

RESOLUTION NO. 16 (SAS) Oversight Board

A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD APPROVING AND ADOPTING THE HOUSING
BUDGET FOR THE PERIOD JANUARY 2014 – JUNE 2014, INCLUSIVE

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the City Council of the City of Santa Monica (the "Council") adopted the Earthquake Recovery Redevelopment Project by Ordinance No. 1747 (CCS) on June 21, 1994, the Downtown Redevelopment Project by Ordinance No. 1021 (CCS) on January 13, 1976, the Ocean Park 1A Project by Ordinance No. 497 (CCS) on June 30, 1960, and the Ocean Park 1B Project by Ordinance No. 516 (CCS) on January 24, 1961 (collectively the "Redevelopment Plans"); and

WHEREAS, the California Legislature adopted, and the Governor signed, Assembly Bill No. x1 26 and 27 x1 (2011-2012 1st Ex. Sess.) enacted as Stats. 2011, 1st Ex. Sess. 2011-2012, chs. 5-6 (hereinafter AB 26 and AB 27) into law; and

WHEREAS, in July 2011, *California Redevelopment Agency v. Matosantos* was filed in the California Supreme Court, challenging the constitutionality of AB 26 and AB 27, and on December 29, 2011, the Supreme Court issued its opinion in *Matosantos*, upholding AB 26 and exercising its power of reformation to revise and extend each effective date or deadline for performance of an obligation in part 1.85 of division 24 of the California Health and Safety Code ("part 1.85"), and invalidating AB 27; and

WHEREAS, the City of Santa Monica has elected to retain the housing assets and functions previously performed by the former Redevelopment Agency of the City of Santa Monica ("former RDA") in accordance with part 1.85; and

WHEREAS, staff of the City has prepared an administrative budget pertaining to performance of the housing functions previously performed by the former RDA ("Housing Budget"); and

WHEREAS, the Housing Budget includes the following:

- (1) Estimated amounts for administrative housing costs for the upcoming six month fiscal period;
- (2) Proposed sources of payment for the costs identified in subparagraph (1);
- (3) Proposals for arrangements for administrative and operations services provided by a city, county, city and county, or other entity; and

WHEREAS, under Title 14 of the California Code of Regulations, Section 15061(b)(3), the approval of the Housing Budget is exempt from the requirements of the California Environmental Quality Act ("CEQA"), in that it is not a project as the adoption of the Housing Budget will not have the potential of causing a significant environmental effect and it can be seen with certainty that there is no possibility that the adoption of the Housing Budget will have any significant effect on the environment; and

WHEREAS, on September 10, 2012, the Successor Agency approved the Administrative Housing Budget for the period January 2014 – June 2014, inclusive; and

WHEREAS, the Santa Monica Redevelopment Oversight Board ("Oversight Board") has reviewed and duly considered the Housing Budget for the period January 2014 – June 2014, inclusive, attached as Exhibit 1, and other written evidence presented at the meeting, if any.

NOW, THEREFORE, THE OVERSIGHT BOARD DOES RESOLVE AS FOLLOWS:

SECTION 1. The Oversight Board hereby finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Oversight Board hereby approves and adopts the Housing Budget for the period January 2014 – June 2014, inclusive, attached as Exhibit 1.

SECTION 3. The Oversight Board hereby authorizes the Successor Agency's Chief Administrative Officer or his designee to take such other actions and execute such other documents as are appropriate to effectuate the intent of this Resolution and to implement the Housing Budget on behalf of the Oversight Board.

SECTION 4. The City Clerk shall certify the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

APPROVED BY A MAJORITY OF THE TOTAL MEMBERSHIP OF THE OVERSIGHT BOARD:



CHAIR OF THE OVERSIGHT BOARD

SUCCESSOR HOUSING MONITORING BUDGET

Exhibit 1

Staffing Costs	ROPS 13-14 B Period	FY 2013-14 Total
Total Staffing costs for 5.0 FTEs	353,957	707,915
Housing Commission	561	1,122
Custodial Services	8,082	16,164
Office Supplies and Expenses	6,231	12,462
Office Equipment	794	1,587
Special Equipment Maintenance	2,805	5,610
General Liability/Auto	3,859	7,718
Conferences, Meetings, Travel	1,362	2,723
Training	2,682	5,364
Memberships and Dues	1,938	3,876
Mileage	91	182
Utilities - Light/Power	1,738	3,475
Utilities - Telephone	1,398	2,796
Utilities - Water	1,710	3,419
Utilities - Natural Gas	357	714
Furniture and Furnishings	612	1,224
Bank Fees	525	1,051
Metered Postage	4,182	8,364
Advertising	1,227	2,454
Prevailing Wage Monitoring	141,153	282,308
Successor Housing Monitoring Costs	535,263	1,070,527

RESOLUTION NO. 10767 (CC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA
APPROVING AND ADOPTING THE HOUSING BUDGET FOR THE PERIOD
JANUARY 2014 – JUNE 2014, INCLUSIVE

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the City Council of the City of Santa Monica (the "Council") adopted the Earthquake Recovery Redevelopment Project by Ordinance No. 1747 (CCS) on June 21, 1994, the Downtown Redevelopment Project by Ordinance No. 1021 (CCS) on January 13, 1976, the Ocean Park 1A Project by Ordinance No. 497 (CCS) on June 30, 1960, and the Ocean Park 1B Project by Ordinance No. 516 (CCS) on January 24, 1961 (collectively the "Redevelopment Plans"); and

WHEREAS, the California Legislature adopted, and the Governor signed, Assembly Bill No. x1 26 and 27 x1 (2011-2012 1st Ex. Sess.) enacted as Stats. 2011, 1st Ex. Sess. 2011-2012, chs. 5-6 (hereinafter AB 26 and AB 27) into law; and

WHEREAS, in July 2011, *California Redevelopment Agency v. Matosantos* was filed in the California Supreme Court, challenging the constitutionality of AB 26 and AB 27, and on December 29, 2011, the Supreme Court issued its opinion in *Matosantos*, upholding AB 26 and exercising its power of reformation to revise and extend each effective date or deadline for performance of an obligation in part 1.85 of division 24 of the California Health and Safety Code ("part 1.85"), and invalidating AB 27; and

WHEREAS, the City of Santa Monica has elected to retain the housing assets

Attachment C

and functions previously performed by the former Redevelopment Agency of the City of Santa Monica ("former RDA") in accordance with part 1.85; and

WHEREAS, staff of the City has prepared an administrative budget pertaining to performance of the housing functions previously performed by the former RDA ("Housing Budget"); and

WHEREAS, the Housing Budget includes the following:

- (1) Estimated amounts for administrative housing costs for the upcoming six month fiscal period;
- (2) Proposed sources of payment for the costs identified in subparagraph (1);
- (3) Proposals for arrangements for administrative and operations services provided by a city, county, city and county, or other entity; and

WHEREAS, under Title 14 of the California Code of Regulations, Section 15061(b)(3), the approval of the Housing Budget is exempt from the requirements of the California Environmental Quality Act ("CEQA"), in that it is not a project as the adoption of the Housing Budget will not have the potential of causing a significant environmental effect and it can be seen with certainty that there is no possibility that the adoption of the Housing Budget will have any significant effect on the environment; and

WHEREAS, the City Council has reviewed and duly considered the Housing Budget for the period January 2014 – June 2014, inclusive, attached as Exhibit 1, and other written evidence presented at the meeting, if any.

Attachment C

NOW, THEREFORE, THE CITY COUNCIL DOES RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby finds and determines that the foregoing recitals are true and correct.

SECTION 2. The City Council hereby approves and adopts the Housing Budget for the period January 2014 – June 2014, inclusive, attached as Exhibit 1.

SECTION 3. The City Council hereby authorizes the City Manager or his designee to take such other actions and execute such other documents as are appropriate to effectuate the intent of this Resolution and to implement the Housing Budget on behalf of the City.

SECTION 4. The City Clerk shall certify the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:



MARSHA JONES MOUTRIE
City Attorney

Exhibit 1: Successor Housing Monitoring Budget

Attachment C

SUCCESSOR HOUSING MONITORING BUDGET

Exhibit 1

Staffing Costs	ROPS 13-14 B Period	FY 2013-14 Total
Total Staffing costs for 5.0 FTEs	353,957	707,915
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Bank Fees	525	1,051
Metered Postage	4,182	8,364
Advertising	1,227	2,454
Prevailing Wage Monitoring	141,153	282,308
Successor Housing Monitoring Costs	535,263	1,070,527

Adopted and approved this 10th day of September, 2013.


Pam O'Connor, Mayor

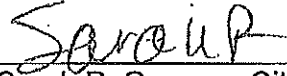
I, Sarah P. Gorman, City Clerk of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 10767 (CCS) was duly adopted at a meeting of the Santa Monica City Council held on the 10th day of September, 2013, by the following vote:

AYES: Councilmembers: Davis, Holbrook, McKeown, Vazquez, Winterer
Mayor Pro Tem O'Day, Mayor O'Connor

NOES: Councilmembers: None

ABSENT: Councilmember: None

ATTEST:


Sarah P. Gorman, City Clerk

Adopted and approved this 23rd day of September, 2013.



Chair
Successor Agency Oversight Board


I, Denise Anderson-Warren, Secretary to the Successor Agency Oversight Board, do hereby certify that the foregoing Resolution No. 16 (SAS-Oversight Board) was duly adopted at a meeting of the Oversight Board meeting held on the 23rd day of September, 2013, by the following vote:

AYES: Board Members Dijkstra, Kanschat, Luboff, Maez,
Vice Chair Moran, Chair Silvern

NOES: None.

ABSTAIN: Board Member Lawson

ATTEST:



Denise Anderson-Warren, Secretary
Successor Agency Oversight Board