



# 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, SEPTEMBER 23, 2015 – 10:00 A.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**

Chairperson:	Larry Grundmann	Appointed member of the General Public
Vice Chairperson:	Victoria Coots	Feather River Recreation and Parks District Board Member
Board Members:	David Pittman	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
	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.***

## **CONSENT AGENDA**

1. **APPROVAL OF THE MINUTES OF APRIL 29, 2015 MEETING OF THE OVERSIGHT BOARD** - minutes attached.

## **REGULAR BUSINESS**

2. **ADOPTION OF THE JANUARY - JUNE 2016 RECOGNIZED OBLIGATION PAYMENT SCHEDULE** – staff report

The Oversight Board may consider approving the Recognized Obligation Payment Schedule (ROPS 15-16B) for January 1, 2016 – June 30, 2016. **(Rick Farley, RDA Coordinator)**

Commission Action Requested: **Adopt Resolution No. 06-16 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JANUARY - JUNE 2016 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (m).**

3. **SALE AND PURCHASE AGREEMENTS FOR FORMER OROVILLE REDEVELOPMENT AGENCY PROPERTIES** – staff report

The Oversight Board may consider the approval of the sale and purchase agreements for four properties of the former Oroville RDA pursuant to the Long-Range Property Management Plan approved by the State Department of Finance. **(Rick Farley, RDA Coordinator)**

Commission Action Requested: **Adopt Resolution No. 07-15 - A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE APPROVING THAT FOUR PROPERTIES: 2044, 2060 AND 2062 MONTGOMERY STREET AND 1305 MYERS STREET, OROVILLE, BE SOLD FOR THEIR APPRAISED VALUES PURSUANT TO THE RESPECTIVE PROPERTY PURCHASE AGREEMENTS AND LONG-RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE STATE DEPARTMENT OF FINANCE.**

## **CORRESPONDENCE**

- Department of Finance, dated June 2, 2015
- Department of Finance, dated June 19, 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, October 28, 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.