

# 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 3:30 PM – June 21, 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

**Board Members:** 

- 1. Kevin Bultema, Butte County Office of Education, Assistant Superintendant
- 2. Steve "Woody" Culleton, Town of Paradise Mayor
- 3. Lauren Gill, Town of Paradise, Assistant Town Manager
- 4. Al McGreehan, Paradise Recreation & Parks District Board Member
- 5. George Siler, Butte County, Member of the Public
- 6. Trevor Stewart, California Community College Chancellor's Office, Director
- of Business Services, Butte-Glenn Community College District,
- 7. Kim Yamaguchi, Butte County Board of Supervisors District 5 Member

#### 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

One roll call vote will be taken for all items on the consent calendar.

a. Approve Oversight Board Minutes for the meetings April 26, 2012; May 29, 2012; and, June 14, 2012.

## 4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. Consider selection of legal counsel for the Oversight Board to the Town of Paradise Successor Agency to the Paradise Redevelopment Agency.
- b. Consider policies and procedures for the Oversight Board to the Town of Paradise Successor Agency, including setting a regular meeting date and time, by-laws and conduct of meetings.
- c. Discuss administrative budget for the Town of Paradise Successor Agency to the Paradise Redevelopment Agency.
- d. Discuss estimates of projected tax increment revenues relative to obligated debt for the Town of Paradise Successor Agency to the Paradise Redevelopment Agency.
- e. Review of properties owned by the former Paradise Redevelopment Agency.
- f. Discuss future Oversight Board meeting dates and time.
- g. Discuss future agenda items.

#### 5. CLOSED SESSION - None.

#### 6. ADJOURNMENT

STATE OF CALIFORNIA )	SS.
COUNTY OF BUTTE )	
I declare under penalty of periury that	t I am employed by the Town of Paradise in
the Town Clerk's Department and the	at I posted this Agenda on the bulletin Board
both inside and outside of Town Hall	on the following date:
TOWN/ASSISTANT TOWN CLERK	SIGNATURE