



TOWN OF PARADISE

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The Oversight Board of the Successor Agency to the Paradise Redevelopment Agency Meeting Agenda

3:00 PM - April 26, 2012

The Oversight Board holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 101 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 Oversight Board on any agenda item, including closed session. If you wish to address the Oversight Board on any matter on the Agenda, it is requested that you complete a request card and give it to the Town Clerk prior to the beginning of the Oversight Board 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 Oversight Board will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, Room 3, 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

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call

Board Members:

1. Kevin Bultema, Butte County Office of Education, Assistant Superintendent
2. Steve "Woody" Culleton, Town of Paradise Mayor
3. Lauren Gill, Town of Paradise, Assistant Town Manager
4. Al McGreehan, Paradise Recreation & Parks District Board Member
5. George Siler, Butte County, Member of the Public
6. Trevor Stewart, California Community College Chancellor's Office, Director of Business Services, Butte-Glenn Community College District,
7. Kim Yamaguchi, Butte County Board of Supervisors District 5 Member

- d. Oath Of Office Administered To Board Members

2. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a “Request to Address Board” 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 Oversight 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 - None.

A roll call vote will be taken one time for all items placed on the consent calendar.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. Selection of Chair and Vice Chair.
- b. Discussion of Policies and Procedures.
- c. Discussion, review and approval of Recognized Obligation Payment Schedule (“ROPS”).
- d. Review of Redevelopment Agency owned properties.
- e. Per ABx1 26 Section 34179 (h) the Oversight Board must designate an official with whom the Department of Finance may communicate and shall provide telephone number and email contact information.
- f. Selection of Legal Counsel (optional)
- g. Future Oversight Board Meetings.

5. CLOSED SESSION – None.

6. ADJOURNMENT

STATE OF CALIFORNIA)	SS.
COUNTY OF BUTTE)	
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	