

SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE



JUNE 11, 2014 – SPECIAL MEETING

Note: the following minutes provide a succinct recap of actions taken at the meeting. A complete recorded transcript is available by contacting the SBF Program Specialist at (530) 538-2518.

The agenda for the June 11, 2014, Special Meeting of the Supplemental Benefits Fund Steering Committee was posted at the front of City Hall and electronically on the City of Oroville website, www.cityoforoville.org on Wednesday June 4, 2014, at 11:24 a.m.

The June 11, 2014 Supplemental Benefits Fund Steering Committee Special Meeting was called to order by SBF Chairperson Loren Gill at 4:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Gill.

ROLL CALL

Present: Voting Committee Members: Committee Members, City of Oroville; Gordon Andoe, Linda Dahlmeier; FRRPD, Victoria Coats and Chairperson, Loren Gill, FRRPD; Vice Chairperson, David Pittman (arrived late)

Absent Voting Committee Members: None

Advisory Committee Members (non-voting): Kevin Dossey, Department Water Resources; Claudia Knaus (Alternate), Oroville Area Chamber of Commerce; Dave Steindorf (Alternate) American Rivers

Absent Advisory Committee Members (non-voting): Steve Rothert – American Rivers; Tim Haines, State Water Contractors

Others Present:

Randy Murphy, SBF Fund Administrator

Jamie Hayes, Recording Clerk

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Lesley Kuykendall

CONSENT CALENDAR – None

REGULAR BUSINESS

1. **REVIEW OF APPLICATIONS FROM THE 2014 NOTICE OF FUNDS AVAILABLE RELEASED ON MARCH 13, 2014 – staff report (Bob Marciniak, SBF Program Specialist)**

Lesley Kuykendall, Applicant, spoke in support of the KROV Community Radio Station Call No. 91.1 FM.

Following discussion, a motion was made by Committee Member Coots, seconded by Committee Member Andoe, to:

Deny the request for funding for KROV Community Radio Station Call No. 91.1 FM in the amount of \$80,000 and Oroville Dioxin Education Committee in the amount of \$30,000.

The motion was passed by the following vote:

Ayes: Committee Members Andoe, Coots, Dahlmeier, Vice Chairperson Pittman, Chairperson Gill
Noes: None
Abstain: None
Absent: None

Following discussion, a motion was made by Committee Member Andoe, seconded by Vice Chairperson Pittman, to:

Deny the request for funding for YMCA of Superior California/Oroville Branch in the amount of \$100,000.

The motion was passed by the following vote:

Ayes: Committee Members Andoe, Coots, Dahlmeier, Vice Chairperson Pittman, Chairperson Gill
Noes: None
Abstain: None
Absent: None

Following discussion, a motion was made by Committee Member Dahlmeier, seconded by Vice Chairperson Pittman, to:

Approve the request for funding for Feather River Recreation & Park District in the amount of \$30,000.

The motion was passed by the following vote:

Ayes: Committee Members Andoe, Coots, Dahlmeier, Vice Chairperson
Pittman, Chairperson Gill
Noes: None
Abstain: None
Absent: None

Following discussion, a motion was made by Committee Member Dahlmeier, seconded by Committee Member Andoe, to:

Deny the request for funding for Feather River Recreation & Park District in the amount of \$45,000.

The motion was passed by the following vote:

Ayes: Committee Members Andoe, Coots, Dahlmeier, Vice Chairperson
Pittman
Noes: Chairperson Gill
Abstain: None
Absent: None

Following discussion, a motion was made by Committee Member Dahlmeier, seconded by Committee Member Coots, to:

Deny the request for funding for the City of Oroville in the amount of \$25,000.

The motion was passed by the following vote:

Ayes: Committee Members Andoe, Coots, Dahlmeier, Vice Chairperson
Pittman, Chairperson Gill
Noes: None
Abstain: None
Absent: None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS - None

ADJOURNMENT

The meeting was adjourned at 5:35 p.m. A Regular Quarterly Meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, July 2, 2014, starting at 5:30 P.M. in the Council Chambers of the City of Oroville.

Loren Gill, SBF Chairperson