



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

TELEPHONE (530) 872-6291 FAX (530) 877-5059

www.townofparadise.com

Management Staff:

Lauren Gill, Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Craig Baker, Community Development Director
Gabriela Tazzari-Dineen, Police Chief
Greg McFadden, Interim Chief, CAL FIRE/Butte
County Fire/Paradise Fire
Gina Will, Finance Director/Town Treasurer

Town Council:

Scott Lotter, Mayor
Greg Bolin, Vice Mayor
Steve "Woody" Culleton, Council Member
Jody Jones, Council Member
John J. Rawlings, Council Member

Successor Agency to the Paradise Redevelopment Agency Meeting Agenda

7:00 PM – June 25, 2014

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 Town Council on any agenda item, including closed session. If you wish to address the Town Council 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, 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. Roll Call

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 Successor Agency 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

- a. Approve Minutes of the February 27, 2014 Successor Agency Meeting.

4. ITEMS FOR CONSIDERATION - ACTION CALENDAR

- a. Adopt Resolution No. 14-03, A Resolution of the Successor Agency to the Paradise Redevelopment Agency Adopting the Fiscal Year 2014/2015 Successor Agency to the Paradise Redevelopment Agency Budgets. **(ROLL CALL VOTE)** A copy of the resolution is included with the 2014/2015 budget document.

5. CLOSED SESSION - None.

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	

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

4:30 PM – February 27, 2014

1. OPENING

The special meeting of the Successor Agency was called to order by Chairman Lotter at 4:30 p.m. in the Paradise Council Chamber located at 5555 Skyway, Paradise, California. Chairman Lotter led the pledge of allegiance to the Flag of the United States of America.

AGENCY DIRECTORS PRESENT: Greg Bolin, Steve “Woody” Culleton, Jody Jones, John J. Rawlings and Scott Lotter, Mayor/SA Chairman.

AGENCY DIRECTORS ABSENT: None.

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

2. ITEMS FOR CONSENT CALENDAR

2a.MOTION by Bolin, seconded by Culleton, approved the special meeting minutes of September 26, 2013 and December 5, 2013. Ayes of Bolin, Culleton, Rawlings and Chairman Lotter; abstention by Jones.

3. ITEMS FOR CONSIDERATION - ACTION CALENDAR

3a.Finance Director Gina Will reported that the Department of Finance did not approve the June 20, 2013 Successor Agency approved Long Range Property Management (LRPMP) because it did not include reference to a compensation agreement for the transfer of the 5456 Black Olive Drive property. Nor did the Department of Finance approve the December 5, 2013 Successor Agency approved revised LRPMP. Staff is presenting a subsequent revision that has been tentatively approved by the Department Finance for Successor Agency consideration that includes the statement,

Before the transfer of the property to the Town of Paradise, the Town shall enter into a compensation agreement with the other taxing entities pursuant to health and Safety Code section 34181(f).

If approved, the language will be inserted into the LRPMP, page 10, paragraph 2.

MOTION by Culleton, seconded by Rawlings, adopted Resolution No. 14-01, A Resolution 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.

3b. Finance Director Will reported that in order for the Successor Agency to receive a distribution from the Butte County Auditor Controller from the Redevelopment Property Tax Trust Fund (RPTTF) for debt service requirements of July 1, 2014 through December 31, 2014, a Recognized Obligation Payment Schedule (ROPS) approved by the Successor Agency and by the Oversight Board must be received by the Department of Finance and the Butte County Auditor Controller by March 1, 2014. Staff is presenting a recommended ROPS for approval.

MOTION by Bolin, seconded by Rawlings, approved the Successor Agency Recognized Obligation Payment Schedule for the period of July 1 through December 31, 2014 as submitted. Roll call vote was unanimous.

3c. Finance Director Will reported that the Successor Agency is being asked to approve cash advance loans as with the Town of Paradise as enforceable obligations in the Recognized Obligations Payment Scheduled (ROPS) of the Successor Agency. The cash advances to the Paradise Redevelopment Agency were necessary to cover the debt service payments relating to loans made to the agency by the Town of Paradise. The recession that began in 2007/2008 and the declines in property values resulted in insufficient tax increment to make debt service payments on all redevelopment loans. The Successor Agency is seeking approval to add the amount of \$529,020 for the cash advanced loans that is recorded in both the Town's and Redevelopment Agency's audited financial statements to the ROPS of the agency.

MOTION by Jones, seconded by Rawlings, adopted Resolution No. 14-02, A Resolution of the Successor Agency of the Redevelopment Agency Authorizing an Application relating to Cash Advance Loan Agreement as an Enforceable Obligation in the Recognized Obligation Payment Schedule. Roll call vote was unanimous.

4. ADJOURNMENT

The Successor Agency meeting was adjourned at 5:00 p.m.

Date of approval:

By: _____
Scott Lotter, Mayor/SA Chairman

Joanna Gutierrez, Town Clerk/SA Secretary