

**The Oversight Board of the Successor Agency
to the Paradise Redevelopment Agency
Meeting Minutes
3:30 PM – December 05, 2013**

1. OPENING

The special meeting of the Oversight Board was called to order by Chair Steve “Woody” Culleton at 3:35 p.m. Following the pledges, Town clerk Gutierrez called the roll:

DIRECTORS PRESENT: Lauren Gill, Trevor Stewart, Doug Teeter and Steve “Woody” Culleton, Chair.

DIRECTORS ABSENT: Kevin Bultema, Albert J. “Al” McGreehan and George Siler

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

2. ITEMS FOR CONSIDERATION - ACTION CALENDAR

The Department of Finance informed the Town Finance Director that the Long Range Property Management Plan (LRPMP) needs to provide for a compensation agreement with the other taxing entities relating to payments to them in proportion to their share of the base property tax for the value of 5456 Black Olive Drive, Paradise and based on conversations with Department of Finance personnel, the LRPMP has been amended by the addition of the following language regarding the property at 5456 Black Olive Drive, Paradise:

“Upon the sale of the property to a developer, the net proceeds, after satisfaction of all encumbrances on the property, will be provided to the Butte County Auditor-Controller for distribution to the other taxing entities in proportion to their share of the base property tax pursuant to Health and Safety Code section 34180(f)”.

The Successor Agency adopted a resolution at a special meeting on December 5, 2013 that approved the Amended Long Range Property Management Plan.

- 2a. **MOTION by Stewart, seconded by Teeter**, adopted Resolution No. 13-06, A Resolution of the Oversight Board to the Successor Agency to the Paradise Redevelopment Agency, Approving the Amended Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5. Roll call vote of those present was unanimous; Bultema, McGreehan and Siler absent and not voting.

The owner of the property located at 5456 Black Olive Drive, Mica Gilkey, approached the Town regarding a lot line adjustment (LLA) to correct a surveying error from the early 1900's, and has submitted an application to the Town of Paradise for a General Plan Amendment and Rezone that would resolve the zoning and right-of-way issues. The stated purpose of the lot line adjustment is to create resultant lot lines that do not

bisect the Gilkey commercial building and deed additional Pearson Road right-of-way to the Town. Normally, these types of “land swaps” would be handled through a standard LLA, processed administratively by the Town Engineer. This particular application is more complicated, since one of the parcels is privately owned and one is owned by the Successor Agency to the Paradise Redevelopment Agency (Agency). On December 5, 2013, the Successor Agency adopted a resolution conditionally authorizing the Oversight Board Chairman and designees to approve any documents related to the lot line adjustment of 5456 Black Olive Drive, Paradise, as it is anticipated that action related to the Successor Agency property will be necessary in the future.

- 2b. **MOTION by Teeter, seconded by Stewart**, adopted Resolution No. 13-07 of the Oversight Board to the Successor Agency of the Paradise Redevelopment Agency, Conditionally Authorizing the Oversight Board Chairman and His Designees to Approve Any Documents Related to the Lot Line Adjustment of 5456 Black Olive Drive, Paradise APN 052-223-027. Roll call vote of those present was unanimous; Bultema, McGreehan and Siler absent and not voting.

3. ADJOURNMENT

The special meeting of the Oversight Board was adjourned at 3:40 p.m.

Date Approved: February 27, 2014

By: _____
Steve “Woody” Culleton, Chair

Joanna Gutierrez, CMC, Town Clerk