



# Town of Paradise Successor Agency to the Paradise Redevelopment Agency Meeting Agenda 7:00 PM or immediately following the Town Council Meeting – July 11, 2023

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Town of Paradise Council Chamber – 5555 Skyway, Paradise, CA

**Management Staff:**

Interim Town Manager, Marc Mattox  
Town Attorney, Scott E. Huber  
Town Clerk/Elections Official, Dina Volenski  
CDD, Planning & Onsite, Susan Hartman  
CDD, Building & Code Enforcement, Tony Lindsey  
Finance Director/Town Treasurer, Aimee Beleu  
Public Works Director/Town Engineer, Marc Mattox  
Division Chief, CAL FIRE/Paradise Fire, Patrick Purvis  
Chief of Police, Eric Reinbold  
Recovery & Economic Development Director, Colette Curtis  
Human Resources & Risk Management Director, Crystal Peters  
Information Systems Director, Luis Marquez

**Successor Agency:**

Greg Bolin, Mayor  
Rose Tryon, Vice Mayor  
Steve "Woody" Culleton, Council Member  
Steve Crowder, Council Member  
Ron Lassonde, Council Member

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Board on any agenda item, including closed session. If you wish to address the Board on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

## 1. OPENING

- 1a. Call to order
- 1b. Roll call

## 2. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Successor Agency board is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

**3. ITEMS FOR CONSENT CALENDAR**

- 3a. Approve minutes of the December 13, 2022 Regular and May 24, 2023 Special Successor Agency to the Paradise Redevelopment Agency meetings.

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

- 4a. Consider approving Resolution No. 2023-01, "A Resolution of the Successor Agency to the Redevelopment Agency adopting the Fiscal Year 2023-2024 Successor Agency to the Paradise Redevelopment Agency Budget." (ROLL CALL VOTE)

**5. CLOSED SESSION**

- 5a. Pursuant to Government Code Section 54956.9(d)(2), the Successor Agency Board will meet with the Town Manager and Town Attorney regarding potential exposure to litigation – one case.

**6. ADJOURNMENT**

STATE OF CALIFORNIA ) COUNTY OF BUTTE )	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
_____	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	



**Town of Paradise  
Successor Agency to the  
Paradise Redevelopment Agency Meeting Minutes  
7:00 PM – December 13, 2022**

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**1. OPENING**

The Regular Successor Agency to the Town of Paradise Redevelopment Agency meeting was called to order at 8:44 p.m. by Chair Greg Bolin in the Town Hall Council Chamber located at 5555 Skyway, Paradise, California.

**DIRECTORS PRESENT:** Steve Crowder, Steve “Woody” Culleton, Ron Lassonde, Rose Tryon, and Greg Bolin, Chair.

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Town Manager Kevin Phillips, Town Clerk Dina Volenski, Town Attorney Scott E. Huber, Finance Director/Town Treasurer Ross Gilb, Information Systems Director Luis Marquez, Community Development Director Tony Lindsey, Police Chief Eric Reinbold, and Fire Chief Patrick Purvis.

**2. PUBLIC COMMUNICATION - None**

**3. ITEMS FOR CONSENT CALENDAR**

3a. **MOTION by Tryon, seconded by Culleton**, approved minutes of the July 12, 2022 Successor Agency meeting. Ayes: Crowder, Culleton, Tryon, Chair Bolin. Noes: None. Abstain: Lassonde. Absent: None.

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

4a. Finance Director/Town Treasurer Ross Gilb presented an overview of the Recognized Obligation Payment Schedule that will be forwarded to the Butte County Oversight Board for approval in January, 2023.

**MOTION by Crowder, seconded by Lassonde** approved the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2023 through June 30, 2024. Roll call vote was unanimous.

**5. CLOSED SESSION - None**

**6. ADJOURNMENT**

Chair Bolin adjourned the meeting at 8:52 p.m.

Date Approved:

By:

Attest:

\_\_\_\_\_  
Greg Bolin, Chair

\_\_\_\_\_  
Dina Volenski, CMC, Board Secretary



**Town of Paradise  
Successor Agency to the  
Paradise Redevelopment Agency  
Meeting Minutes  
1:00 PM – May 24, 2023**

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**1. OPENING**

The Special Successor Agency to the Paradise Redevelopment Agency meeting was called to order at 1:01 p.m. by Chair Greg Bolin in the Town Hall Council Chambers located at 5555 Skyway, Paradise, California.

**DIRECTORS PRESENT:** Steve Crowder, Steve “Woody” Culleton, Ron Lassonde, Rose Tryon, and Greg Bolin, Chair.

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Interim Town Manager Marc Mattox, Town Clerk/Elections Official Dina Volenski, Town Attorney Scott E. Huber (via Teams), Finance Director/Town Aimee Beleu, Accounting Manger Sandi Miller and Deputy Town Clerk Melanie Elvis.

**2. CLOSED SESSION**

Chair Bolin recessed the meeting into Closed Session at 1:04 p.m. to discuss the following:

2a. Pursuant to Government Code Section 54956.9(d)(2), the Council will meet with the Interim Town Manager, Town Attorney, Finance Director and Financial Advisors regarding potential exposure to litigation – one case.

At 2:11 p.m. Chair Bolin reconvened the meeting and announced that direction was given, no reportable action was taken.

**3. ADJOURNMENT**

Chair Bolin adjourned the meeting at 2:11 p.m.

Date Approved:

Attest:

By: \_\_\_\_\_  
Greg Bolin, Chair

\_\_\_\_\_   
Dina Volenski, CMC, Board Secretary

**SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY  
RESOLUTION NO. 2023-01**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY  
ADOPTING THE FISCAL YEAR 2023/2024  
SUCCESSOR AGENCY TO THE PARADISE REDEVELOPMENT AGENCY BUDGETS**

**WHEREAS**, the Successor Agency to the Paradise Redevelopment Agency Board of Directors has reviewed the proposed Preliminary 2023/24 Budget recommendations that were presented for the Town of Paradise as Successor Redevelopment Agency Fund and the Redevelopment Obligation Retirement Fund at the Budget Meeting on June 28, 2023;

**NOW, THEREFORE, BE IT RESOLVED** that the Successor Agency to the Paradise Redevelopment Agency Board of Directors after this review has determined the Budget appropriations for the above listed funds as identified in the FY 2023/24 adopted Budget contingent upon review and approval of the Oversight Board to the Successor Agency to the Paradise Redevelopment Agency.

**PASSED AND ADOPTED** by the Successor Agency to the Paradise Redevelopment Agency this 11<sup>th</sup> day of July, 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

By:

\_\_\_\_\_  
Dina Volenski, Agency Secretary

\_\_\_\_\_  
Greg Bolin, Chair

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Agency Counsel

**TOWN OF PARADISE**  
**Fiscal Year 2023/24 Budget**

Account Number	Description	2022 Actual Amount	2023 Amended Budget	2023 Estimated Amount	2024 Department Requested	2024 Manager Recommend	2024 Town Council Adopted
<b>Fund:</b> 7650 - TOP as Successor RDA						-	-
<b>Department:</b> 60 - RDA						-	-
<b>Program:</b> 4975 - Successor RDANH Operations						-	-
<b>Expenditures</b>						-	-
	5100 Personnel Services	-	-	-	-	-	-
	5200 Supplies and Services	31,425	18,300	17,578	33,300	33,300	33,300
	5300 Capital Outlay	-	-	-	-	-	-
	5500 Debt Service	306,259	152,149	154,649	6,000	6,000	6,000
		-	-	-	-	-	-
Total Expenditures		337,684	170,449	172,227	39,300	39,300	39,300
<b>Revenues</b>							
	Service Fees	-	-	-	-	-	-
	Fines and Forfeitures	-	-	-	-	-	-
	Other	117	-	889	-	-	-
Total Revenues		117	-	889	-	-	-
Net Income		(337,567)	(170,449)	(171,337)	(39,300)	(39,300)	(39,300)
Transfers In		28,674	40,500	32,421	40,500	40,500	40,500
Transfers (Out)		(16,200)	(16,200)	(16,200)	(16,200)	(16,200)	(16,200)
Ending Fund Balance		(6,490,695)	(6,636,844)	(6,645,811)	(6,660,811)	(6,660,811)	(6,660,811)

**TOWN OF PARADISE**  
**Fiscal Year 2023/24 Budget**

Account Number	Description	2022 Actual Amount	2023 Amended Budget	2023 Estimated Amount	2024 Department Requested	2024 Manager Recommend	2024 Town Council Adopted
<b>Fund: 7650 - TOP as Successor RDA</b>							
<b>REVENUES</b>							
<b>Department: 60 - RDA</b>							
<b>Program: 4975 - Successor RDANH Operations</b>							
3610.100	Interest Revenue Investments	117	-	889	-	-	-
3910.010	Transfers In From General Fund	-	40,500	-	40,500	40,500	40,500
3910.924	Transfers In From RDA Obligation Retirement	28,674	-	32,421	-	-	-
<b>REVENUES Total</b>		<b>28,791</b>	<b>40,500</b>	<b>33,310</b>	<b>40,500</b>	<b>40,500</b>	<b>40,500</b>
<b>EXPENSES</b>							
<b>Department: 60 - RDA</b>							
<b>Program: 4975 - Successor RDANH Operations</b>							
5213.100	Professional/Contract Services General	31,425	18,300	17,575	33,300	33,300	33,300
5225	Bank Fees and Charges	-	-	3	-	-	-
5500	Bond Payments - Fiscal Agent	8,500	6,000	8,500	6,000	6,000	6,000
5502	Debt Service Payment - Interest	297,759	146,149	146,149	-	-	-
5910.010	Transfers Out To General Fund	16,200	16,200	16,200	16,200	16,200	16,200
<b>EXPENSES Total</b>		<b>353,884</b>	<b>186,649</b>	<b>188,427</b>	<b>55,500</b>	<b>55,500</b>	<b>55,500</b>
<b>Fund Total: 7650 - Net Change</b>		<b>(325,093)</b>	<b>(146,149)</b>	<b>(155,116)</b>	<b>(15,000)</b>	<b>(15,000)</b>	<b>(15,000)</b>
<b>ENDING FUND BALANCE</b>		<b>(6,490,695)</b>	<b>(6,636,844)</b>	<b>(6,645,811)</b>	<b>(6,660,811)</b>	<b>(6,660,811)</b>	<b>(6,660,811)</b>

# Town of Paradise

Budget Transactions Report  
Budget Year of 2023/24

G/L Account	Transaction	Number of Units	Cost per Unit	Total Amount
<b>EXPENSES</b>				
Fund	<b>7650 - TOP as Successor RDA</b>			
Department	<b>60 - RDA</b>			
Program	<b>4975 - Successor RDANH Operations</b>			
Account	<b>5213.100 - Professional/Contract Services General</b>			
7650.60.4975.5213.100	Additional Counsel Services	1.0000	15,000.00	15,000.00
7650.60.4975.5213.100	Jones Hall Counsel Services	1.0000	15,000.00	15,000.00
7650.60.4975.5213.100	Wildan Continuing Disclosure Fees	1.0000	3,300.00	3,300.00
	Account <b>5213.100 - Professional/Contract Services General</b> Totals	Transactions	3	<u>\$33,300.00</u>
Account	<b>5500 - Bond Payments - Fiscal Agent</b>			
7650.60.4975.5500	Wells Fargo 2009 Trustee Fees	1.0000	2,000.00	2,000.00
7650.60.4975.5500	Wells Fargo 2016 Trustee Fees	1.0000	4,000.00	4,000.00
	Account <b>5500 - Bond Payments - Fiscal Agent</b> Totals	Transactions	2	<u>\$6,000.00</u>
Account	<b>5910.010 - Transfers Out To General Fund</b>			
7650.60.4975.5910.010	Legal Services & Central Service Costs	1.0000	16,200.00	16,200.00
		Transactions	1.00	<u>\$16,200.00</u>