



# 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 25, 2015 – 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*

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#### **ROLL CALL**

Board Members:	TBD	Oroville City Council Member
	Tad Alexander	Assistant Superintendent, Butte County Office of Education
	Bill Connelly	Butte County Supervisor, District 1
	Amy Bergstrand	Management Analyst III of the City of Oroville
	Victoria Coots	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**

#### **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.***

## **OATH OF OFFICE FOR THE NEWLY ELECTED COUNCIL MEMBERS**

The *Oath of Office* will be administered to newly appointed **Board Members, Victoria Coots and Alternate Board Member, Scott Kent Fowler – Feather River Recreation and Parks District and Tad Alexander – Butte County Office of Education.**

## **NOMINATION AND SELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON**

### **APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON**

The Board will nominate and select a Chairperson and Vice Chairperson for the Oversight Board for 2015.

Council Action Requested: **Nominate and select members of the Oversight Board to serve as Chairperson and Vice Chairperson for the Oversight Board for 2015.**

## **CONSENT AGENDA**

1. **APPROVAL OF THE MINUTES OF DECEMBER 17, 2014 MEETING OF THE OVERSIGHT BOARD -**  
minutes attached.

## **REGULAR BUSINESS**

2. **ADOPTION OF THE JULY THROUGH DECEMBER 2015 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16A) AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET –** staff report

The Oversight Board may consider approving the Recognized Obligation Payment Schedule (ROPS 15-16A) for the July 1, 2015 – December 31, 2015 time period, as well as the Successor Agency Administrative Budget. **(Rick Farley, RDA Coordinator)**

Commission Action Requested:

1. **Adopt Resolution No. 01-15 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY THROUGH DECEMBER 2015 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16A) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (m).**
2. **Adopt Resolution No. 02-15 - A RESOLUTION OF THE ORERSIGHT BOARD OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 1,2015 THROUGH JUNE 30, 2016 ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (j).**

**CORRESPONDENCE**

- Department of Finance, dated February 12, 2015

**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 25, 2015 at 10:00 a.m., at the City of Oroville City Hall, Council Chambers, located at 1735 Montgomery Street, Oroville, California.

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*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.*