

**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER OROVILLE  
REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE  
MEETING MINUTES – FEBRUARY 26, 2014**

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The agenda for the February 26, 2014, adjourned meeting of the Oversight Board for the Successor Agency to the former Oroville Redevelopment Agency (Oversight Board) was posted on the bulletin board at the front of City Hall on Wednesday, February 19, 2014 at 5:36 p.m.

The February 26, 2014 adjourned meeting of the Oversight Board was called to order by Chairperson Andoe at 10:03 a.m.

**ROLL CALL**

Present: Board Members Bergstrand, Bultema, Connelly (arrived late), Gill, Stewart, Vice Chairperson Grundmann, Chairperson Andoe

Absent: None

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Andoe.

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

Susie Kim – Items No. 2 and 3

**CONSENT AGENDA**

Board Member Connelly arrived at the meeting.

- 1. APPROVAL OF THE MINUTES OF SEPTEMBER 25, 2013, MEETING OF THE OVERSIGHT BOARD** - minutes attached.

A motion was made by Vice Chairperson Grundmann, and seconded by Board Member Bergstrand to approve the Consent Calendar:

The motion was passed by the following vote:

Ayes: Board Members Bergstrand, Bultema, Connelly, Gill, Stewart, Vice  
Chairperson Grundmann, Chairperson Andoe  
Noes: None  
Abstain: None  
Absent: None

## **REGULAR BUSINESS**

### **2. A RESOLUTION MAKING A FINDING THAT A CITY REDEVELOPMENT AGENCY LOAN WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE – staff report**

The Oversight Board considered a resolution making a finding that a loan between the City of Oroville and the former Oroville Redevelopment Agency was for a legitimate redevelopment purpose. **(Rick Farley, RDA Coordinator)**

Rick Farley, RDA Coordinator, introduced Susie Kim, RSG Associates, who was available for questions pertaining to the Oversight Board, including the Recognized Obligation Payment Schedule.

Following discussion, a motion was made by Vice Chairperson Grundmann, seconded by Board Member Bergstrand, to:

**Adopt Resolution No. 01-14 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE MAKING THE FINDING, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.4(b)(1), THAT A LOAN ENTERED INTO BY AND BETWEEN THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE AND THE CITY OF OROVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE.**

The motion was passed by the following vote:

Ayes: Board Members Connelly, Gill, Bergstrand, Stewart, Vice Chairperson Grundmann, Chairperson Andoe  
Noes: Board Member Bulterna  
Abstain: None  
Absent: None

### **3. ADOPTION OF THE JANUARY THROUGH JUNE 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET – staff report**

The Oversight Board considered approving the Recognized Obligation Payment Schedule (ROPS 13-14B) and the Successor Agency Administrative Budget for January through June 2014. **(Rick Farley, RDA Coordinator)**

Following discussion, a motion was made by Board Member Stewart, seconded by Board Member Connelly, to:

- 1. Adopt Resolution No. 05-13 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JANUARY THROUGH JUNE 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(m).**
- 2. ADOPT RESOLUTION 06-13 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JANUARY THROUGH JUNE 2014 ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).**

The motion was passed by the following vote:

Ayes: Board Members Connelly, Gill, Bergstrand, Stewart, Vice Chairperson  
Grundmann, Chairperson Andoe  
Noes: Board Member Bulterma  
Abstain: None  
Absent: None

**4. DUE DILIGENCE REVIEW PAYMENT – staff report**

The Oversight Board was provided a copy of the cover letter and County of Butte's Auditor's Certificate and Treasurer's receipt, dated December 24, 2013, to document the payment of \$1,852,500 for the remaining amount due pursuant to the California Department of Finance's Due Diligence Review. (Rick Farley, RDA Coordinator)

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

**ADJOURNMENT**

The meeting was adjourned at 10:36 a.m. An adjourned meeting of the Oversight Board will be held on Wednesday, March 26, 2014 at 10:00 a.m.

  
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Randy Murphy, Secretary

  
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Larry Grundmann, Vice Chairperson

