

OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
MARCH 4, 2008

The agenda for the March 4, 2008 regular meeting of the Oroville Redevelopment Agency was posted on the bulletin board at the front of City Hall on Thursday, February 28, 2008 at 2:45 p.m.

The March 4, 2008 regular meeting of the Oroville Redevelopment Agency was called to order at 9:10 p.m. by Chairperson Corkin.

ROLL CALL

PRESENT: Commissioners Howard, Jernigan Johansson, Prouty, Vice Chairperson Berry,
Chairperson Corkin
ABSENT: Commissioner Hatley (Excused)

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

PROCLAMATION/PRESENTATION - None

CONSENT CALENDAR

A motion was made by Commissioner Jernigan, seconded by Commissioner Johansson, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2008 ADJOURNED REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **AMENDMENT TO AGREEMENT WITH GREEN VALLEY CONSULTING ENGINEERS** – staff report

The Commission considered approving supplemental appropriation no. 2007/08-1107-28 in order to fund construction management services for the Centennial Plaza Project, in the amount of \$4,000. **(Eric Teitelman, Director of Community Development and Public Works)**

Commission Action Requested: **Approve supplemental appropriation no. 2007/08-1107-28 in the amount of \$4,000.**

3. **INITIATE FORECLOSURE PROCEEDINGS RELATING TO THE SECURITY INTEREST IN PROPERTY LOCATED AT 3265 GLEN AVENUE** – staff report

The Commission considered the use of Oroville Redevelopment Agency Housing Set-Aside funds to pay all reasonable costs for curing default of the current primary lender and then initiating foreclosure proceedings including title and escrow, property repair and

clean-up for 3265 Glen Avenue, Oroville. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of approximately \$188,732.34 in Redevelopment Agency Housing Set-Aside funds for foreclosure proceedings related to 3265 Glen Avenue, Oroville (APN 068-300-095).**

4. **PURCHASE OF A SERVER TO STORE *LASERFICHE* DATA** – staff report

The Commission considered authorizing the funding for the purchase of a new server to store *Laserfiche* data. **(Pat Clark, Director of Business Assistance and Housing Development and Diane MacMillan, Director of Finance)**

Commission Action Requested:

1. **Authorize the purchase of an IBM server to store *Laserfiche* data.**
2. **Approve supplemental appropriation no. 2007/08-0308-35 as indicated in the March 4, 2008 staff report.**

5. **ANNUAL CARRYOVER OF GRANT ACTIVITY FUNDS** – staff report

The Commission considered approving a supplemental appropriation to carryover grant activity funds remaining in 2006/07 fiscal year to the 2007/08 fiscal year for various grant and Housing program activities. **(Pat Clark, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Approve supplemental appropriation no. 2007/08-0308-36 to carryover remaining 2006/07 fiscal year grant and Housing activity funds to the 2007/08 fiscal year.**

6. **ANNUAL AUDIT AND COMPREHENSIVE FINANCIAL REPORT** – staff report

The Commission received the 2006/07 Annual Audit and Comprehensive Annual Financial Report. **(Diane MacMillan, Director of Finance)**

Commission Action Requested: Council Action Requested: **Receive the Comprehensive Annual Report for fiscal year 2006/07 and hear the presentation provided by the City's Auditor, Steve Herr, C.P.A. of Davis Hammon and Company.**

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

Ayes: Commissioners Howard, Jernigan, Johansson, Prouty, Vice Chairperson Berry, Chairperson Corkin
Noes: None
Abstain: None
Absent: Commissioner Hatley

PUBLIC HEARING - None

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS - None

EXECUTIVE DIRECTOR/AGENCY REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

CLOSED SESSION - None

ADJOURNMENT

The meeting was adjourned at 8:17 p.m. An adjourned regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, March 18, 2008 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).

Sharon Atteberry, Executive Director

Sue Corkin, Chairperson