

**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER OROVILLE
REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE
MEETING MINUTES – AUGUST 27, 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 August 27, 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 Thursday, August 21, 2014, at 11:46 a.m.

The August 27, 2014 adjourned meeting of the Oversight Board was called to order by Vice Chairperson Grundmann at 10:03 a.m.

ROLL CALL

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

Absent: Board Member Bultema, Chairperson Andoe

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Grundmann.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

Ya-Yin Isle – Item No. 1 and 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 FEBRUARY 26, 2014 MEETING OF THE OVERSIGHT BOARD** - minutes attached.

Ya-Yin Isle, of Rosenow, Spevacek Group, Inc., gave a brief update on the status of the \$1.852M loan between the City of Oroville and the former Oroville Redevelopment Agency.

The motion was passed by the following vote:

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

REGULAR BUSINESS

2. LONG RANGE PROPERTY MANAGEMENT PLAN – staff report

The Oversight Board considered a resolution approving the revised Long-Range Property Management Plan pursuant to Health and Safety Code section 34191.5 for the liquidation of non-housing physical property assets of the former Oroville Redevelopment Agency. **(Rick Farley, RDA Coordinator)**

Ya-Yin Isle, of Rosenow, Spevacek Group, Inc., introduced this item to the Board and answered questions relating to the Long-Range Property Management Plan.

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

Adopt Resolution No. 04-14 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF OROVILLE SUCCESSOR AGENCY APPROVING THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5, INCLUDING ADDITIONAL LANGUAGE RELATING TO DEMONSTRATABLE PROGRESS.

The motion was passed by the following vote:

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

ADMINISTRATION REPORTS

Randy Murphy, Secretary, reminded the Board of the potential seat vacancies on the Oversight Board due to the November 4, 2014 elections and urged the members to consider potential replacements and the nomination of a new Chairperson and/or Vice Chairperson.

CORRESPONDENCE

- State Department of Finance ROPS 14-15A Approval letter dated May 16, 2014

HEARING OF INDIVIDUALS 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, September 24, 2014 at 10:00 a.m.

Randy Murphy, Secretary

Larry Grundmann, Vice Chairperson