

**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER OROVILLE
REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE
MEETING MINUTES – SEPTEMBER 24, 2014**

*This meeting was broadcast remotely via audio and/or video conference at the following addresses:
Cota Cole, LLP, 3401 Centrelake Drive, Suite 670, Ontario, CA 91761*

The agenda for the September 24, 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 Friday, September 19, 2014, at 3:01 p.m.

The September 24, 2014 adjourned meeting of the Oversight Board was called to order by Chairperson Andoe at 10:02 a.m.

ROLL CALL

Present: Board Members Bergstrand, Bultema, Connelly, Gill, Stewart, Chairperson Andoe
Absent: Vice Chairperson Grundmann

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Andoe.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Jim Simon – Item No. 2

CONSENT AGENDA

A motion was made by Board Member Connelly, and seconded by Board Member Gill to approve the Consent Calendar:

- 1. APPROVAL OF THE MINUTES OF AUGUST 27, 2014 MEETING OF THE OVERSIGHT BOARD** - minutes attached.

The motion was passed by the following vote:

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

REGULAR BUSINESS

- 2. ADOPTION OF THE JANUARY THROUGH JUNE 2015 RECOGNIZED OBLIGATION PAYMENT SCHEDULE** – staff report

The Oversight Board considered the Recognized Obligation Payment Schedule (ROPS14-

15B). (Rick Farley, RDA Coordinator)

Jim Simon, Rosenow Spevacek Group, Inc, answered questions pertaining to the Recognized Obligation Payment Schedule.

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

Adopt Resolution No. 05-14 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JANUARY THROUGH JUNE 2015 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS14-15B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (m).

The motion was passed by the following vote:

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

ADJOURNMENT

The meeting was adjourned at 10:25 a.m. An adjourned meeting of the Oversight Board will be held on Wednesday, October 29, 2014 at 10:00 a.m.

Randy Murphy, Secretary

Gordon Andoe, Chairperson