



OROVILLE EXECUTIVE COMMITTEE

Table Mountain Golf Course
2700 Oro Dam Blvd, West
Oroville, CA. 95965

**February 23, 2021
REGULAR MEETING
OPEN SESSION 9:00 AM
AGENDA**

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

Oroville City Council requests the help of the public in preventing the spread of the coronavirus and COVID-19. In light of the social distancing requirements, the Table Mountain Golf Course meeting room will only have a limited number of seats available for the public. Individuals attending in person are expected to follow local mask and social distancing guidelines. To email comments to the committee, email by the day of the meeting at 7am, to publiccomment@cityoforoville.org.

REQUESTS TO ADDRESS COMMITTEE

Council has established time limitations of two (2) minutes per speaker on all items. **(California Government Code §54954.3(b))**. Pursuant to Government Code Section 54954.2, the Committee is prohibited from taking action except for a brief response to statements or questions relating to a non-agenda item.

CALL TO ORDER / ROLL CALL

Committee Members: David Pittman, Eric Smith and Chuck Reynolds

OPEN SESSION

1. Pledge of Allegiance

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time to address the Committee about any item not listed on the agenda. If you wish to address the Committee on an item listed or not listed on the on the agenda, please follow the directions listed above.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

The Executive Committee may approve the minutes of November 18, 2020.

2. TABLE MOUNTAIN GOLF COURSE ANNUAL RENTAL FEE

The Table Mountain Golf Course management is asking to have the annual rental fee reduced due to difficult financial times. The golf course management has been required to pay unexpected taxes and other unanticipated expenses. The Executive Committee will also consider drainage issues with the Golf Course and provide potential solutions to resolve those problems.

The Executive will consider the information and potential options. The Executive Committee could provide direction to be taken to the full City Council.

3. YMCA LEASE AGREEMENT FOR THE MUNICIPAL AUDITORIUM

The Executive Committee will discuss the potential of a longer lease of the Municipal Auditorium to the YMCA

4. POTENTIAL PROPERTY SALE

The Executive Committee will discuss the potential sale of property located near Ophir Road to facilitate a potential solar project

5. OROVILLE RESCUE MISSION

The Executive Committee will discuss the transfer of property (land) located to the rear of the Oroville Rescue Mission for shelter expansion. The Executive Committee will discuss offering potential professional resource to expand shelter.

6. FUTURE TOPICS

The Executive Committee will discuss future topics for future meetings

ADJOURN THE MEETING

The meeting will be adjourned.

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.



Oroville City Hall – Fireside Room
1735 Montgomery Street
Oroville, CA. 95965

**November 18, 2020
MINUTES**

This agenda was posted on November 13, 2020 at 5:30pm.

CALL TO ORDER / ROLL CALL

Committee Member Pittman called the meeting to order at 9:07am.

PRESENT: Committee Members: David Pittman, Eric Smith and Chuck Reynolds (9:15am)

STAFF PRESENT: City Administrator Bill LaGrone, Assistant City Clerk Jackie Glover

OPEN SESSION

1. Pledge of Allegiance- Led by Committee Member Pittman

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

There were 0 public speakers.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

Motion by Committee Member Smith and Second by Committee Member Pittman to approve the minutes of August 10, 2021. Motion passed.

AYES: Pittman, Smith
NOES: None
ABSTAIN: None
ABSENT: Reynolds

2. REVIEW OF COMMUNITY MEMBER APPLICATIONS FOR POTENTIAL APPOINTMENT TO THE VARIOUS CITY COMMISSIONS AND COMMITTEES

The Executive Committee reviewed community member applications for appointment to various committees and commissions and provided staff with recommendations for council.

ADJOURN THE MEETING

The Meeting adjourned at 10:20am by Mayor Reynolds.

APPROVED:

ATTESTED:

Mayor Chuck Reynolds

Assistant City Clerk Jackie Glover