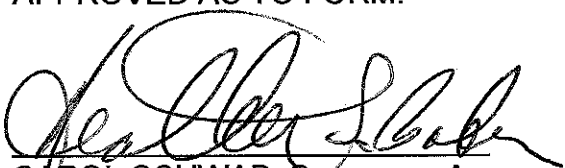
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3 APPROVED AND ADOPTED, this ____ day of _____ 2015.

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6 _____
7 MEGHAN SAHLI-WELLS, Chair
8 Successor Agency to the Culver City
9 Redevelopment Agency

10
11 ATTEST:

12 APPROVED AS TO FORM:

13
14 _____
15 MARTIN R. COLE, Secretary

16
17 
18 CAROL SCHWAB, Successor Agency
19 Counsel

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21 A15-00556