

**MINUTES  
PARADISE REDEVELOPMENT AGENCY  
November 10, 2009**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Rutledge at 10:25 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, Ca.

**AGENCY DIRECTORS PRESENT:** Steve "Woody" Culleton, Joe DiDuca, Scott Lotter, Alan White, and Frankie Rutledge, Chairman.

**AGENCY DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Agency Secretary Gutierrez, Executive Director Rough, and Agency Counsel Moore.

**2. AGENCY CONSENT**

**Agenda Item 2(a):** Motion by White, seconded by Lotter, Approved the Minutes of the October 13, 2009 Regular Meeting. Agency vote was unanimous.

| RDA         | (MIN)   | [APPR]  |
|-------------|---------|---------|
| Approved    | Minutes | of      |
| October 13, | 2009    | Regular |
| Meeting.    |         |         |

**3. AGENCY CONSIDERATION**

None.

**4. PUBLIC COMMUNICATION**

None.

**5. CLOSED SESSION**

Agency Directors concurred to continue the closed session meeting to December 8, 2009, regarding the price and terms to acquire real property from the owner Frank Nichols located within a 229 acre parcel of real property located south of Town along the side of Skyway within the Blue Oaks Phase III subdivision area, identified as AP #055-540-037; and,

To discuss real estate negotiations regarding real property owned by C. M. Horning located on lower Neal Road south of the Neal Road Landfill identified as AP #40-120, 05, 08, 09, 029.


**Agenda Item 5(a):** Motion by White, seconded by Culleton, (1) Authorized an amended Right of Entry Agreement with the owners of the portion of land known as the Blue Oaks Terrace Phase III to extend the entry rights through May 31, 2010 for the purpose of extended groundwater and surface water monitoring; and, (2) Authorized the Executive Director to enter into and execute the agreement with Frank Nichols, Blue Oaks Terrace, LLC, Managing Partner. Agency vote was unanimous.

## **6. ADJOURNMENT**

**MOTION by Lotter, seconded by Rutledge** adjourned the Redevelopment Agency Regular Meeting at 10:28 p.m. Agency vote was unanimous.

Approved: December 8, 2009

  
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Frankie Rutledge, Chairman

  
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Joanna Gutierrez, CMC, Agency Secretary