[Committee of the Whole – Hearing on the Successor Agency to the Former Redevelopment Agency]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 25, 2012, at 3:00 p.m., to hold a public hearing on the Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco"; 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for
the Successor Agency Commission to appoint an Executive Director of the Successor
Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal
counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency
Commission to take all appropriate steps to effectuate the purpose of this ordinance
consistent with the State redevelopment dissolution law.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on
September 25, 2012, at 3:00 p.m. to hear an Ordinance of the Successor Agency to the former
Redevelopment Agency of the City and County of San Francisco implementing the State
redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently
adopted amendments to that law known as AB 1484 and of previously adopted City policies,
by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal
entity from the City, with the Successor Agency holding all of the transferred assets and
obligations of the former Redevelopment Agency (other than the affordable housing assets)
distinct from the City, and with the Oversight Board performing specific functions set forth in
the State redevelopment dissolution law; 2) officially naming the Successor Agency as the
"Successor Agency to the Redevelopment Agency of the City and County of San Francisco;"
3) acknowledging that former Redevelopment Agency employees who became Successor
Agency employees by operation of AB 26 and were assigned to R classifications, and who
continued in those R classifications through the effective date of AB 1484, shall continue to be
Successor Agency employees; 4) creating the Successor Agency Commission as the policy
body of the Successor Agency and delegating to it the authority to act in place of the former
Redevelopment Agency Commission to implement the surviving redevelopment projects, the
replacement housing obligation and other enforceable obligations and the authority to take
actions that the State redevelopment dissolution law requires or allows on behalf of the
Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law.
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 25, 2012, at 3:00 p.m., to hold a public hearing on the Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco"; 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for the Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; and 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law.

September 25, 2012 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olaque and Wiener

I hereby certify that the foregoing Motion was APPROVED on 9/25/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board