OROVILLE REDEVELOPMENT AGENCY MEETING – MINUTES
MARCH 15, 2011

The agenda for the March 15, 2011 regular meeting of the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Friday, March 11, 2011 at 2:58 p.m.

The March 15, 2011 regular meeting of the Oroville Redevelopment Agency was called to order at 10:46 p.m. by Chairperson Berry.

ROLL CALL

PRESENT: Commissioners Andoe, Bunker, Dahlmeier, Simpson, Wilcox, Vice Chairperson Pittman, Chairperson Berry
ABSENT: None

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS - None

PROCLAMATION / PRESENTATION - None

CONSENT CALENDAR

A motion was made by Commissioner Bunker, seconded by Commissioner Dahlmeier, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE MARCH 1, 2011 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY -** minutes attached

2. **LEASE AND PURCHASE OF RDA-OWNED RESIDENTIAL PROPERTY LOCATED AT 2178 BRIDGE STREET, OROVILLE (APN 013-130-008)** – staff report

   The Commission considered the lease and purchase of RDA-owned residential property located at 2178 Bridge Street, Oroville, to a qualified RDA Lease to Purchase Program applicant. **(Pat Clark, Director of Business Assistance and Housing Development)**

   Commission Action Requested: **Adopt Resolution No. 11-06 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING THE LEASE AND PURCHASE OF 2178 BRIDGE STREET, OROVILLE, TO LOLA SMITH, AND AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE ALL DOCUMENTS RELATING TO THE LEASE AND PURCHASE OF THE PROPERTY, INCLUDING ANY AMENDMENTS THERETO.**

The motion to approve the above Consent Calendar was passed by the following vote:

Ayes: Commissioners Andoe, Bunker, Dahlmeier, Simpson, Wilcox, Vice Chairperson Pittman, Chairperson Berry
Noes: None
Abstain: None
Absent: None

PUBLIC HEARING - None

REGULAR BUSINESS

3. EMERGENCY CONTRACT AWARD FOR THE MITCHELL AVENUE RAILROAD CROSSING PAVE BACK PROJECT – staff report

The Commission considered approving the use of Redevelopment Agency funds, in the amount of $18,014, for the Mitchell Avenue Railroad Crossing Pave Back Project. **(G. Harold Duffey, City Administrator and Rick Walls, Director of Public Works)**

Rick Walls explained that it is necessary to use Redevelopment Agency Funds because there is no other way to finance this project.

After discussion, a motion was made by Commissioner Simpson, seconded by Commissioner Bunker, to:

1. **Approve the use of Redevelopment Agency funds, in the amount of $18,014, for the Mitchell Avenue Railroad Crossing Pave Back Project.**

2. **Approve Supplemental Appropriation No. 2010/11-0311-23 as indicated in the staff report dated March 15, 2011.**

The motion was passed by the following vote:

Ayes:	Commissioners Andoe, Bunker, Dahlmeier, Simpson, Wilcox, Vice Chairperson Pittman, Chairperson Berry
Noes:	None
Abstain:	None
Absent:	None

4. BICYCLE TRANSPORTATION ACCOUNT GRANT APPLICATION – staff report

The Commission considered a request to adopt a resolution regarding a Grant Application to receive funding for the Bicycle Transportation Account for the construction of a Class II Bikeway on Oro Dam Boulevard and State Highway 162 from Highway 70 to Orange Avenue, Oroville. **(Donald Rust, Director of Planning and Development Services and Mikah Salsi, Assistant Planner)**

Mikah Salsi, Assistant Planner, explained that the Bicycle Transportation Account Grant application requires a commitment of 10% match funds of the total construction costs of the project.

A motion was made by Commissioner Bunker, seconded by Commissioner Simpson, to:

Adopt Resolution No. 11-07 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY FOR THE COMMITMENT TO PROVIDE A 10% MATCH FUNDING OF THE TOTAL COST OF THE CONSTRUCTION OF A CLASS II BIKEWAY ON ORO DAM BOULEVARD AND STATE HIGHWAY 162 FROM STATE HIGHWAY 70 TO ORANGE AVENUE, OROVILLE, IN ASSOCIATION WITH THE CALIFORNIA STATE DEPARTMENT

OF TRANSPORTATION – BICYCLE TRANSPORTATION ACCOUNT GRANT PROGRAM FOR FISCAL YEAR 2011/12.

The motion was passed by the following vote:

Ayes:	Commissioners Andoe, Bunker, Dahlmeier, Simpson, Wilcox, Vice Chairperson Pittman, Chairperson Berry
Noes:	None
Abstain:	None
Absent:	None

5. COOPERATION AGREEMENT WITH BUILDING RESEARCH INDUSTRY ALLIANCE FOR AN OROVILLE MEASURES LAB HOME AT 3265 GLENN AVENUE, OROVILLE – staff report

The Commission considered a Cooperation Agreement with Building Research Industry Alliance for an Oroville Measures Lab Home at 3265 Glenn Avenue, Oroville. **(Pat Clark, Director of Business Assistance and Housing Development)**

Pat Clark, Director of Business Assistance and Housing Development, explained that staff was approached several months ago by Building Research Industry Alliance to use one of the RDA owned homes as a lab to test technology and equipment for energy efficiency. The outcome of this Cooperation Agreement would be a house that is 30% more energy efficient in exchange for the use of the home as a lab rent free for twelve months.

Chairperson Berry inquired about if there would be a report of their findings at the end of their test period.

Scott Huber, Agency Counsel, explained that reporting the results of their testing is stipulated in the agreement.

After discussion, a motion was made by Commissioner Wilcox, seconded by Commissioner Dahlmeier, to:

Adopt Resolution No. 11-08 - A RESOLUTION OF THE OROVILLE REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIRPERSON TO EXECUTE A COOPERATIVE AGREEMENT WITH BUILDING RESEARCH INDUSTRY ALLIANCE REGARDING AN OROVILLE MEASURES LAB HOME PROJECT AT 3265 GLENN AVENUE, OROVILLE – (Agreement No. 11-04).

The motion was passed by the following vote:

Ayes:	Commissioners Andoe, Bunker, Dahlmeier, Simpson, Wilcox, Vice Chairperson Pittman, Chairperson Berry
Noes:	None
Abstain:	None
Absent:	None

CHAIRPERSON/COMMISSIONERS REPORTS - None

EXECUTIVE DIRECTOR/AGENCY REPORTS

G. Harold Duffey, Executive Director, reported that the Whitewater Park Sub Committee interviewed two consultants, McLaughlin Whitewater Design Group and WH Pacific, Inc. In addition to the Bedrock site, the consultants were asked to propose alternative sites for a national or international whitewater park. The Bedrock site might be a viable site but it would never be more than a regional park and there might be possible environmental issues. Mr. Duffey expected to have a proposal from the selected consultant and a preferred site for a state-of-the-art whitewater park within the next two months to present to the Commission. The Whitewater Park will be a world-class park comparable to what is used for Olympic training.

Mr. Duffey reported that the alternate sites are very viable with many economic benefits. The Whitewater Park could generate as many as 100 to 150 jobs. If Bedrock Park is not selected as the site for the Whitewater Park, there is the possibility that there could be a slow flow rafting experience constructed at Bedrock Park in conjunction with the Department of Water Resources Habitat Plan.

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 11:07 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, April 5, 2011 (Immediately following the Oroville City Council meeting which starts at 7:00 p.m.).

G. Harold Duffey, Executive Director	Jack Berry, Chairperson