

**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER OROVILLE
REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE
MEETING MINUTES – FEBRUARY 25, 2015**

*This meeting was broadcast remotely via audio and/or video conference at the following addresses:
Cota Cole, LLP, 3401 Centrelake Drive, Suite 670, Ontario, CA 91761*

The agenda for the February 25, 2015, adjourned meeting of the Oversight Board for the Successor Agency to the former Oroville Redevelopment Agency (Oversight Board) was posted on the bulletin board at the front of City Hall and on the City of Oroville's website located at www.cityoforoville.org on Friday, February 20, 2014, at 2:15 p.m.

The February 25, 2015 adjourned meeting of the Oversight Board was called to order by Vice Chairperson Grundmann at 10:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Grundmann.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Ya Yin Isle – Item No. 2

OATH OF OFFICE FOR THE NEWLY ELECTED BOARD MEMBERS

The Oath of Office was administered to newly appointed Board Members, Victoria Coots and Alternate Board Member, Scott Kent Fowler – Feather River Recreation and Parks District, David Pittman and Alternate Board Member Thil Wilcox – City of Oroville and Tad Alexander – Butte County Office of Education.

ROLL CALL

Present: Board Members Alexander, Bergstrand, Connelly, Coots, Grundmann, Pittman,
Stewart
Absent: None

NOMINATION AND SELECTION OF A CHAIRPERSON AND VICE CHAIRPERSON

A motion was made by Board Member Pittman, seconded by Board Member Connelly, to:

Appoint Board Member Grundmann to serve as the Chairperson to the Oversight Board for 2015.

The motion was passed by the following vote:

Ayes: Board Members Alexander, Bergstrand, Connelly, Coots, Grundmann, Pittman, Stewart
Noes: None
Abstain: None
Absent: None

A motion was made by Board Member Connelly, seconded by Board Member Pittman, to:

Appoint Board Member Coots to serve as the Vice Chairperson to the Oversight Board for 2015.

The motion was passed by the following vote:

Ayes: Board Members Alexander, Bergstrand, Connelly, Coots, Grundmann, Pittman, Stewart
Noes: None
Abstain: None
Absent: None

CONSENT AGENDA

A motion was made by Board Member Stewart, seconded by Vice Chairperson Coots, to approve the following Consent Calendar:

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

The motion was passed by the following vote:

Ayes: Board Members Alexander, Bergstrand, Connelly, Pittman, Stewart, Vice Chairperson Coots, Chairperson Grundmann
Noes: None
Abstain: None
Absent: None

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 considered 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)**

Ya-Ying Isle, RSG Representative, spoke to the Council regarding the Recognized Obligation Payment Schedule.

Following discussion, a motion was made by Board Member Pittman, seconded by Board Member Bergstrand, to:

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), WITH THE ELIMINATION OF THE CITY OF OROVILLE ON ITEMS NO. 24 AND 25.**
2. **Adopt Resolution No. 02-15 - A RESOLUTION OF THE OVERSIGHT 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).**

The motion was passed by the following vote:

Ayes: Board Members Alexander, Bergstrand, Connelly, Pittman, Vice Chairperson Coots, Chairperson Grundmann
Noes: Board Member Stewart
Abstain: None
Absent: None

CORRESPONDENCE

- Department of Finance, dated February 12, 2015

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 10:28 a.m. 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.

Victoria Coots, Vice Chairperson

Jamie Hayes, Assistant Secretary