


**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE OAKLEY REDEVELOPMENT AGENCY
STAFF REPORT**

Date: May 2, 2017
To: Oversight Board
From: Bryan Montgomery, Executive Director 
Subject: **Selection of Oversight Board Chair and Vice Chair**

Summary and Background

Article II of the Oversight Board Bylaws sets forth the duties and selection of the Board's Chair and Vice Chair at "its annual meeting to be held in May." In 2015 and again last year, Boardmember Bill Swenson was appointed Chair and Boardmember Sue Higgins was appointed as Vice Chair.

Article II, Section 6 of the Bylaws states that the service of the officers is for not more than two consecutive terms, though the Board has waived this rule previously and such a limit is not required by State law (Kevin Romick served more than two terms). Bill Swenson has served two years and Sue Higgins one year as officers. This agenda item and the attached resolution provide an opportunity for the Board to appoint new officers, or retain the existing officers with a finding that doing so is deemed in the best interests of the Board.

A Boardmember should make a motion to nominate a member for Chair; if another member seconds that motion then a vote would be taken. By majority vote a Boardmember would be selected as Chair. The process would be repeated for the selection of a Vice-Chair.

Fiscal Impact

N/A

Recommendation

By majority vote select a Chair and a Vice-Chair for the Oversight Board.

Attachments

1. Resolution

OB RESOLUTION NO. _____

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY APPOINTING ITS CHAIR AND VICE-CHAIR

WHEREAS, Article II of the Oakley Oversight Board Bylaws call for the appointment of its Chair and Vice-Chair at its annual meeting; and

WHEREAS, the annual meeting of the Oversight Board is being held on May 2, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board to the Board of the Successor Agency of the Oakley Redevelopment Agency hereby appoints Boardmember _____ as its Chair and Boardmember _____ as its Vice-Chair.

The foregoing resolution was adopted at a regular meeting of Oversight Board to the Successor Agency Board, held on the 2nd day of May 2017, by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED: _____
Bill Swenson, Chair

ATTEST:

Libby Vreonis, Secretary