

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
MAY 20, 2008**

The agenda for the May 20, 2008 adjourned regular meeting of the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Thursday, May 15, 2008, at 3:23 p.m.

The May 20, 2008 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 8:37 p.m. by Chairperson Corkin.

ROLL CALL

PRESENT: Commissioners Hatley, Howard, Jernigan, Johansson, Prouty, Vice Chairperson Berry, Chairperson Corkin
ABSENT: None

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

PROCLAMATION PRESENTATION - None

CONSENT CALENDAR

A motion was made by Commissioner Jernigan, seconded by Commissioner Johansson, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MAY 6, 2008 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached

2. **PURCHASE OF RAILING FOR THE GAZEBO IN SANK PARK** – staff report

The Commission considered the use of RDA funds to purchase and install railing for the gazebo in Sank Park. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of RDA funds for the purchase and installation of railing for the gazebo in Sank Park.**

3. **LANDSCAPE IMPROVEMENT CONTRACTS FOR RDA-OWNED PROPERTIES** – staff report

The Commission considered contracts for landscape improvements to RDA-owned properties located in the City of Oroville. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested:

1. **Authorize the use of RDA funds in an approximate amount of \$7,089.50 for landscape projects as indicated in the May 20, 2008 staff report.**

2. **Adopt Resolution No. 08-15 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE A CONTRACT WITH RODRIGUEZ LANDSCAPING FOR LANDSCAPING OF PROPERTY LOCATED AT 2950 EL NOBLE AVENUE, OROVILLE (APN 013-225-003) – (Agreement No. 08-04).**
3. **Adopt Resolution No. 08-16 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE A CONTRACT WITH LAWNS R US LANDSCAPING FOR LANDSCAPING OF PROPERTY LOCATED AT 3462 ARGONAUT AVENUE, OROVILLE (APN 033-461-013) AND 2145 GRAY STREET, OROVILLE (APN 012-222-014) – (Agreement No. 08-05).**
4. **AMENDMENT TO THE AGREEMENT WITH MIKE’S HEATING & AIR, INC. FOR THE STATE THEATER HEATING AND A/C SYSTEM UPGRADE – staff report**

The Commission considered authorizing the use of \$29,295 in Redevelopment Agency funds to provide additional funds needed for the State Theater upgrades. **(Eric Teitelman, Director of Community Development and Public Works)**

Commission Action Requested: **Authorize supplemental appropriation no. 2007/08-0508-46 as indicated in the May 20, 2008 staff report.**

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

Ayes: Commissioners Hatley, Howard, Jernigan, Johansson, Prouty, Vice Chairperson Berry, Chairperson Corkin
 Noes: None
 Abstain: None
 Absent: None

PUBLIC HEARING - None

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS - None

EXECUTIVE DIRECTOR/AGENCY REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 8:43 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, June 3, 2008 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).

Sharon Atteberry, Executive Director

Sue Corkin, Chairperson