

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

**3:00 PM – September 23, 2014**

**1. OPENING**

The September 23, 2014 Special Meeting was called to order by Chairman Scott Lotter at 3:05 p.m. in the Town Council Chambers located at 5555 Skyway, Paradise, California, who led the pledge allegiance to flag of the United States of America.

**SUCCESSOR AGENCY DIRECTORS PRESENT:** Steve “Woody” Culleton, Jody Jones, John J. Rawlings, and Scott Lotter, Chairman.

**SUCCESSOR AGENCY DIRECTORS ABSENT:** Greg Bolin.

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

**2. ITEMS FOR CONSENT CALENDAR**

- a. Following a **MOTION by Jones, seconded by Culleton**, the Minutes of the February 27, 2014 special meeting were approved by unanimous voice vote of directors present. Greg Bolin was absent.

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

Finance Director Gina Will reported to Council regarding the proposed Paradise Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of January 1 through June 30, 2015 in the amount of \$198,866.00. The Finding of Completion issued by the Department of Finance on April 26, 2013 allowed the placement of loan agreements between the former redevelopment agency and sponsoring entity on the ROPS as an enforceable obligation provided the Oversight Board made a finding that the loan(s) was/were for legitimate redevelopment purposes per HSC section 34191.4(b)(1). The Oversight Board made the finding and approved Town loans #4, #5 and #6, which have been included on the ROPS. The ROPS includes a request for \$11,000 in administrative fees to cover costs of staff time and appropriate other administrative expenses.

**2a. MOTION by Jones, seconded by Culleton**, approved the Recognized Obligation Payment Schedule for the period of January 1 through June 30, 2015. Roll call vote was unanimous; Bolin absent and not voting.

Town Attorney Moore reported to Council regarding the resolution proposed for approval of the transfer of three properties from the Successor Agency to the Town of Paradise. The Oversight Board approved the Successor Agency Long-Range Property Management Plan (LRPMP) of the Successor Agency which was subsequently approved by the California Department of Finance. The Town has entered into compensation agreements with all other taxing entities concerning the property located at 5456 Black Olive Drive; as such, the three properties identified in the LRPMP may be transferred from the Successor Agency of the Paradise Redevelopment Agency to the Town of Paradise. Attorney Moore recommended that the resolution be adopted as presented.

2b. **MOTION by Rawlings, seconded by Jones**, adopted Resolution No. 14-03, A Resolution 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; Bolin absent and not voting.

#### **4. ADJOURNMENT**

Chair Lotter adjourned the Successor Agency meeting at 3:20 p.m.

DATE APPROVED: September 8, 2015

By: \_\_\_\_\_/s/\_\_\_\_\_  
Scott Lotter, Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
Joanna Gutierrez, CMC  
Agency Secretary