

Orange Countywide Oversight Board

Date: 9/26/2019

Agenda Item No. 5

From: Staff of the Oversight Board

Subject: 2020 Meeting Schedule

Recommended Action:

Approve resolution adopting 2020 meeting schedule.

The attached resolution would adopt a 2020 meeting schedule consisting of:

- Tuesday, January 21, 2020
- Tuesday, January 28, 2020
- Tuesday, April 21, 2020
- Tuesday, July 21, 2020
- Tuesday, September 22, 2020
- Tuesday, September 29, 2020

The two proposed January meeting dates are due to the annual ROPS of nineteen agencies coming before the Countywide Oversight Board as well as the varying schedules of Successor Agency governing boards, who must act before the February 1, 2020 submission deadline to the State Department of Finance (DOF) for annual ROPS for FY 20-21, which is set by Health and Safety Code Section 34177(o)(1). Due to a number of scheduling conflicts for January 28, Successor Agencies will be encouraged to aim for the January 21 meeting. However, recognizing the tight timetable between DOF data release, Successor Agency governing board approval, Oversight Board approval, and the February 1 deadline, Successor Agencies will still be able to request items be considered by the Oversight Board at its January 28 meeting.

Health and Safety Code Section 34177(o)(1)(E) sets October 1, 2020 as the submission deadline to the State Department of Finance for amended ROPS for FY 20-21. With most Successor Agencies getting their governing board's approval for amended ROPS in the first half of September, September 1 and 8 would be too early for the Oversight Board to meet. September 15 conflicts with the American Planning Association (APA) California Conference. The Board of Supervisors has not yet adopted its 2020 meeting schedule, though they typically meet on the second and fourth Tuesday of each month (September 8 and 22), but they do not typically meet the day after a holiday. In 2020, Labor Day is the day preceding the second Tuesday of the month, and there are five Tuesdays, so the Board of Supervisors may move to the third and fifth Tuesday of September (September 15 and 29).

The attached resolution would direct staff to cancel one of the two September meetings and to announce the cancellation no later than the conclusion of the April 21 regular meeting.

Conflicts with Other Government Bodies and Associations

- The proposed January 28 meeting date conflicts with the Board of Supervisors' likely meeting date, but the April and July meeting dates are not expected to conflict with that Board's meetings.
- The proposed January 28 meeting date also conflicts with the Association of California Cities-Orange County's 2020 Sacramento Advocacy Trip.
- The Orange County Transportation Authority and its committees do not have regular meetings on Tuesdays.

- The Orange County Board of Education holds its regular meetings on Wednesdays.
- Staff is not aware of any City Council, College District, or School District in Orange County that holds its regular meeting in the morning.
- Neither the September 22 nor 29 proposed meeting date would conflict with the American Planning Association (APA) California Conference, which is the third week of September 2020 in Riverside.
- The League of California Cities 2020 Annual Conference is in October in Long Beach.

Holiday Conflicts

- The proposed January 21 meeting date is the day after Martin Luther King, Jr. Day.
- The proposed January 28 meeting date is three days after the Lunar New Year.
- The proposed April 21 meeting date fits into a narrow window that avoids conflicts with Orthodox Easter (April 19-20), Passover (April 8-16), and Ramadan (April 23-May 23).
- The proposed July 21 meeting date does not conflict with any holiday known to staff.
- The proposed September 22 meeting date falls after Rosh Hashanah (September 18-20) and before Yom Kippur (September 27-28).
- The proposed September 29 meeting date is the day after Yom Kippur (September 27-28).

Resolution No. 19-_____

A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
ADOPTING THE 2020 MEETING SCHEDULE

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution; and

WHEREAS, the Orange Countywide Oversight Board has not yet set its 2020 regular meeting schedule;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Orange Countywide Oversight Board shall hold its regular meetings in 2020 on January 21, January 28, April 21, July 21, September 22, and September 29; and

Section 2. The Designated Official or the Clerk of the Orange Countywide Oversight Board shall cancel one of the September meetings, with notification to the Board no later than the conclusion of its April 21, 2020, regular meeting; and

Section 3. Nothing in this resolution will prevent the cancellation of any regular meeting through normal meeting cancellation procedures.