



TOWN OF PARADISE

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Redevelopment Agency Staff:

Charles L. Rough, Jr., Executive Director
Lauren Gill, Assistant Executive Director
Joanna Gutierrez, Agency Secretary
Gina Will, Treasurer
Dwight L. Moore, Agency Counsel

Redevelopment Agency

Board of Directors:

Steve "Woody" Culleton, Chairman
Tim Titus, Vice Chairman
Scott Lotter
Joe DiDuca
Alan White

PARADISE REDEVELOPMENT AGENCY AGENDA

SPECIAL MEETING - 3:00 PM - January 30, 2012

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk/Agency Secretary's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk/Agency Secretary.

Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk/Agency Secretary 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 Town Council 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. Pledge of Allegiance to the Flag of the United States of America
- c. Call to Order

2. AGENCY CONSENT

Roll call vote will be taken one time for all of the Consent Calendar agenda items.

- 2a. Approve Minutes of the July 5, Regular Meeting; and, the June 28, 2011, August 22, 2011 and the September 15, 2011 Special Meeting Minutes.

3. AGENCY CONSIDERATION

- 3a. Consider: (1) Adopting Resolution No. 12-01, approving a Resolution of the Paradise Redevelopment Agency Adopting a Revised Enforceable Obligation Payment Schedule in Accordance with Assembly Bill No. 1X26; **(ROLL CALL VOTE)** and (2) Adopting Resolution No. 12-02, approving a Resolution of the Paradise Redevelopment Agency Adopting a Revised Recognized Obligation Payment Schedule in accordance with Assembly Bill No. 1X26; **(ROLL CALL VOTE)** and, (3) Authorizing the Executive Director and Agency Treasurer in their capacity as the Town Manager and the Finance Director/Town Treasurer of the Successor Agency of the Town of Paradise to transfer assets, and/or terminate/rename bank accounts in accordance with Assembly Bill No. 1X26; **(ROLL CALL VOTE)** and, (4) Following the Boards review of the Fiscal year 2010-11 audit report, staff recommends that the Board receive and file the Report as submitted.

4. 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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	