

Orange Countywide Oversight Board

Date: 9/22/2020

Agenda Item No. 5

From: Staff of the Oversight Board

Subject: 2021 Meeting Schedule

Recommended Action:

Approve resolution adopting 2021 meeting schedule

The attached resolution would adopt a 2021 meeting schedule consisting of:

- Tuesday, January 19, 2021
- Tuesday, January 26, 2021
- Tuesday, April 20, 2021
- Tuesday, July 20, 2021
- Tuesday, September 21, 2021

The two proposed January meeting dates are due to the annual ROPS of 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, 2021 submission deadline to the State Department of Finance (DOF) for annual ROPS for FY 21-22, which is set by Health and Safety Code Section 34177(o)(1).

Health and Safety Code Section 34177(o)(1)(E) sets October 1, 2021 as the submission deadline to the State Department of Finance for amended ROPS for FY 21-22. With most Successor Agencies getting their governing board's approval for amended ROPS in the first half of September, September 7 and 14 would be too early for the Oversight Board to meet. September 14 conflicts with the American Planning Association (APA) California Conference. The Board of Supervisors has not yet adopted its 2021 meeting schedule, though they typically meet on the second and fourth Tuesday of each month (September 14 and 28).

The attached resolution would direct staff to schedule the 2021 meetings.

Conflicts with Other Government Bodies and Associations

- The proposed January 26 meeting date conflicts with the Board of Supervisors' likely meeting date, but the April, July and September meeting dates are not expected to conflict with that Board's meetings.
- 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.
- The League of California Cities 2021 Annual Conference date and location TDB

Holiday Conflicts

- The proposed January 19 meeting date is the day after Martin Luther King, Jr. Day.
- The proposed January 26 meeting date does not conflict with any holiday known to staff.

- The proposed April 20 meeting date fits into a narrow window that avoids conflicts with Easter (April 4), Orthodox Easter (April 25-May 2), Passover (March 27-April 3), and Ramadan (April 12-May 11).
- The proposed July 20 meeting date does not conflict with any holiday known to staff.
- The proposed September 21 meeting date falls after Rosh Hashanah (September 6-8) and Yom Kippur (September 15-16).

RESOLUTION NO. 20-_____

**A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
ADOPTING THE 2021 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 2021 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 2021 on January 19, January 26, April 20, July 20, and September 21; and

Section 2. The Orange Countywide Oversight Board shall hold its regular meetings at 8:30 a.m.; and

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