

**MINUTES**

**REGULAR MEETING OF THE  
ORANGE COUNTYWIDE OVERSIGHT BOARD**

**January 19, 2021, 8:33 a.m. via ZOOM WEBINAR**

**1. CALL TO ORDER**

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:33 a.m. on January 19, 2021 via Zoom Webinar at a publicly available conference room at the Orange County Auditor-Controller’s office, 1770 N. Broadway, Santa Ana, California by Chairman Brian Probolsky, presiding officer. He announced that the Board is adhering to the Governor’s regulations and orders in conducting today’s meeting remotely and mentioned the measures taken by the Oversight Board to remain accessible to the public.

Present:	7	Chairman:	Brian Probolsky
		Vice Chairman:	Steve Jones
		Board Member:	Chris Gaarder
		Board Member:	Charles Barfield
		Board Member:	Dean West
		Board Member:	Steve Franks
		Board Member:	Phil Yarbrough

Absent:	0	Board Member:	N/A
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Also present were Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Zeshaan Younus, Consultant; and Amanda Hernandez, Consultant’s Administrative Support. Chairman Probolsky inquired as to whether a traditional roll call was required, as all Board Members were visible via the Zoom Webinar platform. In an abundance of caution, Legal Counsel Bobko noted all Board Members in attendance and visible on the Webinar Zoom screen.

**2. PLEDGE OF ALLEGIANCE**

Legal Counsel Bobko led the group in Pledge of Allegiance.

**3. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2020**

On the motion of Board Member Gaarder, seconded by Board Member West, the minutes from the September 22, 2020 Board Meeting were approved with a unanimous vote.

**5. ADOPT RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR  
AGENCIES FOR ANNUAL RECOGNIZED OBLIGATION PAYMENT  
SCHEDULE (ROPS) AND ADMINISTRATIVE BUDGET**

- a. City of Orange
- b. Fountain Valley
- c. Garden Grove
- d. Irvine
- e. Mission Viejo
- f. Seal Beach

Chairman Probolsky offered Board Members the opportunity to single out particular Successor Agencies for discussion. Seeing no requests, a vote for all was requested. Board Member Barfield moved and Board Member Gaarder seconded.

YES – Probolsky, Jones, Gaarder, Barfield, West, Franks, Yarborough  
NO – N/A

Motion passes unanimously.

**6. ADOPT RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD  
APPROVING AN AMENDMENT TO THE JOINT EXERCISE OF POWER  
AGREEMENT OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY**

**a. Garden Grove**

Board Counsel Gaarder moved the item with a second from Steve Jones. A request for discussion by was made by Board Member West. Representing the Garden Grove Successor Agency on this item was Grace Lee, Sr. Economic Development Specialist, and Omar Sandoval, City Attorney. Board Member West requests details on the past and future implications of this resolution. City Attorney Sandoval clarified that the Joint Power Agreement was formed to issue bonds which are earmarked to fund public improvements. Upon this clarification, a vote was called.

YES – Probolsky, Jones, Gaarder, Barfield, West, Franks, Yarborough  
NO – N/A

Motion passes unanimously.

**COMMENTS AND ADJOURNMENT:**

**PUBLIC COMMENTS:**

Board Clerk Tavoularis reported there are no public comments.

**STAFF COMMENTS:**

- Board Clerk Tavoularis noted the next Orange Countywide Oversight Board Meeting as Tuesday, January 26, 2021 via Zoom Webinar

- Board Clerk Tavoularis noted the Regular Meeting for the Amended ROPS, Draft Administrative Budgets, etc. will be September 21, 2021
- Board Clerk Tavoularis reminded Board Members that there is no extension for their Form 700s, and that they are due on April 21, 2021
- Board Clerk Tavoularis congratulated Chairman Probolsky, Board Member Jones, and Board Member Yarbrough on their recent re-election.

**BOARD COMMENTS:**

None

**CLOSED SESSION:**

Chairman Probolsky asked Legal Counsel Bobko if there will be an anticipated Closed Session on January 26th. Legal Counsel Bobko responded that he believes no closed session will be needed.

**ADJOURNMENT**

Chairman Probolsky adjourned the meeting at 8:45 a.m.

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BRIAN PROBOLSKY  
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

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KATHY TAVOULARIS  
CLERK OF THE BOARD

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DATE