



**TULARE COUNTY
REDEVELOPMENT
AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF DIRECTORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 29, 2010

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			

CONTACT PERSON: Celeste Perez PHONE: 559-624-7000

SUBJECT: Appointment of Executive Director to Tulare County Redevelopment Agency

REQUEST(S):

That the Board of Directors:

Amend Resolution No. RA 97-05 to appoint the County Administrative Officer as the Executive Director of the Tulare County Redevelopment Agency.

SUMMARY:

Tulare County Redevelopment Agency (TCRA) reorganization is proposed to provide for more effective communication, collaboration, and decision-making between the Resource Management Agency (RMA) and the County Administrative Office. The reorganization includes the transfer of oversight of the Community Development Branch, which includes grants and redevelopment programs, to the Administrative Branch of RMA. This reorganization combines two branches of RMA into one Branch. This reorganization has reduced management over site from two Assistant Director's to one Assistant Director and a Community Development Manager. The reorganization has resulted in the creation of the new branch identified as Administrative/Community Development Branch.

The Community Development Manager position and new duties and responsibilities are proposed and are recommended to be filled with existing staff. The positions, assignments, and salary adjustments are being processed via a Delegated Action Request (DAR) through the County Administrative Office and Human Resources

SUBJECT: Appointment of Executive Director to Tulare County Redevelopment Agency
DATE: June 29, 2010

Agency.

Additionally, the RMA Director is currently appointed as Executive Director and Financial Officer for TCRA, as indicated through Resolution No. RA 97-05 and identified within the TCRA Bylaws. The County Administrative Officer is currently appointed as the Secretary and Clerk of the Board for TCRA. These positions are appointed by the Board of Directors.

As part of the RMA's and TCRA's reorganization efforts, it is requested that the County Administrative Officer be appointed as the Executive Director, and continue to serve as the Secretary and Clerk of the Board. Once approved, the Executive Director is authorized through the TCRA Bylaws to appoint deputies. It is proposed that the new Executive Director will appoint the RMA Director as the Deputy Director and the RMA Assistant Director of Administration and Community Development be appointed as the Assistant Deputy Director and serve as the Financial Officer. An organization chart is attached for your convenience.

TCRA's reorganization also includes improvements to the agency's communication, collaboration, and decision-making processes. These improvements include increased outreach and engagement of affected individuals and organizations to ensure that TCRA's actions and decisions are consistent with their interests. For example, TCRA conducted meetings within each Redevelopment Project Area throughout the month of April to gain a greater understanding of the communities' needs relative to TCRA's activities. Based on this community outreach, the Five Year Implementation Plan and Mid-Cycle review of the existing Implementation Plans will be thoroughly reviewed by RMA staff and the newly appointed Executive Director. Once this review is completed, TCRA staff will be returning to these communities to make a presentation and receive input regarding its findings. With this information, TCRA will be able to design a more comprehensive work program. The Five Year Implementation Plans will be presented to the Redevelopment Agency Board for review and adoption.

Also, as an ongoing improvement to more effectively communicate with RMA Branches, County Agencies, and community groups, on April 27, 2010, TCRA staff distributed and circulated its Grant Project Consideration List to a wide variety of stakeholders throughout the County, including public safety officers, health and human services personnel, infrastructure and utility providers, and community leaders. With this list, TCRA staff will be able to organize and prioritize the activities for which it submits grant applications. Both of these features of the reorganization process have increased TCRA's staff communication as well as coordination and assisted the TCRA in being more responsive and effective in meeting the needs of its constituents.

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FISCAL IMPACT/FINANCING:

Costs associated with the appointment of staff and future costs will be charged to Budget No. RA3-RA3-2000. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Organizational Performance – The designation of staff for the above mentioned positions will improve efforts to provide for effective communication, collaboration and decision-making at, and between, all levels of the organization.

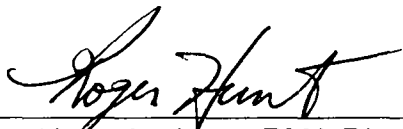
ALTERNATIVES:

The Board may choose to appoint other staff to the positions or to leave existing appointments in effect. However, this is not recommended because these appointments are necessary to provide more effective communication and collaboration efforts between all levels of the organization.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

N/A

ADMINISTRATIVE SIGN-OFF:



Roger Hunt, Assistant RMA Director
Administration/Community Development Branch

cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s)
Organization Chart

**BEFORE THE BOARD OF DIRECTORS
TULARE COUNTY REDEVELOPMENT AGENCY
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPOINTMENT OF)
EXECUTIVE DIRECTOR TO TULARE) RESOLUTION NO. _____
COUNTY REDEVELOPMENT AGENCY) AGREEMENT NO. _____

UPON MOTION OF DIRECTOR _____, SECONDED BY DIRECTOR _____
_____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN
OFFICIAL MEETING HELD JUNE 29, 2010, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

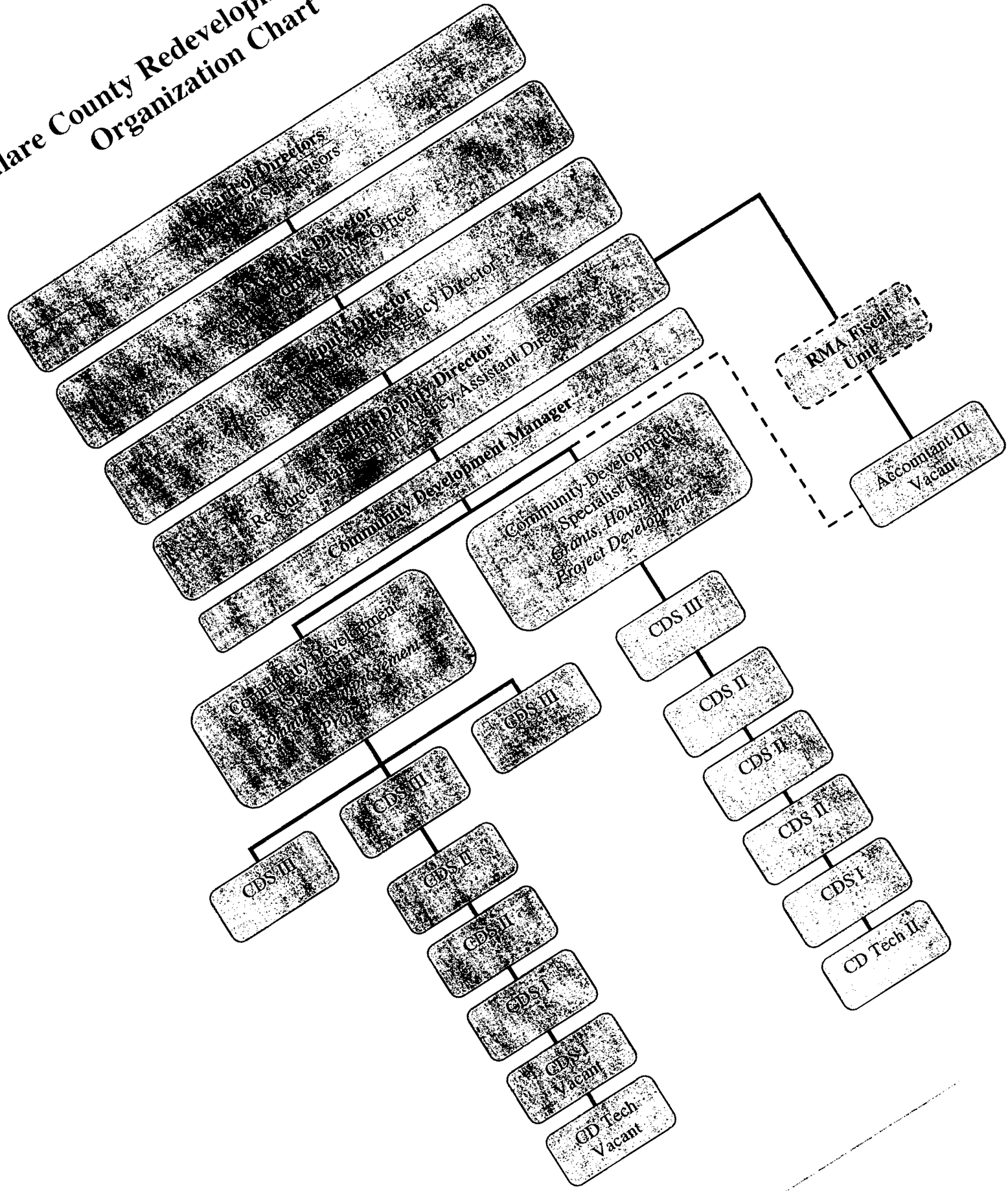
ATTEST: JEAN M. ROUSSEAU
SECRETARY OF THE
BOARD OF DIRECTORS

BY: _____
Deputy Clerk

* * * * *

Amended Resolution No. RA 97-05 to appoint the County Administrative Officer as
the Executive Director of the Tulare County Redevelopment Agency.

Tulare County Redevelopment Agency Organization Chart



BEFORE THE BOARD OF DIRECTORS
OF THE
TULARE COUNTY REDEVELOPMENT
COUNTY OF TULARE, STATE OF CALIFORNIA

In the Matter of Terminating Tulare County) RESOLUTION
Redevelopment Agency Agreement No. RA-75,) NO. RA 97-05
Entering into a New Agreement with the)
County of Tulare for Staff Services, Appointing) AGREEMENT NO. RA-81.
A New Executive Director and Financial Officer,)
Reappointing a Secretary/Clerk, and)
Authorizing the Executive Director to sign)
Certain Documents on behalf of the Agency)

WHEREAS, the Tulare County Redevelopment Agency and the County of Tulare
are currently parties to Tulare County Agreement No. 12228/Tulare County
Redevelopment Agency Agreement No. RA-75, as amended, wherein the County of
Tulare agrees to provide staff services to the Tulare County Redevelopment Agency for
appropriate compensation; and

WHEREAS, the County of Tulare has restructured certain of its departments
through which it had previously agreed to provide services to the Tulare County
Redevelopment Agency and the two parties desire to enter into a new Agreement to
reflect this change; and

WHEREAS, the Tulare County Redevelopment Agency wishes appoint a new
Executive Director and Chief Financial Officer and reappoint its Secretary/Clerk in
accordance with the terms of the new Agreement; and

WHEREAS, the Tulare County Redevelopment Agency wishes to authorize its
new Executive Director to approve and sign certain documents on its behalf;

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OCRA
Auditor
Ins/Risk
Co. Cnsl.
AO
N 11491
/23/97
C
COUNTY COUNSEL
TULARE COUNTY
TULARE, CALIFORNIA

1 NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

2 1. This Board hereby agrees to the mutual termination by the Tulare
3 County Redevelopment Agency and the County of Tulare of their Tulare County
4 Agreement No. 17728/Tulare County Redevelopment Agency Agreement No. RA-75 and
5 its Amendment, Tulare County Agreement No. 17728-A/Tulare County Redevelopment
6 Agency Agreement No. RA-75-A.

7 2. The Board hereby approves the new, attached Tulare County
8 Agreement No. 18560 /Tulare County Redevelopment Agency Agreement
9 No. RA-81 and authorizes the Chairman to execute such Agreement on behalf of
10 the Tulare County Redevelopment Agency.

11 3. Tulare County Redevelopment Agency Resolution No. RA-19 is hereby
12 rescinded.

13 4. The Director of the County of Tulare's Resources Management Agency
14 is hereby appointed the Executive Director and Financial Officer of the Tulare County
15 Redevelopment Agency and the Clerk of the Board of Supervisors is hereto appointed the
16 Secretary and Clerk of the Tulare County Redevelopment Agency.

17 5. The Executive Director or his designee are hereby authorized to sign
18 Redevelopment Set Aside, Rural Economic Development and Infrastructure, and other
19 existing Grant program implementation documents on behalf of the Tulare County
20 Redevelopment Agency. The Executive Director may designate, by letter, the
21 individual(s) authorized to sign such documents on his behalf.

22 The FOREGOING RESOLUTION was adopted upon motion of Director
23 Richmond , seconded by Director Sanders , at a regular meeting of the Board of

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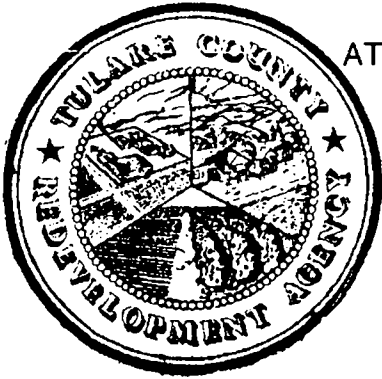
1 Directors of the Tulare County Redevelopment Agency held on April 22 , 1997, by
2 the following vote:

3 AYES: Directors Sanders, Richmond, Maze, Harness, Maples

4 NOES: None

5 ABSTAIN: None

6 ABSENT: None



ATTEST:

THOMAS F. CAMPANELLA
SECRETARY/CLERK OF THE BOARD
OF DIRECTORS OF THE TULARE
COUNTY REDEVELOPMENT AGENCY

By: 
Deputy Clerk

15 Fund _____ Agy No. _____ Org. No. _____ Exp.Acct. (Object #) _____
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17 TCRA/970088/JJR/23954
March 7, 1997
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