

# MINUTES

## REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

August 7, 2018, 9:30 a.m.

### 1. CALL TO ORDER

The regular meeting of the Orange Countywide Oversight Board was called to order at 9:35 a.m. on August 7, 2018 at 550 South Main Street, Room 7, Orange, California by Chris Nguyen, Staff to the Orange Countywide Oversight Board.

### 2. INTRODUCTIONS OF BOARD MEMBERS AND STAFF

Present:	6	Board Member:	Brian Probolsky
		Board Member:	Chris Gaarder
		Board Member:	Dean West
		Board Member:	Steve Jones
		Board Member:	Steve Franks
		Board Member:	Charles Barfield

Absent:	1	Board Member:	VACANT
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Also present were Clare Venegas, Consultant to the Oversight Board; Chris Nguyen, Staff to the Oversight Board; and Anthony Kuo, Clerk of the Oversight Board.

### 3. OATH OF OFFICE

The Oath of Office was administered by the Honorable Shari L. Freidenrich, Treasurer-Tax Collector of the County of Orange for the following Board Members

Board Member:	Brian Probolsky
Board Member:	Chris Gaarder
Board Member:	Dean West
Board Member:	Steve Jones
Board Member:	Steve Franks
Board Member:	Charles Barfield

### 4. ELECTION OF BOARD OFFICERS

**ACTION:** On the motion of Board Member Probolsky, seconded by Board Member West, unanimously carried to pass, the Board designated that the Chairman and Vice Chairman would serve a term of one year, and codifying such through Board Resolution 18-001.

**ACTION:** On the motion of Board Member Franks, seconded by Board Member Jones, unanimously carried to pass, the Board elected Board Member Probolsky to serve as Chairman, and codifying such through Board Resolution 18-001.

\*At this time, Chairman Probolsky began presiding over the meeting.

**ACTION:** On the Motion of Chairman Probolsky, seconded by Board Member Barfield, unanimously carried to pass, the Board elected Board Member Jones to serve as Vice Chairman, and codifying such through Board Resolution 18-001.

## **5. ADOPT BOARD POLICIES AND PROCEDURES**

There was a noted correction on Page 7 of the proposed Board Policies and Procedures. Additionally, requests were made to have items submitted no fewer than eight days from the proposed date of the Oversight Board's meeting and that Agendas would be posted no less than two business days prior to the Oversight Board's meeting.

The following individuals from the public spoke to the scheduling procedures and dates for ROPS resolutions:

Jeff Kirkpatrick, representing the County of Orange Successor Agency  
Susan Gorospe, representing the City of Santa Ana Successor Agency  
Miranda Cole-Corona, representing the City of La Habra Successor Agency

**ACTION:** On the Motion of Board Member Barfield, seconded by Board Member Gaarder, unanimously carried to pass, the Board adopted Board Resolution 18-002 and the Policies and Procedures, as amended.

## **6. ADOPT BOARD CONFLICT OF INTEREST CODE**

Staff noted that initial forms (Form 700) would be due 30 days from a Board Member's swearing in and that subsequent annual filings would be filed electronically with the County of Orange.

**ACTION:** On the Motion of Board Member West, seconded by Board Member Franks, unanimously carried to pass, the Board adopted Board Resolution 18-003 and the Conflict of Interest Code.

## **7. DISCUSSION OF PROPOSED 2019 MEETING SCHEDULE**

Discussion and direction to Staff included holding a meeting in late January, but being mindful of Department of Finance deadlines. Board Members also discussed possible meeting locations and requested that no Regular meetings be scheduled on Wednesdays.

**8. ADOPT RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR AGENCIES FOR AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)**

Jennifer King, Assistant Finance Director for the City of Costa Mesa, spoke on behalf of the Costa Mesa Successor Agency in support of the request and noted that the local Costa Mesa Oversight Board met on June 25, 2018 to approve this request.

The Board asked that a copy of letter from the Department of Finance directing the amendment to the ROPS be provided to the Clerk, which Ms. King did so at the meeting.

**ACTION:** On the Motion of Vice Chairman Jones, seconded by Board Member Franks, unanimously carried to pass, the Board adopted Resolution 18-004.

**Public Comments**

None

**Staff Comments**

Chris Nguyen and Clare Venegas noted that a survey was being sent out to the 25 successor agencies and would provide a better snapshot of their activities and assets.

**Board Comments**

Chairman Probolsky requested an update from Staff on Counsel to the Board.

The Board requested a presentation on the general authority of the Board as well as the Board's finances.

**ADJOURNMENT**

Chairman Probolsky adjourned the meeting at 10:23 a.m. to a Regular Meeting of the Countywide Oversight Board scheduled for September 18, 2018.

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BRIAN PROBOLSKY  
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

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CLERK OF THE BOARD

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DATE