

Resolution No. OB-2019-020

Meeting Date: 06/20/2019

A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD AMENDING THE BYLAWS RELATED TO
BOARD MEMBER ATTENDANCE AND SHIFTING OVERSIGHT BOARD
ADMINISTRATION RESPONSIBILITIES TO COUNTY OF SAN DIEGO HEALTH
& HUMAN SERVICES AGENCY

WHEREAS, the Countywide Redevelopment Successor Agency Oversight Board has been established to direct the county Successor Agencies to take certain actions to wind down the affairs of the Redevelopment Agencies in accordance with the California Health and Safety Code; and

WHEREAS, the Oversight Board desires to amend the bylaws for the general operation of the Oversight Board by modifying requirements for member attendance and adding one excused absence per 12-month period, changing termination procedures for excessive absences, and inserting a provision for Board-approved termination within a defined timeframe as necessary; and

WHEREAS, Oversight Board administration responsibilities will shift from the County's Community Services Group to Health & Human Services Agency due to the dissolution of the Community Services Group effective July 1, 2019,

NOW, THEREFORE, IT IS HEREBY BY RESOLVED that the Approved Amended Bylaws attached hereto as Attachment B shall constitute the Bylaws for the Countywide Redevelopment Successor Agency Oversight Board.



Chair, Oversight Board