



AMENDED AGENDA
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE
City of Oroville Council Chambers
1735 Montgomery Street
Adjourned Meeting

WEDNESDAY, FEBRUARY 26, 2014 – 10:00A.M.

This meeting may be broadcast remotely via audio and/or video conference at the following addresses:
Cota Cole, LLP, 3401 Centrelake Drive, Suite 670, Ontario, CA 91761 and
Cota Cole, LLP, 2261 Lava Ridge Court, Roseville, CA 95661

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

*Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the City Clerk, who is acting as the Oversight Board Secretary prior to the agenda item being heard by the Oversight Board. When at the podium, you are encouraged to state your name for the record. Following your remarks, Board and/or staff may respond to your comments or questions. The Government Code does allow for **presentations to be limited to three minutes per person.***

ROLL CALL

Board Members:	Gordon Andoe	Oroville City Council Member
	Kevin Bultema	Assistant Superintendent, Butte County Office of Education
	Bill Connelly	Butte County Supervisor, District 1
	Amy Bergstrand	Management Analyst III of the City of Oroville
	Loren Gill	Feather River Recreation and Parks District Board Member
	Larry Grundmann	Appointed member of the General Public
	Trevor Stewart	Butte-Glenn Community College

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. **APPROVAL OF THE MINUTES OF SEPTEMBER 25, 2013, MEETING OF THE OVERSIGHT BOARD** - minutes attached.

REGULAR BUSINESS

2. **A RESOLUTION MAKING A FINDING THAT A CITY REDEVELOPMENT AGENCY LOAN WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE** – staff report

The Oversight Board may consider a resolution making a finding that a loan between the City of Oroville and the former Oroville Redevelopment Agency was for a legitimate redevelopment purpose. **(Rick Farley, RDA Coordinator)**

Board Action Requested: **Adopt Resolution No. 01-14 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE MAKING THE FINDING, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.4(b)(1), THAT A LOAN ENTERED INTO BY AND BETWEEN THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AND THE CITY OF OROVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE.**

3. **ADOPTION OF THE JANUARY THROUGH JUNE 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET** – staff report

The Oversight Board will consider approving the Recognized Obligation Payment Schedule (ROPS 13-14B) and the Successor Agency Administrative Budget for January through June 2014. **(Rick Farley, RDA Coordinator)**

Board Action Requested:

1. **Adopt Resolution No. 05-13 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JANUARY THROUGH JUNE 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(m).**
2. **ADOPT RESOLUTION 06-13 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JANUARY THROUGH JUNE 2014 ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).**

4. **DUE DILIGENCE REVIEW PAYMENT** – staff report

The Oversight Board will be provided a copy of the cover letter and County of Butte's Auditor's Certificate and Treasurer's receipt, dated December 24, 2013, to document the payment of \$1,852,500 for the remaining amount due pursuant to the California Department of Finance's Due Diligence Review. **(Rick Farley, RDA Coordinator)**

Board Action Requested: **None.**

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

*This is the time the Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are***

limited to 3 minutes. Under Government Code Section 54954.2, The Board is prohibited from taking action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oversight Board will be held on Wednesday, March 26, 2014, at 10:00 a.m., at the City of Oroville City Hall, Council Chambers, located at 1735 Montgomery Street, Oroville, California.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Oversight Board of the Oroville Successor Agency encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at Oroville City Hall, 1735 Montgomery Street, Oroville, California.