

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE MEETING

City Hall - Council Chambers
1735 Montgomery Street
Oroville, California

**APRIL 30, 2008
2:00 P.M.
ADJOURNED MEETING
AGENDA**

PLEDGE OF ALLEGIANCE

ROLL CALL

Voting Members:

Committee Members Loren Gill, Michael Howard, Jim Prouty, Vice Chairperson Vene Thompson, Chairperson Sue Corkin

Non-Voting Members:

Committee Members DWR – Bill Cochran, SWC – Craig Jones, American Rivers – Steve Rotherth, American Whitewater – Dave Steindorf, Chamber of Commerce – Kevin Zeitler

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 SBF Steering Committee-DWR on a matter that is on the agenda to state your name and the 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 and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

APPROVAL OF THE MINUTES

- 1. APPROVAL OF THE MINUTES OF THE OCTOBER 3, 2007 – 4:00 P.M. MEETING (CONTINUED FROM THE APRIL 2, 2008 MEETING) AND THE MINUTES OF THE APRIL 2, 2008 MEETING OF THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE – Minutes attached**

CONSENT CALENDAR - None

PUBLIC HEARINGS - None

REGULAR BUSINESS

2. PRESENTATION OF LARGE SBF PROJECTS

The following SBF Large Project applicants will make a presentation to the SBF Steering Committee on their projects:

2:00 p.m. – 2:30 p.m.	Birdcage Theatre Remodel and Mercury Communication Museum
2:30 p.m. – 3:00 p.m.	Lake Oroville 24 Hours of Gold (mountain bike race)
3:00 p.m. – 3:30 p.m.	Martin Luther King Jr. Park Improvements
3:30 p.m. – 4:00 p.m.	Riverbend Park North (soccer complex)
4:00 p.m. – 4:30 p.m.	Harrison Stadium Improvement Project
4:30 p.m. – 5:00 p.m.	Riverbend Equestrian Center
5:00 p.m. – 5:30 p.m.	Table Mountain Golf Course New Irrigation System
5:30 p.m. – 6:00 p.m.	Hewitt Park Improvement Project

SBF Steering Committee Action Requested: **Hear the presentations on the SBF Large Project applications and set the date and time to rate, rank and vote on the projects.**

STEERING COMMITTEE/STAFF COMMENTS

1. Future presentation on project bonding opportunities.
2. SBF Large Project grant agreement, project milestones and recognition of SBF funding.
3. Set a date with the SBF Ad hoc Committee to review the economic development grant criteria.

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

ADJOURNMENT

The meeting will be adjourned to an adjourned meeting of the Supplemental Benefits Fund Steering Committee to be determined.