

BYLAWS OF THE
COUNTYWIDE OVERSIGHT BOARD
TO THE
SUCCESSOR AGENCIES OF THE REDEVELOPMENT AGENCIES
WITHIN CONTRA COSTA COUNTY

ARTICLE I
Name

This board shall be known as the Countywide Oversight Board to the Successor Agencies of the Redevelopment Agencies within Contra Costa County (hereinafter referred to as the “Countywide Oversight Board” or “Board”).

ARTICLE II
Purpose/Powers

The Countywide Oversight Board is vested with all rights, powers, duties, privileges, and immunities described in Chapter 4 of Part 1.85 of Division 24 of the Health and Safety Code (commencing with Section 34179) in connection with the winding down of the affairs of the former Redevelopment Agencies in Contra Costa County

ARTICLE III
Membership

A. Members

The Countywide Oversight Board shall consist of seven (7) members, as follows:

1. One member appointed by the County Board of Supervisors.
2. One member appointed by the city selection committee established pursuant to Section 50270 of the Government Code.
3. One member appointed by the independent special district selection committee pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.
4. One member appointed by the County Superintendent of Education to represent schools.
5. One member appointed by the Chancellor of the California Community Colleges to represent the Contra Costa Community College District.

6. One member of the public appointed by the County Board of Supervisors.
7. One member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

B. Term

Each member of the Countywide Oversight Board shall serve at the pleasure of the entity that appointed such member.

C. Compensation

County Oversight Board members shall serve without compensation and without reimbursement for expenses.

D. Vacancies

A vacancy on the Board exists upon the death or resignation of a member, or upon the removal of a member by the entity that appointed the member. Should a vacancy occur for any reason, the entity that appointed the former member will appoint a replacement member. Such appointments are to take place within 60 days of the effective date of the vacancy. The Governor may appoint an individual to fill any Countywide Oversight Board member position that remains vacant for more than 60 days.

ARTICLE IV
Duration

The Countywide Oversight Board shall cease to exist when all successor agencies subject to its oversight have been formally dissolved pursuant to Section 34187 of the Health and Safety Code.

ARTICLE V
Officers and Duties

A. Officers

The officers of the Countywide Oversight Board shall be Chairperson and Vice Chairperson.

The Chairperson of the Oversight Board shall preside at all meetings of the Oversight Board.

The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

B. Term

Each officer shall be selected for a one-year term by a majority vote of the total membership of the Board.

C. Staff

The County Auditor-Controller, or another county entity selected by the County Auditor-Controller, shall serve as staff to the Countywide Oversight Board. Staff shall keep the records of the Board and shall keep a record of Board proceedings, including preparing and keeping meeting minutes.

ARTICLE VI
Meetings

A. Meetings

Regular meetings of the Countywide Oversight Board will be held two times per year, in January and September.

The Chairperson may call additional special meetings as may be required to conduct Board business.

The Countywide Oversight Board is a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. All Board meetings will be noticed and advertised in accordance with the Ralph M. Brown Act, Government Code Section 54950 et seq.

All notices required by law for proposed actions by the Countywide Oversight Board shall also be posted on the County's internet website.

All actions taken by the Countywide Oversight Board shall be adopted by resolution.

B. Quorum

A majority of the total membership of the Countywide Oversight Board shall constitute a quorum for the transaction of Board business. A majority vote of the total membership of the Countywide Oversight Board is required for the Board to take action.

C. Minutes

Minutes of Countywide Oversight Board meetings shall be prepared in writing by Board staff. Copies of the minutes of each Countywide Oversight Board meeting shall be made available to each Board member and considered for adoption at the next scheduled Board meeting. Approved action minutes shall be filed in the official file of the minutes of the Countywide Oversight Board.

ARTICLE VII
Representation Before Public Bodies

Any official representation on behalf of the Countywide Oversight Board before the Successor Agencies, the Contra Costa County Auditor-Controller, the State Controller, the State Department of Finance, or any other public body, shall be made by the Chairperson.

ARTICLE VIII
Amendments

These Bylaws may be amended upon an affirmative vote by a majority of the total membership of the Countywide Oversight Board, but no such amendment shall be adopted unless at least seven (7) days written notice thereof has previously been given to all members of the Countywide Oversight Board. Notice of the amendment shall identify the section or sections of these Bylaws proposed to be amended. All Successor Agencies shall be notified of any amendments to these Bylaws.