



# 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:

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

## PARADISE REDEVELOPMENT AGENCY AGENDA

July 13, 2010

### 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 June 8, 2010, Regular Meeting and the June 24, 2010 Special Meeting.

### **3. AGENCY CONSIDERATION**

None.

### **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**

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 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

### **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 RDA Agenda on the bulletin Board both inside and outside of Town Hall on the following date: \_\_\_\_\_

\_\_\_\_\_  
REDEVELOPMENT AGENCY SECRETARY SIGNATURE

**MINUTES  
PARADISE REDEVELOPMENT AGENCY  
JUNE 8, 2010**

The Regular Meeting of the Paradise Redevelopment Agency was called to order by Chairman Lotter at 8:00 p.m. in the Town Hall Council Chambers, located at 5555 Skyway, Paradise, Ca.

**AGENCY DIRECTORS PRESENT:** Steve “Woody” Culleton, Joe DiDuca, Alan White, and Scott Lotter, Chairman.

**AGENCY DIRECTORS ABSENT:** Frankie Rutledge

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

**2. AGENCY CONSENT**

**Agenda Item 2(a): MOTION by White, seconded by Culleton,** Approved the Minutes of the March 9, 2010 Regular Meeting. Roll call vote was unanimous with Rutledge absent and not voting.

**RDA (MIN) [APPR]**  
Approved Minutes of March 9, 2010 Regular Meeting.

**Agenda Item 2(b): MOTION by White, seconded by Culleton,** (1) Authorized the award of a contract to Scott Hamm, MAI, for the appraisal of property owned by Mr. Frank Nichols and identified as Blue Oak Terrace - T22N, R3E, M.D.B.&M., Section 29, a portion, further described as 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) Authorized the Executive Director to sign the Agreement for Professional Services with Scott Hamm, MAI, for the appraisal of the above-cited property for \$7,500. Roll call vote was unanimous with Rutledge absent and not voting.

**RDA (AGT) [AUTH]**  
Contract with Scott Hamm, MAI, appraisals of Blue Oak Terrace. (CO-10-02) (1350-10-01)

**3. AGENCY CONSIDERATION**

None.

**4. PUBLIC COMMUNICATION**

None.

## **5. ADJOURNMENT**

The Redevelopment Agency Regular Meeting was adjourned at 8:05 p.m.

Approved:

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Scott Lotter, Chairman

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Joanna Gutierrez, CMC, Agency Secretary

**SPECIAL MEETING MINUTES  
PARADISE REDEVELOPMENT AGENCY  
JUNE 24, 2010**

The Special Meeting of the Paradise Redevelopment Agency was called to order by Chairman Lotter at 1:35 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 Executive Director Gill, Treasurer Will and Agency Counsel Moore.

**2. AGENCY CONSIDERATION**

Executive Director Rough gave an overview of the proposed Fiscal year 2010/2011 & 2011/2010 Redevelopment Agency Budget.

**Agenda Item 2(c):** MOTION by White, seconded by Rutledge, adopted Resolution No. 10-1, A Resolution of the Paradise Redevelopment Agency Adopting the Final Fiscal Year 2010/2011 Non-Housing and Housing Budgets. Roll call vote was unanimous.

**RDA (RES) [APPR]** Res. No. 10-1, Adopting Final FY 2010/2011 Non Housing & Housing Budgets. (1330-10-05)

**3. ADJOURNMENT**

The Redevelopment Agency Special Meeting was adjourned at 1:37 p.m.

Approved:

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Scott Lotter, Chairman

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Joanna Gutierrez, CMC, Agency Secretary