



City of Carson Report to Mayor and City Council

January 18, 2011
New Business Consent

SUBJECT: CONSIDERATION OF RESOLUTION NO. 11-009 FOR RECEIPT AND FILING OF THE ANNUAL REPORT OF THE CARSON REDEVELOPMENT AGENCY FOR FISCAL YEAR 2009/10

Submitted by Clifford W. Graves
Economic Development General Manager

Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

Sections 33080(a) and 33080.1 of the California Community Redevelopment Law (CRL) requires that every redevelopment agency submit an annual report to the State Controller and to its legislative body within six (6) months of the end of each fiscal year. As required by CRL, staff submitted the Redevelopment Agencies Financial Transaction Report for Fiscal Year ending June 30, 2010 to the State Controller (Annual Report) on December 23, 2010. The Annual Report containing financial, housing and other information was presented to the City Council on December 29, 2010.

Adoption of Resolution No. 11-009 (Exhibit No. 1) would receive and file the Agency's Annual Report for Fiscal Year 2009/10.

II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution No. 11-009, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO RECEIVE AND FILE THE ANNUAL REPORT OF THE CARSON REDEVELOPMENT AGENCY FOR FISCAL YEAR 2009/10."

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

The Annual Report is comprised of the following documents which are on file with the City Clerk's Office:

1. Redevelopment Agency Audit Report for FY 2009/10, prepared by Vasquez & Company LLP
2. Annual Report of Financial Transactions of the Carson Redevelopment Agency to the State Controller
3. State Department of Housing and Community Development (HCD) Annual Housing Activity Report
4. Blight Progress Report

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- 5. Property Report
- 6. Loan Status Report
- 7. Expiration Dates of Various Time Limits for Redevelopment Activities

V. FISCAL IMPACT

None.

VI. EXHIBITS

- 1. Resolution No. 11-009. (pg. 3)

Prepared by: Boris Sztorch, Senior Redevelopment Project Manager

TO:Rev010511

Reviewed by:

<u>City Clerk</u>	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council

Date _____ Action _____

RESOLUTION NO. 11-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, TO RECEIVE AND FILE THE ANNUAL REPORT OF THE CARSON REDEVELOPMENT AGENCY FOR FISCAL YEAR 2009/10

WHEREAS, pursuant to Health and Safety Code Sections 33080, et. seq., every redevelopment agency is required to present an annual report to its legislative body and to file the annual report with the State Controller within six (6) months of the end of the agency's fiscal year; and

WHEREAS, in accordance with the requirements of Health and Safety Code Sections 33080 et. seq., Carson staff submitted the Annual Report for the Redevelopment Agency of the city of Carson for FY 2009/10 to the State Controller on December 23, 2010; and

WHEREAS, on December 29, 2010, staff presented said Annual Report to the City Council of the city of Carson, California (City Council), pursuant to Health and Safety Code Section 33080.1; and

WHEREAS, pursuant to Health and Safety Code Section 33080.2, the City Council is asked to receive and file the Annual Report for FY 2009/10; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, based on the evidence presented, including the written staff report and oral testimony on this matter, the City Council hereby finds, determines and resolves as follows:

Section 1. The above Recitals are true and correct and incorporated herein by reference.

Section 2. The City Council hereby receives and files the Annual Report.

Section 3. The City Clerk shall certify as to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this 18th day of January, 2011.

Mayor Jim Dear

ATTEST:

City Clerk Helen S. Kawagoe

APPROVED AS TO FORM:

City Attorney