



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE SPECIAL MEETING

Oroville City Hall – Council Chambers
1735 Montgomery Street
Oroville, California 95965

JANUARY 16, 2019

1:00 P.M.

AGENDA

**RESCHEDULED FROM NOVEMBER 13, 2018
DUE TO THE CAMP FIRE INCIDENT**

AMENDED AGENDA 1/9/2019

***THIS MEETING HAS BEEN ADJOURNED TO WEDNESDAY,
JANUARY 23, 2019 AT 1 P.M. FOR ITEMS 6 b THROUGH i AS
DETAILED IN THE AMENDED AGENDA FROM JANUARY 16,
2019.***

NOTE: All items from the regular quarterly meeting on January 23, 2019 have also been included in this agenda. Selection of Chairperson and Vice Chairperson will be selected at the next quarterly meeting.

CALL TO ORDER

(Jordan Daley, SBF Program Specialist)

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members (voting):

Committee Members: (Amended) Gary Emberland, FRRPD; Chuck Reynolds, City of Oroville; David Pittman, City of Oroville; Marcia Carter (Current Vice Chair) FRRPD; Scott Thomson (Current Chairperson), City of Oroville

Selection of 2019 Chairperson and Vice Chairperson will be selected at the next quarterly meeting.

Advisory Members (non-voting):

Committee Members: DWR – Eric See; SWC – Tim Haines, Michael Melanson (alternate); American Rivers – Steve Rothert, Dave Steindorf (alternate); Chamber of Commerce – Kevin Zeitler

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the SBF Chairperson will invite anyone in the audience wishing to address the SBF on a matter that is on the agenda. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation, or ask questions, regarding the agenda item. Following your remarks, the SBF Steering Committee and/or staff may respond to your comments or questions. *Under Government Code section 59454.3 the time allotted for comments may be limited.* **Comments for this meeting are limited to ONE minute per person.** (Amended)

CONSENT CALENDAR

A. REGULAR MEETING ITEMS

- 1. APPROVAL OF THE MINUTES OF THE OCTOBER 24, 2018, REGULAR MEETING –**
minutes attached
- 2. REIMBURSEMENT FROM THE SUPPLEMENTAL BENEFITS FUND TO THE CITY OF OROVILLE FOR ADMINISTRATIVE EXPENSES –** staff report

The Committee may consider a request for reimbursement to the City of Oroville, in the amount of \$12,988.78 covering October 1, 2018 through December 31, 2018 for SBF Administrative expenses. Staff Report (Jordan Daley, SBF Program Specialist)

- 3. REQUEST FROM THE OROVILLE AREA OF COMMERCE TO EXTEND AGREEMENT NO. 3243 THAT TERMINATES ON JANUARY 31, 2019 TO APRIL 30, 2019 –** staff report

Committee Action Requested:

Receive & Approve Regular Meeting Items Consent Calendar

B. NOFA RELATED ITEMS

THE SBF STEERING COMMITTEE APPROVED AND RELEASED ON SEPTEMBER 6, 2018 A NOTICE OF FUNDS AVAILABLE (NOFA) IN THE AMOUNT OF \$230,000 FOR THE MARKETING/COMMUNITY BENEFIT FUND, \$2,070,000 FOR THE PROJECT FUND AND \$230,000 IN THE REVOLVING LOAN FUND

- 4. THE FOLLOWING FOUR (4) APPLICATIONS WERE RECEIVED ON THE CLOSING DATE OF OCTOBER 25, 2018 AND MET ALL PUBLISHED CRITERIA.** -staff report, Jordan Daley, SBF Program Specialist

- a. APPROVAL OF **BIRDCAGE THEATRE** IN THE AMOUNT OF \$25,000 FROM MARKETING/COMMUNITY BENEFIT FUND
- b. APPROVAL OF **UPSTATE COMMUNITY ENHANCEMENT FOUNDATION** IN THE AMOUNT OF \$25,000 FROM MARKETING/COMMUNITY BENEFIT FUND
- c. APPROVAL OF **OROVILLE DOWNTOWN BUSINESS ASSOCIATION** IN THE AMOUNT OF \$41,500 FROM MARKETING/COMMUNITY BENEFIT FUND
- d. APPROVAL OF **FEATHER RIVER RECREATION AND PARKS DISTRICT** FOR THE COMPLETION OF THE BRAD FREEMAN TRAIL IN THE AMOUNT OF \$260,760 FROM THE PROJECT FUND.

Committee Action Requested:

Receive & Approve NOFA RELATED ITEMS Consent Calendar

UPDATES

5. **Oroville Area Chamber of Commerce Quarterly Report** (informational only)

The SBF Steering Committee on January 17, 2018 approved a request from the Oroville Area Chamber of Commerce for funding in the amount of \$50,000 to assist in marketing for the Oroville Region for a 12-month period. The Chamber of Commerce quarterly report is attached.

REGULAR BUSINESS

SUMMARY

THE SBF STEERING COMMITTEE APPROVED AND RELEASED ON SEPTEMBER 6, 2018 A NOTICE OF FUNDS AVAILABLE (NOFA) IN THE AMOUNT OF \$2,070,000 FOR THE PROJECT FUND.

6. **THE FOLLOWING NINE APPLICATIONS, TOTALING \$5,550,098, WERE RECEIVED ON THE CLOSING DATE OF OCTOBER 25, 2018. THE APPLICATIONS ARE PRESENTED IN THE ORDER RECEIVED** – staff report, Jordan Daley, SBF Program Specialist
 - a. **FEATHER RIVER RECREATION AND PARKS DISTRICT, \$750,000** for construction elements at the “Thermalito Family Center at Nelson Pool”. The applicant will be provided up to ten minutes to present their request and answer questions that the Committee may have.

Committee Action Requested:

1. **Approve request as submitted (or)**
2. **Approve request with modifications (or)**

3. Deny request

- b. FEATHER RIVER CENTER, \$1,228,000** (formally the North Forebay Aquatic Center) for construction elements and expansion. The applicant will be provided up to ten minutes to present their request and answer questions that the Committee may have.

Committee Action Requested:

- 1. Approve request as submitted (or)**
- 2. Approve request with modifications (or)**
- 3. Deny request**

- c. S.T.A.G.E., \$1,500,000** for complete major capital projects during the ongoing renovation and restoration process of the Historic Oroville State Theatre. The applicant will be provided up to ten minutes to present their request and answer questions that the Committee may have.

Committee Action Requested:

- 1. Approve request as submitted (or)**
- 2. Approve request with modifications (or)**
- 3. Deny request**

- d. FEATHER RIVER RECREATION AND PARKS DISTRICT, \$970,000** for purchase of property adjacent to the existing FRRDP Activity Center. The applicant will be provided up to ten minutes to present their request and answer questions that the Committee may have.

Committee Action Requested:

- 1. Approve request as submitted (or)**
- 2. Approve request with modifications (or)**
- 3. Deny request**

- e. TABLE MOUNTAIN GOLF CLUB INC., \$125,000** for drainage, solar, sprinkler repairs and improvements. This applicant will be provided up to ten minutes to present their request and answer questions that the Committee may have.

Committee Action Requested:

- 1. Approve request as submitted (or)**
- 2. Approve request with modifications (or)**
- 3. Deny request**

- f. CITY OF OROVILLE, \$175,000** for construction of a pavilion at Bedrock Park. This applicant will be provided up to ten minutes to present their request and answer questions the Committee may have.

Committee Action Requested:

- 1. Approve request as submitted (or)**

2. Approve request with modifications (or)
3. Deny request

- g. **HAVEN OF HOPE, \$560,000** for operations and expenses for a two-year period related to the mobile unit dedicated to the Oroville Region. This applicant will be provided up to ten minutes to present their request and answer questions the Committee may have.

Committee Action Requested:

1. Approve request as submitted (or)
2. Approve request with modifications (or)
3. Deny request

- h. **VETERANS' MEMORIAL PARK COMMITTEE, \$92,098** for phased improvements at the Oroville Veterans' Memorial Park for all of Butte County. This applicant will be provided up to ten minutes to present their request and answer questions the Committee may have.

Committee Action Requested:

1. Approve request as submitted (or)
2. Approve request with modifications (or)
3. Deny request

- i. **CITY OF OROVILLE, \$150,000** for improvements of the safety fencing along Table Mountain Blvd above the Feather River Fish Hatchery. This applicant will be provided up to ten minutes to present their request and answer questions the Committee may have.

Committee Action Requested:

1. Approve request as submitted (or)
2. Approve request with modifications (or)
3. Deny request

7. **THE STEERING COMMITTEE MAY CONSIDER CHANGING THE TIME FOR ALL REGULAR QUARTERLY MEETING TO EARLIER IN THE DAY.** (Jordan Daley, SBF Program Specialist)

Committee Action Requested:

1. Approve request as submitted (or)
2. Approve request with modifications (or)
3. Deny request

STEERING COMMITTEE ADVISORY MEMBERS AND STAFF COMMENTS

9. **DEPARTMENT OF WATER RESOURCES ADVISOR REPORT** (Eric See)
Verbal report
10. **STATE WATER CONTRACTORS ADVISOR REPORT** (Tim Haines or Michael Melanson, alternate) Verbal report

11. SUPPLEMENTAL BENEFITS FUND PROGRAM SPECIALIST REPORT (Jordan Daley, SBF Program Specialist) Written report
CORRESPONDENCE –

Notice from Federal Energy Regulatory Commission regarding an Amendment of Recreation Plan to realign a recreation trail, comments due by November 29, 2018.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the SBF Chairperson will invite anyone in the audience wishing to address the SBF Steering Committee on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations for this meeting are limited to ONE minute.** Under Government Code Section 54954.2, The SBF Steering Committee is prohibited from taking action except for a brief response by the SBF Steering Committee or staff to a statement or question relating to a non-agenda item.

SBF CHAIRPERSON CALL FOR AGENDA ITEMS

The SBF Chairperson will request agenda items from the Steering Committee, SBF Advisors, and SBF Staff for the April 24, 2019 Regular Quarterly Meeting of the SBF Steering Committee.

ADJOURNMENT

The meeting will be adjourned. The next regular quarterly meeting of the Supplemental Benefits Fund Steering Committee will be held on Wednesday, April 24, 2019 at 5:30 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.