OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES FEBRUARY 2, 2010

The agenda for the February 2, 2010 regular meeting of the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Thursday, January 28, 2010, at 4:00 p.m.

The February 2, 2010 regular meeting of the Oroville Redevelopment Agency was called to order at 9:26 p.m. by Chairperson Pittman.

ROLL CALL

PRESENT: Commissioners Hatley, Jernigan, Johansson, Simpson, Wilcox, Vice Chairperson

Corkin, Chairperson Pittman

ABSENT: None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

CONSENT CALENDAR

A motion was made by Commissioner Hatley, seconded by Vice Chairperson Corkin, to approve the following Consent Calendar, with exception to item no. 2:

- 1. APPROVAL OF THE MINUTES OF THE JANUARY 19, 2010 ADJOURNED REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY minutes attached
- 2. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR (SEE BELOW)
- 3. REDEVELOPMENT AGENCY REVOLVING LOAN FUND PROGRAM GUIDELINES staff report

The Commission considered adopting the proposed Redevelopment Agency Revolving Loan Fund Program Guidelines. (Sharon Atteberry, Executive Director)

Commission Action Requested: Adopt Resolution No. 10-03 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY ADOPTING THE OROVILLE REDEVELOPMENT AGENCY REVOLVING LOAN PROGRAM GUIDELINES.

The motion to approve the above Consent Calendar passed by the following vote:

Ayes: Commissioners Hatley, Jernigan, Johansson, Simpson, Wilcox, Vice

Chairperson Corkin, Chairperson Pittman

Noes: None Abstain: None Absent: None

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. LANDSCAPE MAINTENANCE SERVICES FOR RDA OWNED PROPERTIES - AWARD

OF AGREEMENT – staff report

The Commission considered an agreement between the Oroville Redevelopment Agency (RDA) and Clark's Garden Service to provide landscape maintenance services on RDA owned residential properties. (Pat Clark, Director of Business Assistance and Housing Development)

This item was removed from the Consent Calendar at the request of Commissioner Johansson for questions, which were answered by staff.

Following discussion, a motion was made by Commissioner Simpson, seconded by Commissioner Hatley, to:

Adopt Resolution No. 10-02 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE AN AGREEMENT FOR PROFESSIONAL LANDSCAPE MAINTENANCE SERVICES BETWEEN THE OROVILLE REDEVELOPMENT AGENCY AND CLARK'S GARDEN SERVICE - (AGREEMENT NO. 10-01).

The motion was passed by the following vote:

Ayes: Commissioners Hatley, Jernigan, Johansson, Simpson, Wilcox, Vice

Chairperson Corkin, Chairperson Pittman

Noes: None Abstain: None Absent: None

PUBLIC HEARINGS - None

REGULAR BUSINESS

4. ANNUAL AUDIT AND COMPREHENSIVE FINANCIAL REPORT – staff report

The Commission received the 2008/09 Annual Audit and CAFR (Comprehensive Annual Financial Report) provided by the City's Auditor, Steve Herr, C.P.A. of Davis Hammon and Company. (Diane MacMillan, Finance Director)

CHAIRPERSON/COMMISSIONERS REPORTS

Meeting with the Department of Water Resources

Chairperson Pittman reported that he and Commissioner Wilcox had attended the meeting with the Department of Water Resources to discuss and exchange ideas for economic development within the community.

EXECUTIVE DIRECTOR/AGENCY REPORTS

6th Annual Cultural and Heritage Tourism Symposium

Executive Director, Sharon Atteberry reported that members from the Tourism Committee had attended the 6th Annual Cultural and Heritage Tourism Symposium in Chico to assist in developing ideas and partnerships to promote community tourism.

Ms. Atteberry also reported that staff would be meeting with local casinos to discuss future partnerships to promote tourism.

CORRESPONDENCE

5. LETTER FROM THE STATE WATER RESOURCES CONTROL BOARD REGARDING THE DRAFT WATER QUALITY CERTIFICATION FOR THE OROVILLE FACILITIES, FERC PROJECT NO. 2100

The Commission considered making comments on the draft water quality certification to the State Water Resources Control.

A motion was made by Commissioner Jernigan, seconded by Commissioner Wilcox, to:

Authorize the RDA Chairperson to submit a letter of support for the water quality certification permit.

The motion was passed by the following vote:

Ayes: Commissioners Hatley, Jernigan, Johansson, Simpson, Wilcox, Vice

Chairperson Corkin, Chairperson Pittman

Noes: None Abstain: None Absent: None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 9:36 p.m. A regimil be held on Tuesday, February 16, 2010.	ular meeting of the Oroville Redevelopment Agency
Sharon Atteberry, Executive Director	David Pittman, Chairperson