

**The Oversight Board of the Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes**

3:30 PM – September 23, 2014

1. OPENING

The Special Meeting of the Oversight Board was called to order at 3:30 p.m. by Chairman Steve “Woody” Culleton in the Town Council Chamber at 5555 Skyway, Paradise, California.

BOARD MEMBERS PRESENT: Kevin Bultema, Chico Unified School District, Assistant Superintendent, Business Services; Al McGreehan, Paradise Recreation and Park District (arrived at 3:35 pm prior to the consent calendar adoption); George Siler, Butte County member of the public; Trevor Stewart, Butte-Glenn Community College Director of Business Services, Community College Chancellor’s Office; Steve “Woody” Culleton, Paradise Town Council Member.

BOARD MEMBERS ABSENT: Lauren Gill, Town of Paradise Town Manager and Doug Teeter, Butte County Board of Supervisors Fifth District Representative.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Finance Director Gina Will and Town Attorney Dwight Moore.

2. ITEMS FOR CONSENT CALENDAR

2a. MOTION by **Stewart, seconded by Bultema**, approved the Minutes of the February 27, 2014 special meeting. Roll call vote was unanimous; Gill and Teeter absent and not voting.

3. ITEMS FOR CONSIDERATION - ACTION CALENDAR

Finance Director Gina Will reported to the Board that in order for the Successor Agency to receive a distribution from the Butte County Auditor Controller from the Redevelopment Property Tax Trust Fund (RTTPF), the Successor Agency must submit a Recognized Obligation Payment Schedule for the period for January 1 through June 30, 2015 to the California Department of Finance and the Butte County Auditor Controller by October 3, 2014. Director Will noted that the ROPS includes an amount of \$11,100 to cover administrative fees to covers some of the costs of staff time and other administrative expenses.

3a. MOTION by **Stewart, seconded by Bultema**, adopted Resolution No. 14-03, A Resolution Approving the Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the period of January 1 through June 30, 2015. Roll call vote was unanimous; Gill and Teeter absent and not voting.

Town Attorney Dwight Moore reported to Council regarding the successor agency long-range property management plan (LRPMP) that addresses the disposition and use of the real properties of the former redevelopment agency. The oversight Board approved the LRPMP, as did the California Department of Finance. The Town has entered into compensation agreements with all other taxing entities concerning the property at 5456 Black Olive Drive. All properties may now be transferred from the Successor Agency to the Town of Paradise.

3b. **MOTION by Stewart, seconded by McGreehan**, adopted Resolution No. 14-04, A Resolution of the Oversight Board of the Successor Agency to the Paradise Redevelopment Agency Approving the Transfer of Three Properties from the Successor Agency of the Paradise Redevelopment Agency to the Town of Paradise. Roll call vote was unanimous; Gill and Teeter absent and not voting.

4. ADJOURNMENT

The Oversight Board meeting was adjourned at 3:45 p.m.

DATE APPROVED: January 21, 2016

By: _____/s/_____
Al McGreehan, Vice Chairman

_____/s/_____
Joanna Gutierrez, CMC, Secretary to the Oversight Board
By: Dina Volenski, CMC, Assistant Town Clerk