

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

7:00 PM – June 11, 2013

1. OPENING

The Successor Agency Meeting was called to order by Chairman Timothy Titus at 7:40 pm in the Paradise Council Chamber located at 5555 Skyway, Paradise, California.

DIRECTORS PRESENT: Greg Bolin, Steve “Woody” Culleton, Scott Lotter, John J. Rawlings and Timothy Titus, Mayor.

DIRECTORS ABSENT: None.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Interim Town Manager Lauren Gill, Finance Director Gina Will, Town Attorney Dwight L. Moore, Community Development Director Craig Baker, Police Chief Gabriela Tazzari-Dineen, Division Chief Rob Cone, CAL FIRE/Paradise Fire, Assistant Town Clerk Dina Volenski, Associate Civil Engineer Marc Mattox, and Public Works Manager Paul Derr.

2. PUBLIC COMMUNICATION – None.

3. ITEMS FOR CONSENT CALENDAR

- a. **MOTION by Lotter, seconded by Culleton**, approved the Minutes of the March 12, 2013 Regular Meeting. Roll call vote was unanimous.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. **MOTION by Lotter, seconded by Rawlings**, adopted Resolution No. 13-01, A Resolution of the Successor Agency to the Paradise Redevelopment Agency, approving the Long Range Property Management Plan pursuant to Health and Safety Code Section 34191.5. Roll call vote was unanimous.

5. CLOSED SESSION - None.

6. ADJOURNMENT – Adjourned at 7:42 pm.

DATE APPROVED: June 25, 2013

By: _____/s/_____
Timothy Titus, Chairman
_____/s/_____
Joanna Gutierrez, Town Clerk