

**The Oversight Board of the Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes
3:30 PM – December 13, 2012**

1. OPENING

The Regular Meeting of the Oversight Board to the Successor Agency to the Paradise Redevelopment Agency was called to order by Chair Culleton at 3:30 pm in the Paradise Town Council Chamber located at 5555 Skyway, Paradise, California, and who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT:

1. Kevin Bultema, Butte County Office of Education, Assistant Superintendant
2. Steve “Woody” Culleton, Town of Paradise Mayor (arrived at 3:40 pm)
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 – None.

3. ITEMS FOR CONSENT CALENDAR

- 3a. **MOTION by McGreehan, seconded by Gill**, approved the 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. Roll call vote was unanimous.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- 4a. **MOTION by McGreehan, seconded by Bultema**, adopted 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 was unanimous.
- 4b. Following review of the results of Due Diligence Review of Other Funds of the former Paradise Redevelopment Agency, Chair Culleton opened the matter for public comment. There were no speakers on the matter. The report was distributed as additional agenda material on December 12, 2012.

The Oversight Board was required to convene a public comment session on the result of the Due Diligence Review (DDR) conducted pursuant to Health & Safety Code Section 34179.5 for the Successor Agency of the Paradise Redevelopment Agency. The public comment session must occur at least five business days prior to Oversight Board approval of the Due Diligence Review.

5. CLOSED SESSION - None.

6. ADJOURNMENT

The Oversight Board Meeting was adjourned at 3:45 pm.

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