

A G E N D A

REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

Tuesday, January 28, 2020, 8:30 AM

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, Board Room
Santa Ana, California 92706

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

Hon. Frank Davies, CPA, 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 in 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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8:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from January 21, 2020
4. Adopt Resolution Regarding Request by Successor Agency for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budget (*Totaling \$0*)
 - a. Cypress
5. Adopt Resolution Regarding Request by Successor Agency for Contract Amendment
 - a. Anaheim
6. Adopt Resolutions Regarding Requests by Successor Agencies for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budget (*The Oversight Board took straw votes on these agencies' draft Administrative Budgets at the September 26, 2019 meeting*)
 - a. Anaheim
 - b. Fullerton
 - c. Huntington Beach
 - d. La Habra
 - e. La Palma
 - f. Mission Viejo
 - g. Placentia
 - h. Santa Ana
7. Adopt Resolutions Regarding Requests by Successor Agencies for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budget
 - a. Costa Mesa
 - b. San Juan Capistrano
 - c. Seal Beach
 - d. Westminster

COMMENTS & ADJOURNMENT:

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:

- Form 700 is Due April 1

BOARD COMMENTS:

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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 April 21, 2020, 8:30 AM