



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 Special Meeting Agenda

3:30 PM – January 10, 2013

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. Announce the Butte County Board of Supervisors January 8, 2013, appointment of Doug Teeter, Butte County Fifth District Supervisor to the Oversight Board
- d. Oath of Office - Doug Teeter, Butte County Fifth District Supervisor
- e. Roll call of Board Members:
 1. Kevin Bultema, Butte County Office of Education, Assistant Superintendent
 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. Doug Teeter, Butte County Board of Supervisors District 5 Member

2. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. Consider approving Resolution No. 13-01, A Resolution of the Oversight Board of the Successor Agency to the Paradise Redevelopment Agency Relating to the Due Diligence Review (DDR) of Other 1484 Funds. **(ROLL CALL VOTE)** The DDR of funds other than low and moderate income housing funds is required by California Health & Safety Code to determine any amounts of cash and cash equivalents available for disbursement to other taxing entities.
- b. Acknowledge receipt of the Staff Update Relating to the Due Diligence Review of the Low and Moderate Income Housing Funds.

3. 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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	