

**MINUTES**

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

**October 12, 2021, 8:30 a.m.**

**1. CALL TO ORDER**

A special meeting of the Orange Countywide Oversight Board was called to order at 8:33 a.m. on October 12, 2021 via Zoom Webinar by Vice Chairman Steve Jones, presiding officer.

|          |   |                |                  |
|----------|---|----------------|------------------|
| Present: | 5 | Vice Chairman: | Steve Jones      |
|          |   | Board Member:  | Anil Kukreja     |
|          |   | Board Member:  | Dean West        |
|          |   | Board Member:  | Steve Franks     |
|          |   | Board Member:  | Charles Barfield |

|         |   |               |                 |
|---------|---|---------------|-----------------|
| Absent: | 2 | Chairman:     | Brian Probolsky |
|         |   | Board Member: | Phil Yarbrough  |

Also present, Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Chris Nguyen, Consultant; Cameron Wessel, Consultant; Zeshaan Younus, Consultant; and Amanda Hernandez, Consultant’s Administrative Support.

**2. PLEDGE OF ALLEGIANCE**

Vice Chairman Jones led the group in the Pledge of Allegiance.

**3. APPROVAL OF MINUTES FROM SEPTEMBER 21, 2021**

A motion to approve the minutes from the September 21, 2021 Board Meeting was made by Board Member West, seconded by Board Member Franks. Board Member Barfield abstained. Roll call vote.

YES – Jones, Franks, West, Kukreja

NO – N/A

N/A – Barfield, Probolsky, Yarborough

**4. ADOPT RESOLUTION REGARDING REQUEST BY THE SEAL BEACH  
SUCCESSOR AGENCY TO DISSOLVE**

Kelly Telford, Director of Finance for Seal Beach, noted the city is ready to move to the next step of dissolution by submitting to the Department of Finance for consideration.

A motion to approve the resolution for dissolution was made by Board Member West, seconded by Board Member Franks. Roll call vote.

YES – Jones, Franks, West, Barfield, Kukreja

NO – N/A

N/A – Probolsky, Yarborough

**COMMENTS AND ADJOURNMENT:**

**PUBLIC COMMENTS:**

Board Clerk Tavoularis reported there are no public comments.

**STAFF COMMENTS:**

N/A

**BOARD COMMENTS:**

N/A

**CLOSED SESSION:**

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

Orange Countywide Oversight Board moved to close session at 8:40 a.m. Oversight Countywide Board returned from close session at 8:52 a.m. with no reportable action.

**ADJOURNMENT**

Board Member Barfield motioned to adjourn the meeting, seconded by Board Member West. Roll call vote.

YES – Jones, Franks, West, Barfield, Kukreja

NO – N/A

N/A – Probolsky, Yarborough

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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