



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

TELEPHONE (530) 872-6291 FAX (530) 877-5059

www.townofparadise.com

The Oversight Board of the Successor Agency to the Paradise Redevelopment Agency Meeting Agenda AMENDED

3:30 PM – December 13, 2012

The Oversight Board holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 101 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Members of the public may address the Oversight Board on any agenda item, including closed session. If you wish to address the Oversight Board on any matter on the Agenda, it is requested that you complete a request card and give it to the Town Clerk prior to the beginning of the Oversight Board Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Board will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, Room 3, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call

2. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Board" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Oversight Board is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

3. ITEMS FOR CONSENT CALENDAR

A roll call vote will be taken one time for all items placed on the consent calendar.

- a. Approve Minutes of the June 21, 2012, Regular Meeting; and, the August 23, 2012, October 4, 2012 and October 11, 2012 Special Meetings of the Oversight Board Meetings.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. Consider adopting Resolution No. 12-03, A Resolution Approving By-Laws for the Governance of the Meetings of the Oversight Board of the Successor Agency to the Paradise Redevelopment Agency. Approval would amend Section 10 relating to rules of order and Section 7 relating to designation of a Secretary to the Oversight Board. **(ROLL CALL VOTE)**
- b. Review and request public comment on the results of the Due Diligence Review of Other Funds of the former Paradise Redevelopment Agency.
NOTE: The report was available and added as agenda material on 12/12/2012.

The Oversight Board must convene a public comment session on the results of the Due Diligence Review (DDR) for the Successor Agency of the Paradise Redevelopment Agency conducted pursuant to Health & Safety Code Section 34179.5, including the determination of the amount of cash and cash equivalents determined to be available for allocation to taxing entities.

The public comment session must occur at least five business days prior to Oversight Board approval of the Due Diligence Review. A subsequent special meeting will be called for the Oversight Board to approve the DDR.

5. CLOSED SESSION - None.

6. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date: _____	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	