

**Meeting Minutes
Successor Agency
to the Paradise Redevelopment Agency
3:00 PM – December 05, 2013**

1. OPENING

The Successor Agency meeting was called to order by Timothy Titus, Chair, in the Town Council Chambers located at 5555 Skyway, Paradise, California. Following the pledge of allegiance to the flag of the United States of America, the roll was called by Town Clerk Gutierrez:

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

DIRECTORS ABSENT: None.

STAFF PRESENT: Town Clerk Gutierrez, Town Manager Gill, Town Attorney Moore and Finance Director 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)”.

- 2a. MOTION by Culleton seconded by Rawlings,** adopted Resolution No. 13-04 of 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 was unanimous.

Town Manager Gill explained to Council that the owner of the property located at 5456 Black Olive Drive, Mica Gilkey, approached the Town long ago regarding a lot line adjustment (LLA) to correct a surveying error from the early 1900's, and has submitted an application 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). The Successor Agency is requested to adopt the proposed resolution conditionally authorizing the LLA to this Successor Agency owned property.

- 2b. **MOTION by Culleton seconded by Rawlings**, adopted Resolution No. 13-05 of the Successor Agency to the Paradise Redevelopment Agency, Conditionally Authorizing the Successor Agency Chairman and His Designees to Approve and Execute Any Documents Related to the Lot Line Adjustment of 5456 Black Olive Drive, Paradise APN 052-223-027. Roll call vote was unanimous.

3. ADJOURNMENT

The Successor Agency Special Meeting was adjourned at 3:10 p.m.

Date Approved: February 27, 2014

By: _____/s/_____
Scott Lotter, Vice Chair

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk