OROVILLE REDEVELOPMENT AGENCY

Council Chambers, 1735 Montgomery Street

DECEMBER 21, 2010

Adjourned Regular Meeting
Immediately following the
Oroville City Council Meeting

AGENDA

ROLL CALL

Commissioners Hatley, Jernigan, Johansson, Simpson, Wilcox, Vice Chairperson Corkin, Chairperson Pittman

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the Commission on a matter that is on the agenda to state your name and agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

PROCLAMATION / PRESENTATION - None

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2010 6:00 P.M. JOINT MEETING OF THE OROVILLE REDEVELOPMENT AGENCY AND THE OROVILLE CITY COUNCIL AND THE DECEMBER 7, 2010 7:00 P.M. REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached

2. **CAPITAL PROJECTS/OTHER FUNDS/GRANT BUDGET CARRYOVERS FROM FISCAL YEAR 2009/10 TO FISCAL YEAR 2010/11** – staff report

   The Commission will consider approving Supplemental Appropriation No. 2010/11-1210-15 to carryover the balances of Capital Projects, Other Funds and Grant Budget Appropriations from fiscal year 2009/10 to fiscal year 2010/11. **Diane MacMillan, Director of Finance and Pat Clark, Director of Business Assistance and Housing Development)**

   Commission Action Requested: **Approve Supplemental Appropriation No. 2010/11-1210-15 as indicated in the December 21, 2010 staff report.**

3. **LEASE AND PURCHASE OF RDA OWNED PROPERTY LOCATED AT 770 ROBINSON STREET, OROVILLE** – staff report

   The Commission will consider the lease and purchase of residential RDA-owned property located at 770 Robinson Street, Oroville (APN 012-121-009), to qualified RDA Lease to Purchase Program applicants. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Adopt Resolution No. 10-21 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING THE LEASE AND PURCHASE OF 770 ROBINSON STREET, OROVILLE, TO CHRISTOPHER HILMANOFSKI AND SHAWN WRIGHT AND AUTHORIZING THE CHAIRPERSON TO EXECUTE ALL DOCUMENTS RELATING TO THE LEASE AND PURCHASE OF THE PROPERTY, INCLUDING ANY AMENDMENTS THERETO.**

4. LEASE AND PURCHASE OF RDA OWNED PROPERTY LOCATED AT 33 CANYON HIGHLANDS DRIVE, OROVILLE – staff report

The Commission will consider the lease and purchase of residential RDA-owned property located at 33 Canyon Highlands Drive, Oroville (APN 033-462-049), to qualified RDA Lease to Purchase Program applicants. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Adopt Resolution No. 10-22- A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING THE LEASE AND PURCHASE OF 33 CANYON HIGHLANDS DRIVE, OROVILLE, TO PETER SPENCE AND TERESA SPENCE AND AUTHORIZING THE CHAIRPERSON TO EXECUTE ALL DOCUMENTS RELATING TO THE LEASE AND PURCHASE OF THE PROPERTY, INCLUDING ANY AMENDMENTS THERETO.**

5. AMENDMENT TO THE AGREEMENT WITH R.D. PRATER CONSTRUCTION COMPANY, INC. EXPANDING SERVICES TO INCLUDE PROPERTY REPAIRS FOR THE LEASE TO PURCHASE PROGRAM – staff report

The Commission will consider authorizing the use of Redevelopment Set-Aside Funds, not to exceed $25,000, to be specifically designated for Lease to Purchase property repairs over a three year term. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of RDA Set-Aside Funds to be designated specifically for property repairs through the Lease to Purchase Program, in an amount not to exceed $25,000.**

6. ANNUAL REPORT TO THE STATE CONTROLLER AND HOUSING AND COMMUNITY DEVELOPMENT REPORTS FOR THE OROVILLE REDEVELOPMENT AGENCY PROJECT AREA NO.1 – staff report

The Commission will receive and file the Annual State Controller and Housing and Community Development reports for the Oroville Redevelopment Agency Project Area No. 1. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **No Commission action is required.**

7. INVESTMENT POLICY ADOPTION FOR 2011 – staff report

The Commission will consider adopting the Investment Policy for the Redevelopment Agency for 2011. **(Karolyn Fairbanks, City Treasurer)**

Commission Action Requested: **Adopt Resolution No. 10-23 – A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING THE ADOPTION OF AN INVESTMENT POLICY FOR THE OROVILLE REDEVELOPMENT AGENCY FOR 2011.**

PUBLIC HEARING - None

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS - None

EXECUTIVE DIRECTOR/AGENCY REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience wishing to address the Commission on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations will be limited to 5 minutes**. The Commission is prohibited by State Law from taking action or possible discussion on an item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

CLOSED SESSION - None

ADJOURNMENT

The meeting will be adjourned. An adjourned meeting of the Oroville Redevelopment Agency will be held on Tuesday, January 4, 2011 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).