

**MINUTES**  
**PARADISE REDEVELOPMENT AGENCY**  
**December 8, 2009**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Lotter at 7:55 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, Ca.

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

**AGENCY DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Agency Secretary Gutierrez, Executive Director Rough, Assistant Executive Director Ivey, Deputy Director Gill, and Agency Counsel Moore.

**2. AGENCY CONSENT**

**Agenda Item 2(a):** Motion by Rutledge, seconded by White, approved the Minutes of the November 3, 2009 Paradise Redevelopment Agency Board of Directors and Paradise Redevelopment Citizens Advisory Committee Special Joint Meeting and the November 10, 2009 Regular Meeting. Roll call vote was unanimous.

RDA	(MIN)	[APPR]
Approved	Minutes	of
November 3, 2009	Special	
Joint Meeting	and	
November 10, 2009	Regular	
Meeting.		

**3. AGENCY CONSIDERATION**

None.

**4. PUBLIC COMMUNICATION**

None

**5. CLOSED SESSION**

At 7:57 p.m. Director Lotter announced that pursuant to Government Code section 54956.8, the Redevelopment Agency Board of Directors will hold a closed session with its negotiators, Charles L. Rough, Jr., Dennis Ivey, Lauren Gill, Dennis Schmidt and Doug Danz:

1. To discuss the price and terms to acquire real property from the owner Frank Nichols. The property is described as follows: Real property 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,

2. To discuss the terms and price relating to real estate negotiations regarding the purchase of 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; and,
3. To discuss the terms and price relating to real estate negotiations with Brian Voigt regarding the purchase of real property owned by Monterey County Bank located at 5446 Black Olive Drive.

Chairman Lotter reconvened the meeting at 8:42 p.m. and announced that direction was given to staff.

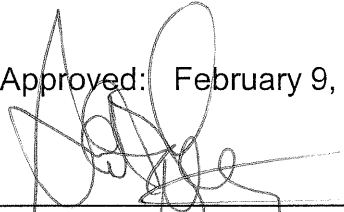
**Agenda Item 5(a): Motion by White, seconded by Rutledge,** (1) Approved the contract between the Paradise Redevelopment Agency and NorthStar Engineering to perform Antidegradation Analysis of the parcel identified as Blue Oaks III in the amount of \$48,750 with an amended Exhibit A; and, (2) Authorized the Executive Director to execute the agreement. Roll call vote was unanimous.

RDA (AGT) [APPR]  
Contract between RDA and  
NorthStar Engineer. (CO9-  
02)

## **6. ADJOURNMENT**

**MOTION by White, seconded by DiDuca** adjourned the Redevelopment Agency Regular Meeting at 8:45 p.m. Agency vote was unanimous.

Approved: February 9, 2010

  
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Scott Lotter, Chairman  
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Joanna Gutierrez, CMC, Agency Secretary