

# A G E N D A

## SPECIAL MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

*Thursday, September 26, 2019, 8:30 AM*

GARDEN GROVE COMMUNITY MEETING CENTER  
11300 Stanford Avenue, City Council Chambers  
Garden Grove, California 92840

**HON. BRIAN PROBOLSKY**  
Chair

**HON. STEVE JONES**  
Vice Chair

**CHARLES BARFIELD**  
Board Member

**STEVE FRANKS**  
Board Member

**CHRIS GAARDER**  
Board Member

**DEAN WEST, CPA**  
Board Member

**HON. PHILLIP E. YARBROUGH**  
Board Member

Staff

Salvador Lopez, Acting Auditor-Controller  
Chris Nguyen  
Clare Venegas

Counsel

Patrick Bobko

Clerk of the Board

Kathy Tavoularis

*The Orange Countywide Oversight Board welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are located next to the Speaker Form Return box. When addressing the Board, please state your name for the record prior to providing your comments.*

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board 72 hours prior to the meeting at (714) 834-2450\*\***

*All supporting documentation is available for public review online at <http://ocauditor.com/ob/> or in person at the office of the Auditor-Controller located at 1770 North Broadway, Santa Ana, California 92706 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

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## SPECIAL MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

**8:30 A.M.**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from July 30, 2019
4. Election of Board Officers
  - a. Chair
  - b. Vice Chair
5. Adoption of the 2020 Meeting Schedule
6. Adopt Amendments to Board Policies and Procedures
7. Adopt Resolution Regarding Request by Successor Agency for Last and Final Recognized Obligation Payment Schedule (ROPS)
  - a. Stanton
8. Adopt Resolution Regarding Request by Successor Agency for Contract Amendment
  - a. Garden Grove
9. Adopt Resolutions Regarding Requests by Successor Agencies for Amendments to FY 2019-20 Recognized Obligation Payment Schedule (ROPS)
  - a. Anaheim
  - b. Garden Grove
10. Direction and Straw Votes Regarding Requests by Successor Agencies for FY 2020-21 Administrative Budgets  
(*Final Votes Will Occur in January Alongside ROPS Adoptions*)
  - a. Anaheim
  - b. Fountain Valley
  - c. Fullerton
  - d. Garden Grove
  - e. Huntington Beach
  - f. La Habra
  - g. La Palma
  - h. Mission Viejo
  - i. Placentia
  - j. Santa Ana
11. Update and Direction Regarding Successor Agency Assets (*If Necessary*)

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## COMMENTS

### PUBLIC COMMENTS:

*At this time members of the public may address the Board on any matter not on the agenda but within the jurisdiction of the Board. The Board may limit the length of time each individual may have to address the Board.*

### STAFF COMMENTS:

### BOARD COMMENTS:

### CLOSED SESSION:

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION – Pursuant to Government Code Section 54956.9(d)(2):  
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4):  
Number of Cases: One Case

## ADJOURNMENT

### NEXT MEETING:

Regular Meeting            January 21, 2020, 8:30 AM