

**Successor Agency  
to the Paradise Redevelopment Agency  
Meeting Minutes**

**6:00 PM – June 05, 2012**

**1. OPENING**

The Regular Successor Agency meeting was called to order by Director Culleton at 7:03 p.m. in the Town Council Chambers located at 5555 Skyway, Paradise, California.

**DIRECTORS PRESENT:** Scott Lotter, Tim Titus, Alan White and Steve “Woody” Culleton, Chairperson

**DIRECTORS ABSENT:** Joe DiDuca

**STAFF PRESENT:** Assistant Town Clerk Volenski, Town Manager Rough, Town Attorney Moore, Assistant Town Manager Gill, Finance Director Will, HR/Risk Management Analyst Peters and Police Chief Tazzari.

**2. PUBLIC COMMUNICATION** – None.

**3. ITEMS FOR CONSENT CALENDAR** – None.

**4. CLOSED SESSION**

At 7:04 p.m. Director Culleton announced that pursuant to Government Code Section 54956.9(c), the Successor Agency will hold a closed session to consider initiating litigation against Ana Matosantos in her official capacity as Director of the State of California Department of Finance.

Director Culleton reconvened the meeting at 7:20 p.m. and announced that the Successor Agency Directors concurred to **decline** authorizing the Town Attorney to initiate litigation against Ana Motasantos in her official capacity as Director of the State of California Department of Finance.

**5. ITEMS FOR CONSIDERATION - ACTION CALENDAR**

**Motion by Lotter, seconded by White,** Ratified the Recognized Obligation Payment Schedules for the periods of January 1 through June 30, 2012 and July 1 through December 31, 2012, approved by the Oversight Board on April 26, 2012 and May 29, 2012. Roll call vote was unanimous with Director DiDuca absent and not voting.

**6. ADJOURNMENT**

Director Culleton adjourned the Regular Successor Agency meeting at 7:25 p.m.

**DATE APPROVED:** August 7, 2012

By \_\_\_\_\_  
Steve “Woody” Culleton, Chairperson

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Dina A. Volenski, Assistant Town Clerk