

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
AUGUST 2, 2005**

The agenda for the August 2, 2005 Oroville Redevelopment Agency meeting was posted on the bulletin board at the front of City Hall on Friday, July 29, 2005 at 2:13 p.m.

The August 2, 2005 regular meeting of the Oroville Redevelopment Agency was called to order at 10:06 p.m.

ROLL CALL

PRESENT: Commissioners Andoe, Berry, Jernigan, Prouty, Simpson, Vice Chairperson Corkin, Chairperson Sharkey
ABSENT: None

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

PROCLAMATION PRESENTATION - None

CONSENT CALENDAR

A motion was made by Commissioner Simpson, seconded by Commissioner Berry, to approve the following Consent Calendar:

1. **APPROVAL OF THE MINUTES OF THE JUNE 14 , JUNE 16, AND JUNE 23, 2005 JOINT MEETINGS OF THE OROVILLE CITY COUNCIL AND REDEVELOPMENT AGENCY, THE JULY 5, 2005 JOINT MEETING OF THE OROVILLE CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY, AND THE JULY 19, 2005 ADJOURNED REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached
2. **INITIATE FORECLOSURE PROCEEDINGS ON PROPERTY LOCATED AT 3204 ORANGE AVENUE** – staff report

The Commission considered authorizing the use of RDA Housing Set-Aside funds to pay delinquent property taxes and insurance, and to initiate foreclosure proceedings relating to the City's deed of trust security interest in property located at 3204 Orange Avenue, Oroville. ***(Pat Griffin, Director of Business Assistance and Housing Development)***

Commission Action Requested: **Authorize the use of \$5,000 in RDA Housing Set-aside funds for foreclosure proceedings related to 3204 Orange Avenue, Oroville (APN 013-029-004), including payment of defaulted taxes and penalties, insurance, escrow charges, and minor property repairs, if necessary, to secure the City's interest in its deed of trust against the property.**

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

AYES: Commissioners Andoe, Berry, Jernigan, Prouty, Simpson, Vice Chairperson Corkin, Chairperson Sharkey
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING - None

REGULAR BUSINESS

3. NEW POSITION FOR REDEVELOPMENT AGENCY – staff report

The Commission considered a new job classification of Redevelopment Agency Coordinator for the Oroville Redevelopment Agency. (*Sharon L. Atteberry, Executive Director*)

A motion was made by Commissioner Berry, seconded by Commissioner Jernigan, to:

Approve the job classification of RDA Coordinator, and authorize staff to fill the position at the salary range of \$31,200 to \$41,810.

The motion was approved by the following vote:

- AYES: Commissioners Andoe, Berry, Jernigan, Prouty, Simpson, Vice Chairperson Corkin, Chairperson Sharkey
- NOES: None
- ABSENT: None
- ABSTAIN: None

4. BUSINESS ASSISTANCE AND HOUSING DEVELOPMENT DEPARTMENT RESTRUCTURING – staff report

The Commission considered approving the job descriptions for Program Analyst I, Administrative/Program Analyst II, and Management Analyst III, and the reclassification of two employees to Administrative/program Analyst II. (*Pat Griffin, Business Assistance and Housing Development*)

A motion was made by Commissioner Berry, seconded by Vice Chairperson Corkin, to:

Authorize the use of RDA funds as indicated in the fiscal impact for the Business Assistance and Housing Department restructure.

The motion was approved by the following vote:

- AYES: Commissioners Andoe, Berry, Jernigan, Prouty, Simpson, Vice Chairperson Corkin, Chairperson Sharkey
- NOES: None
- ABSENT: None
- ABSTAIN: None

CHAIRPERSON/COMMISSIONERS REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

CLOSED SESSION

ADJOURNMENT

The meeting was adjourned at 10:09 p.m. An adjourned regular meeting of the Oroville Redevelopment Agency will be held on Tuesday, August 16, 2005 (immediately following the Oroville City Council Meeting, which will begin at 7:00 p.m.).



Sharon Atteberry, Executive Director



Robert Sharkey, Chairperson