

A G E N D A

REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

TUESDAY, SEPTEMBER 20, 2022, 8:30 AM

Below is a link for the zoom

<https://us06web.zoom.us/j/87042829392>

HON. BRIAN PROBOLSKY

Chairman

HON. STEVE JONES

Vice Chairman

CHARLES BARFIELD

Board Member

STEVE FRANKS

Board Member

ANIL KUKREJA

Board Member

DEAN WEST, CPA

Board Member

HON. PHILLIP E. YARBROUGH

Board Member

Staff

Hon. Frank Davies, CPA, Auditor-Controller
Kathy Tavoularis
Chris Nguyen

Counsel

Patrick K. 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) 834-2458****

The Orange Countywide Oversight Board encourages the public to participate by submitting emails at kathy.tavoularis@ac.ocgov.com by 7:30 AM the day of the meeting, or calling (714) 834-2458 and leaving a message before 7:30 AM the day of the meeting, if you want to provide comments on agenda items or other subject matters within the Orange Countywide Oversight Board's jurisdiction. The Orange Countywide Oversight Board and Staff thank you in advance for taking all precautions to prevent spreading COVID-19. If you have any questions, please contact the Orange County Auditor-Controller's Office at (714) 834-2458.

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.

DISCUSSION ITEMS:

1. Call to Order
2. Pledge of Allegiance
3. Adopt Resolution Concerning Teleconferenced Meetings During State of Emergency
4. Approval of the Minutes from July 19, 2022 Regular Meeting
5. Election of Board Officers
 - a. Chairman
 - b. Vice Chairman
6. Adoption of the 2023 Meeting Schedule
7. Adopt Resolution Regarding Request by the Cypress Successor Agency to Dissolve
8. Adopt Resolutions Regarding Requests by Successor Agencies for Amendments to FY 2022-23 Recognized Obligation Payment Schedule (ROPS)
 - a. Anaheim
 - b. Garden Grove
9. Adopt Resolution Regarding Request by the Santa Ana Successor Agency to proceed with disposition of properties located 915 N Flower St (APN 005-142-58), 921 N Flower St (APN 005-142-35), and 842 N Garnsey St (APN 005-142-47).
 - a. Santa Ana
10. Adopt a Resolution Approving the Sale and Transfer of Real Property located at 12311 Thackery Drive, Garden Grove and Taking Related Actions
11. Schedule a Special Meeting for October 19, 2022, or as Soon Thereafter as Possible for Discussion of Disposition of La Habra Successor Agency Asset (APN: 018-381-64).

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:

- Next Meeting: January 2023
- DOF Deadline for Annual ROPS – February 1, 2023

BOARD COMMENTS:

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CLOSED SESSION:

None.

ADJOURNMENT

NEXT MEETING:

Regular Meeting January 2023 – 8:30 AM