BOARD MEETING
April 27, 2012

SUPPLEMENTAL MATERIAL

Honorable Chair and Members
of the City of Torrance Oversight Board
City Hall
Torrance, California

Members of the City Council:

SUBJECT: SUPPLEMENTAL MATERIAL TO ITEM 6A

After publication of the agenda, a scrivener's error in Section 6 of the Bylaws was discovered. The section currently reads that members "serve with compensation or reimbursement for expenses." The section should read that "Oversight Board members shall serve without compensation or reimbursement for expenses." This is consistent with the requirement of Health & Safety Code § 34179(c). The revised bylaws are attached for your review.

Respectfully submitted,

JOHN L. FELLOWS III
City Attorney

By: _____
Patrick Q. Sullivan
Assistant City Attorney

CONCUR:

_____
Brian Sunshine
Assistant to the City Manager

NOTED:

_____
LeRoy J. Jackson
City Manager

Attachments: A) Revised Bylaws

[67617_1.DOC]

6A

BY-LAWS OF THE OVERSIGHT BOARD
OF SUCCESSOR AGENCY TO THE
CITY OF TORRANCE REDEVELOPMENT AGENCY

ARTICLE 1 – THE OVERSIGHT BOARD

Section 1. Name of Authority

The official name is the "Oversight Board of Successor Agency to City of Torrance Redevelopment Agency" (herein referred to as "Oversight Board").

Section 2. Place of Meeting

The office and regular place of meeting of the Oversight Board shall be at the City of Torrance City Hall, 3031 Torrance Boulevard, Torrance, California. The Oversight Board may hold its meetings at such other locations as the Oversight Board may from time to time designate by resolution, in the order of adjournment, or notice of call of any special meeting.

Section 3. Powers

The Oversight Board shall be vested with all the rights, powers, duties, privileges, and immunities established by the California Health and Safety Code Sections 34179, 34180, and 34181.

ARTICLE II – OFFICERS

Section 1. Officers and Officials

The officers of the Oversight Board shall be composed of seven members. The members shall elect one of their members as the chairperson and select one of their members shall elect one of their members as the vice chairperson. All Oversight Board members shall be selected pursuant to the guidelines set forth in the California Health and Safety Code 34179. Other officials acting as its staff shall be the Executive Director of the Successor Agency, a secretary, and such other employees of the Successor Agency/and or City of Torrance as deemed necessary by the Executive Director of the Successor Agency.

Section 2. Chairperson

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

Section 3. Vice-Chairperson

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

Section 4. Secretary

The Executive Director of the Successor Agency shall designate a person to serve as the Secretary to the Oversight Board. The Secretary shall keep the records of the Oversight Board, shall act as secretary at meetings of the Oversight Board, shall record all votes, keep a record of the proceedings of the Oversight Board in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Secretary shall maintain a record of all official proceedings of the Oversight Board and its programs. In the absence of the Secretary, the Executive Director to the Successor Agency shall appoint a member of the staff to act as Secretary.

Section 5. Vacancies

When a seat of the Oversight Board becomes vacant, the position will be filled by a member appointed by the agency who originally appointed the former member. Such appointments are to take place within 60 days of the creation of the vacancy. The Governor may appoint individuals to fill a member position that remains vacant for more than 60 days.

Section 6. Compensation

Oversight Board members shall serve without compensation or reimbursement for expenses.