



# TOWN OF PARADISE

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## Redevelopment Agency Staff:

Charles L. Rough, Jr., Executive Director  
Dennis Ivey, Assistant Executive Director  
Lauren Gill, Deputy Executive Director  
Joanna Gutierrez, Agency Secretary  
Gina Will, Treasurer  
Dwight L. Moore, Agency Counsel

## Redevelopment Agency Board of Directors:

Frankie Rutledge, Chairman  
Steve "Woody" Culleton, Vice Chairman  
Joe DiDuca  
Scott Lotter  
Alan White

## PARADISE REDEVELOPMENT AGENCY AGENDA

June 9, 2009

### IMMEDIATELY FOLLOWING REGULAR TOWN COUNCIL MEETING

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk/Redevelopment Agency Secretary's Department at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Redevelopment Agency Secretary.

If you wish to address the Redevelopment Agency Board on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Agency Clerk prior to the beginning of the Council Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Redevelopment Agency within 72 hours of a Regular Meeting will be available for public inspection at the time the subject writing or document is distributed to a majority of the subject body. The information will be available at the Town Hall in the Town Clerk/Agency Secretary's Department at 5555 Skyway, Paradise, California, during regular business hours Monday through Thursday from 8:00 a.m. to 5:00 p.m.

## 1. OPENING

- a. Call to Order
- b. Roll Call

## 2. AGENCY CONSENT

Roll call vote will be taken one time for all of the Consent Calendar agenda items.

- 2a. Approve the Minutes of the April 28, 2009, Regular Meeting.

### **3. AGENCY CONSIDERATION**

- 3a. Consider (1) Authorizing the Executive Director to extend the September 13, 2005 Agreement for Professional Services with Questa Engineering Corporation, which expired on October 9, 2008, to June 30, 2010, to complete all tasks identified therein; and, (2) Authorizing an amendment to the agreement made between Questa Engineering Corporation and the Paradise Redevelopment Agency in the form of Exhibit "C" which will re-define and modify the Scope of Services associated with Tasks 5, 6, and 7 of the original contractual agreement. **(ROLL CALL VOTE)**

### **4. PUBLIC COMMUNICATION**

This is the time for members of the audience who have completed a "Request to Address Agency" card and given it to the Agency Secretary to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Redevelopment Agency is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

### **5. CLOSED SESSION**

None.

### **6. ADJOURNMENT**

STATE OF CALIFORNIA ) COUNTY OF BUTTE )	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date: _____	
_____ REDEVELOPMENT AGENCY SECRETARY SIGNATURE	