

**OROVILLE REDEVELOPMENT AGENCY MEETING - MINUTES
DECEMBER 19, 2006**

The agenda for the December 19, 2006 Oroville Redevelopment Agency meeting was posted on the bulletin board at the front of City Hall on Friday, December 15, 2006, at 12:00 noon.

The December 19, 2006 adjourned regular meeting of the Oroville Redevelopment Agency was called to order at 7:52 p.m. by Chairperson Corkin.

ROLL CALL

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

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

PROCLAMATION PRESENTATION - None

CONSENT CALENDAR

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

1. **APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2006 REGULAR MEETING OF THE OROVILLE REDEVELOPMENT AGENCY** - minutes attached.
2. **BUDGET CARRYOVERS TO TRANSFER REMAINING 2005/2006 FISCAL YEAR FUNDS TO 2006/2007 FISCAL YEAR BUDGET** - staff report.

The Commission considered approving a supplemental appropriation to carryover grant activity funds remaining in 2005/2006 fiscal year to the 2006/2007 fiscal year activities for various activities and establish a budget for Microenterprise Loan activities in the Business Assistance and Housing Department. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Approve supplemental appropriation no. 2006/2007-1206-33 to carryover remaining 2005/2006 fiscal year grant activity funds to the 2006/2007 fiscal year and establish a budget for Microenterprise Loan line items as indicated in the attached line item budget of the December 19, 2006 staff report.**

3. **AMENDMENT TO THE AGREEMENT WITH APPLIED DEVELOPMENT ECONOMICS (ADE) FOR PROFESSIONAL SERVICES RELATING TO THE 2006 ENTERPRISE ZONE DESIGNATION**- staff report.

The Commission considered approving the use of Redevelopment Agency Funds equaling \$4,110 for additional costs associated with the submittal of the Enterprise Zone designation application. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of Redevelopment Agency funds for additional costs associated with the submittal of the Enterprise Zone Designation application to the State Department of Housing and Community Development.**

4. INITIATE FORECLOSURE PROCEEDINGS ON PROPERTY LOCATED AT 2275 MESA AVENUE - staff report.

The Commission considered the use of Redevelopment Agency Housing Set-Aside funds to pay all reasonable costs for initiating foreclosure proceedings including title and escrow and property repair and clean-up. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of approximately \$64,200 in RDA Housing Set- Aside funds for foreclosure proceedings related to 2275 Mesa Avenue, Oroville including payment of title and escrow charges and repairs and clean up of property to secure the City's interest in its deed of trust against the property.**

5. AUTHORIZATION TO REMOVE VEHICLE FROM POLICE DEPARTMENT SURPLUS - staff report.

The Commission considered removing a 1995 Ford Crown Victoria car from Police Department surplus for purposes of rehabilitating it for use a pool car by the Department of Business Assistance and Housing Development and other City Hall staff. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Commission Action Requested: **Authorize the use of RDA funds in the amount of \$3,228.23 for the purchase of a new engine for car number 199, to be used as a City pool car.**

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

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

PUBLIC HEARING

6. MID TERM REVIEW OF THE THIRD FIVE YEAR IMPLEMENTATION PLAN FOR THE

OROVILLE REDEVELOPMENT PROJECT AREA - staff report.

The Commission held a public hearing for the purpose of reviewing the Redevelopment Agency's Five- Year Implementation Plan for the Oroville Redevelopment Project Area. **(Pat Griffin, Director of Business Assistance and Housing Development)**

Sharon Atteberry, Executive Director, gave a PowerPoint presentation on the Redevelopment Agency's Five Year Implementation Plan. Ms. Atteberry explained that there have been many accomplishments and the following is a partial listing:

- New Northwest SPCA building
- Hwy 70 Interchange Improvements
- Montgomery Street and Washington Avenue Roundabout
- Riverfront Improvements
- Hewitt Park
- Gateway project
- Sewer ponds
- Veteran's Memorial Park
- Airport Overlay
- ADA Improvements to the Carnegie Library building
- Enterprise Zone designation
- Multi-family housing projects
- Vega Center
- First Time Home Buyer Program
- In Fill-New Construction Program
- Landscaping Program

Chairperson Corkin opened the Public Hearing.

Mary Weston, Oroville Mercury Register, asked if there was a specific plan for the Vega Center.

Pat Griffin, Director of Business Assistance and Housing Development, explained that there will be a feasibility study done to determine the best use for the Vega Center. Ms. Griffin stated that two possible uses for the Vega Center that are currently being considered are a Senior Program and Youth Jobs Program.

Hearing no other comments or concerns, the Public Hearing was closed.

REGULAR BUSINESS - None

CHAIRPERSON/COMMISSIONERS REPORTS - None

EXECUTIVE DIRECTOR/AGENCY REPORTS - None

CORRESPONDENCE - None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Butte County Supervisor Bill Connelly expressed that he has enjoyed working with Commissioner/Mayor Andoe and Vice Chairperson/Council Member Simpson and wished the Commission a Merry Christmas.

Frank Cuny requested that door handles that pull down be placed on the doors of senior apartments because they are easier to open than handles that turn.

CLOSED SESSION

The Commission adjourned to Closed Session at 7:58 p.m.

Pursuant to Government Code section 54956.8 the Commission met with real property negotiator Sharon L. Atteberry, Executive Director, concerning the proposed sale of RDA owned property located at 2044 Montgomery Street, Oroville.

The Commission reconvened at 8:23 p.m. Chairperson Corkin announced that no action was taken in Closed Session and direction was given to staff.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m. A regular meeting of the Oroville Redevelopment Agency will be held on Tuesday January 2, 2007 (immediately following the Oroville City Council Meeting, which will begin at 8:00 p.m. pursuant to the Oroville City Charter for the first meeting of the year following an election).

Sharon Atteberry, Executive Director

Sue Corkin, Chairperson