

**City of Culver City, California
Agenda Item Report**

Meeting Date: 09/08/14		Item Number: A-1	
CITY COUNCIL AGENDA ITEM: Mayor's Consultation with and Approval from the City Council Regarding the Mayoral Appointment to the Oversight Board of the Successor Agency to the Culver City Redevelopment Agency, to Fill the Vacant Seat of the Representative of the Recognized Employee Organization (Culver City Management Group) Representing the Largest Number of Former Redevelopment Agency Employees Employed by the Successor Agency.			
Contact Person/Dept.: Martin R. Cole, Assistant City Manager/City Clerk		Phone Number: (310)253-6000	
Fiscal Impact: Yes ☐ No ☒		General Fund: Yes ☐ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☐	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: Meetings and Agendas – City Council (09/03/14)			
Department Approval: Martin R. Cole (08/29/14)		City Attorney Approval: Carol Schwab (by H. Baker) (09/02/14)	
Chief Financial Officer Approval: Jeff S. Muir (by M. Noller) (09/02/14)		City Manager Approval: John M. Nachbar (09/03/14)	
<u>RECOMMENDATION:</u> Staff recommends the City Council discuss and provide comments and recommendations to Mayor Sahli-Wells regarding a mayoral appointment to the Oversight Board established by AB 1X 26 (the Redevelopment Agency Dissolution Bill) to fill the vacant seat of the representative of the recognized employee organization (the Culver City Management Group "CCMG") representing the largest number of former Redevelopment Agency employees employed by the Successor Agency. This seat was formerly occupied by Mr. Nick Kimball, a member of the CCMG at that time. <u>BACKGROUND:</u> Pursuant to AB 1X 26 (AB 26), the Redevelopment Agency Dissolution Bill, the former Culver City Redevelopment Agency (Former CCRA) was dissolved effective at 12:01 AM on February 1, 2012. As provided in AB 26, on January 9, 2012, the City Council adopted Resolution No. 2012-R001 affirmatively electing to have the City serve as the Successor Agency to the Culver City Redevelopment Agency (Successor Agency).			

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AB 26 (specifically, Section 34179 of the California Health and Safety Code) also established an Oversight Board comprised of seven members, including one member selected as follows:

- 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.

In this case, the CCMG represents the largest number Former CCRA employees.

On February 13, 2012, the City Council adopted Resolution No. 2012-R022, which imposes a duty on the Mayor of Culver City to consult with and receive the approval of the City Council prior to making appointments pursuant to authority granted in state law. This Resolution, in essence and excepting cases of emergency, requires the Mayor to consult with and receive the approval of the City Council prior to making Mayoral appointments pursuant to authority conferred upon the Mayor by State Law.

After considering public comment and discussing the item, on February 13, 2012, the City Council took the following action:

MOVED BY MAYOR O'LEARY, SECONDED BY COUNCILMEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE CITY COUNCIL PROVIDE COMMENTS AND RECOMMEND THAT THE MAYOR APPOINT COUNCILMEMBER WEISSMAN AND SENIOR MANAGEMENT ANALYST NICK KIMBALL TO SERVE ON THE OVERSIGHT BOARD ESTABLISHED BY AB 1X 26.

Shortly thereafter, then Mayor O'Leary appointed Mr. Kimball, a member of the CCMG at that time, (and Council Member Weissman) to the Oversight Board. Mr. Kimball served in this capacity until his departure from Culver City employment on Thursday, July 17, 2014.

DISCUSSION:

Pursuant to Resolution No. 2012-R022, the City Council may wish to consider providing its advice and consent to the Mayor regarding a successor to Mr. Kimball. To assist the Mayor in appointing a duly qualified person as Mr. Kimball's successor, staff has presented the following name for consideration:

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Tevis Barnes, Housing Programs Administrator

Should the City Council concur in this nomination, a letter signed by the Mayor will be prepared announcing the appointment of Ms. Barnes to the Oversight Board. Ms. Barnes would then participate in the Regular Meeting of the Oversight Board scheduled for Thursday, September 11, 2014.

FISCAL ANALYSIS:

The discussion of this topic does not create a fiscal impact to the City. Section 34179(c) provides that the Successor Agency shall pay for all of the costs of meetings of the Oversight Board and may include such costs in its administrative budget.

ATTACHMENTS:

None

MOTION:

That the City Council:

Provide comments and recommendations to the Mayor regarding a Mayoral appointment to the Oversight Board established by AB 1X 26, to fill the vacant seat of the representative of the recognized employee organization (the CCMG) representing the largest number of former CCRA employees employed by the Successor Agency.