

**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER OROVILLE  
REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE  
MEETING MINUTES – JANUARY 27, 2016**

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

---

The agenda for the January 27, 2016, 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 and on the City of Oroville's website located at [www.cityoforoville.org](http://www.cityoforoville.org) on Thursday, January 21, 2016, at 4:10 p.m.

The January 27, 2016 adjourned meeting of the Oversight Board was called to order by Chairperson Grundmann at 10:01 a.m.

**ROLL CALL**

Present: Board Members Alexander, Bergstrand, Connelly, Pittman, Vice Chairperson Coots, Chairperson Grundmann

Absent: Board Member Stewart

---

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Grundmann.

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

Ya-Yin Isle – Item No. 2

**CONSENT AGENDA**

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

- 1. APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2015 MEETING OF THE OVERSIGHT BOARD** - minutes attached.

The motion was passed by the following vote:

Ayes: Board Members Bergstrand, Connelly, Pittman, Vice Chairperson Coots, Chairperson Grundmann

Noes: None

Abstain: Board Member Alexander

Absent: Board Member Stewart

## REGULAR BUSINESS

### 2. **ADOPTION OF THE JULY 1, 2016 – JUNE 30, 2017 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET– staff report**

The Oversight Board considered approving the Recognized Obligation Payment Schedule (ROPS 16-17) for July 1, 2016 – June 30, 2017, as well as the Successor Agency Administrative Budget. **(Rick Farley, RDA Coordinator)**

Ya-Yin Isle, Rosenow Spevacek Group, spoke to the Board in regards to the Recognized Obligation Payment Schedule.

Following further discussion, a motion was made by Vice Chairperson Coots, seconded by Board Member Connelly, to:

1. **Adopt Resolution No. 01-16 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE OROVILLE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF THE OROVILLE ADOPTING THE JULY 1, 2016 – JUNE 30, 2017 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16 – 17) PURSUANT TO HEALTH AND SAFETY SECTION 34177 (M); and**
2. **ADOPT RESOLUTION NO. 02-16 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF OROVILLE ADOPTING THE JULY 1, 2016 THROUGH JUNE 30, 2017 ADINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 (J).**

The motion was passed by the following vote:

Ayes: Board Members Alexander, Bergstrand, Connelly, Pittman, Vice Chairperson Coots, Chairperson Grundmann  
Noes: None  
Abstain: None  
Absent: Board Member Stewart

## CORRESPONDENCE

- Department of Finance email, dated December 21, 2015

## ADJOURNMENT

The meeting was adjourned at 10:27 a.m. An adjourned meeting of the Oversight Board will be held on Wednesday, March 22, 2016 at 10:00 a.m.

---

Donald Rust, Acting Secretary

---

Larry Grundmann, Chairperson