

AGENDA DATE: June 6, 2006



# RESOURCE MANAGEMENT AGENCY

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**HENRY HASH,** DIRECTOR

**THOMAS W. SHERRY,** ASSOCIATE DIRECTOR

## AGENDA ITEM

ITEM NO. \_\_\_\_\_  
District 2

### SUBJECT:

Find that the election of the Project Area Committee for the proposed Tipton Redevelopment Project Area was in conformance of the provisions of the adopted Project Area Committee (PAC) Guidelines and Health and Safety Code Section 33385; and request that the Tipton Kiwanis, Tipton Elementary School Board and Tipton Community Services District appoint a member to serve as a representative of a Community Organization.

### REQUEST(S):

1. Find that the provisions of the adopted Project Area Committee Guidelines and Health and Safety Code Section 33385 were fulfilled in the election of the Tipton PAC members who shall serve for a period not to exceed three (3) years from the date of the adoption of the Final Redevelopment Plan.
2. Request that the Tipton Kiwanis, Tipton Elementary School Board and Tipton Community Services District each appoint one member for a total of three to serve as a representative of a Community Organization.

### SUMMARY:

The Tulare County Redevelopment Agency (TCRA), under the directive of your Board, per Resolution No. RA 2006-05, is in the process of forming a Redevelopment Project Area in the community of Tipton. As part of this process, your Board made a finding that the creation of a PAC was necessary in this proposed project area. On October 26, 1999, your Board approved procedures for the elections of Project Area Committee members known as the PAC Guidelines (Resolution No. 99-0817). In accordance with these procedures and at the directive of your Board per Resolution 2006-0309, on May 4, 2006, TCRA staff held PAC elections in the community of Tipton.

The results of the election yielded qualified votes for six individuals in the respective categories of:

- Home Owner (2 members)
- Business Owner (1 member)
- Tenant (1 member)
- Community Organization Representative (1 member from CSET and 1 member from the Tipton Community Council)

TCRA staff is asking, per California Health and Safety Code Section 33385.2.d, that your Board make a finding that the provisions of the PAC Guidelines were followed in the Tipton PAC Elections. Further, it should be known that according to the PAC Guidelines, your Board shall make this finding no later than thirty (30) days after the election occurred; however, because of the Memorial Day Holiday, it was not possible to reasonably meet this deadline (the PAC guidelines impose stricter time frames than the California Community Redevelopment Law).

The attached Staff Report outlines the nomination procedures and the election results.

**FINANCING:**

Preparation of the proposed Tipton Redevelopment Project Area is being funded by a Community Development Block Grant Planning and Technical Assistance Grant, in budget (001-230-4304-3795).

**ALTERNATIVES:**

None recommended, however, your Board could determine these results are not sufficient to meet the Guidelines and request a new election be held.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Counsel for review of election procedures and conformance with PAC Guidelines.

**SIGNATURE REQUIREMENTS:**

County Administrative Officer/Clerk of the Board of Supervisors or authorized Deputy to attest to the Resolution.

**ADMINISTRATIVE SIGN OFF:**

**RESOURCE MANAGEMENT AGENCY**

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**George Finney,**  
**Assistant Director – Long Range Planning**

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**Henry Hash, Director**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF THE** )  
**TIPTON REDEVELOPMENT PROJECT** ) **RESOLUTION NO.** \_\_\_\_\_  
**AREA COMMITTEE ELECTIONS** )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 6, 2006 BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Found that the provisions of the adopted Project Area Committee Guidelines and Health and Safety Code Section 33385 were fulfilled in the election of the Tipton PAC members who shall serve for a period not to exceed three (3) years from the date of the adoption of the Final Redevelopment Plan.
2. Requested that the Tipton Kiwanis, Tipton Elementary School Board and Tipton Community Services District each appoint one member for a total of three to serve as a representative of a Community Organization.

**STAFF REPORT**  
**Tipton Project Area Committee Elections**  
**Procedures and Results**

The following is a summary of the Project Area Committee (PAC) Elections for the proposed Redevelopment Project Area in Tipton, CA. These elections were held on Thursday May 4, 2006 at 6:30 pm in the Memorial Building in Tipton, polls closed at 7:30 pm. In accordance with the Project Area Committee Guidelines, adopted October 26, 1999, the following procedures were fulfilled during the elections:

- the votes were cast in secret ballot; and
- the ballots were color-coded by category of: home owner, business owner, community organization representative, and tenant; and
- the votes were cast under the direction of the Tulare County Redevelopment Agency (TCRA) Election Supervisor; and
- TCRA election workers: verified the eligibility of the nominees and voters, distributed and collected the ballots, and ensured that the ballots were cast in secret; and
- the TCRA Election Supervisor: separated the ballots by color, counted the votes, made a record of those nominees who received votes but did not win election (for the purpose of establishing a waiting list of potential appointees to fill vacancies), and announced the results and certified the election; and
- pending Board approval, the nominees with the largest number of votes in their respective membership categories will be the winners, there were no ties in any categories.

These results must be validated by the Tulare County Board of Supervisors no later than thirty (30) days after the election has occurred. However, because of the Memorial Day Holiday it was not reasonably possible to meet this deadline.

<b>Category</b>	<b>Person</b>	<b>No. of Votes</b>
<b>Tenant</b>	Carl M. Santos	4
<b>Business Owner</b>	Mary Anne Silva	2
<b>Home Owner</b>	Kathleen Shoenhair	19
	Iva M. Sousa	1
<b>Community Organization</b>	Demetrio Lopez	2
	Paula Maestaz	1