



# TOWN OF PARADISE

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## **The Oversight Board of the Successor Agency to the Paradise Redevelopment Agency Meeting Agenda**

### **3:30 PM – January 19, 2017**

The Oversight Board holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Oversight Board on any agenda item, including closed session. If you wish to address the Oversight Board on any matter on the Agenda, it is requested that you complete a request card and give it to the Town Clerk prior to the beginning of the Oversight Board 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 Oversight Board will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

#### **1. OPENING**

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call
- d. Swearing in of New Oversight Board Member
- e. Appointment of Oversight Board Chair and Vice Chair.
  - a. Appointment of Chair (Secretary presiding)
  - b. Appointment of Vice Chair (Appointed Chair presiding)

#### **2. PUBLIC COMMUNICATION**

### **3. ITEMS FOR CONSENT CALENDAR**

- a. Approve minutes of the September 29, 2016 Special Oversight Board Meeting.

### **4. ITEMS FOR CONSIDERATION - ACTION CALENDAR**

- a. Adopt Resolution No. 17-01, A Resolution of the Oversight Board to the Successor Agency of the Paradise Redevelopment Agency Approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018. (ROLL CALL VOTE)

### **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:	
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TOWN/ASSISTANT TOWN CLERK SIGNATURE	