

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

**July 19, 2022, 8:30 a.m.**

**1. CALL TO ORDER**

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:30 AM on July 19, 2022, via Zoom Webinar by Chairman Probolsky, presiding officer.

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

Absent: 0

Also Present: Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Chris Nguyen, Consultant; Cameron Wessel, Consultant; Joe Sturges, Staff

**2. PLEDGE OF ALLEGIANCE**

Board Member Yarbrough led the group in the Pledge of Allegiance.

**3. ADOPT RESOLUTION CONCERNING TELECONFERENCED MEETINGS DURING STATE OF EMERGENCY**

Board Member Yarbrough moved and Board Member Barfield seconded to adopt the Resolution concerning teleconferenced meetings during the state of emergency. Roll call vote.

YES – Probolsky, Jones, Barfield, Franks, Kukreja West, Yarbrough  
NO – N/A  
Absent – N/A

**4. APPROVAL OF THE MINUTES FROM JUNE 2, 2022 SPECIAL MEETING**

Board Member Yarbrough moved and Board Member Kukreja seconded to approve the minutes from the June 2, 2022 Special Meeting. Roll call vote.

YES – Probolsky, Jones, Barfield, Franks, Kukreja West, Yarbrough  
NO – N/A  
Absent – N/A

**5. ADOPT RESOLUTION AUTHORIZING GARDEN GROVE SUCCESSOR AGENCY TO PROCEED WITH DISPOSITION OF PROPERTY LOCATED 12311 THACKERY DRIVE, GARDEN GROVE, CA (APN: 231-471-23)**

Monica Covarrubias, Senior Project Manager for the City of Garden Grove's Office of Economic Development, requested the Oversight Board's approval to dispose the property. She stated that the Garden Grove Successor Agency had received a fair-market-value appraisal on the parcel. The Successor Agency will come back to the Oversight Board in September with a resolution to sell the property.

Board Member Yarbrough moved and Board Member West seconded to adopt the resolution. Roll call vote.

YES – Probolsky, Jones, Barfield, Franks, Kukreja West, Yarbrough  
NO – N/A  
Absent – N/A

**6. RECEIVE AND FILE DETERMINATION OF OVERSIGHT BOARD ACTION RE: LA HABRA PROPERTY APPROVED BY THE DEPARTMENT OF FINANCE – INFORMATIONAL ITEM ONLY; NO ACTION TO BE TAKEN**

Consultant Chris Nguyen briefly reviewed the Countywide Oversight Board's prior adoption of a Resolution directing La Habra to sell the property. Out of an abundance of caution, as this was a new action for the Oversight Board, Consultant Nguyen stated that the Resolution was submitted to the Department of Finance for review. The Department of Finance has stated that they have no objection to the Resolution, so the Resolution has taken effect. The Resolution requires that La Habra move forward with the process of selling the property no later than October 18, 2022.

Counsel Bobko stated that this is a unique process. October 18 will be a significant date because the La Habra Successor Agency will have to return to the Oversight Board to show their progress. Board action will be necessary should they fail to meet that deadline. The Successor Agency will have to deal with Surplus Land Act implications, but it is likely that this parcel is exempt from the Surplus Land Act. The Oversight Board will need to schedule a special meeting for a date relatively soon after October 18 to keep the process moving. He reiterated that the Department of Finance has given the green light to the Oversight Board.

Board Member Yarbrough stated that he is content with the Oversight Board charting new territory. He stated that since there are several other properties held by other successor agencies which will need to be liquidated, the Oversight Board could use this process potentially to deal with those properties. Counsel Bobko concurs.

The letter was received and filed, as no board action was required on this informational item.

**COMMENTS & ADJOURNMENT:**

**PUBLIC COMMENTS:**

*None.*

**STAFF COMMENTS:**

Clerk Tavoularis reported that the next scheduled regular meeting is on September 20, 2022.

She asked Chairman Probolsky if he would like to take this opportunity to schedule a special meeting. Chairman Probolsky declined, stating that he'd like to see how the La Habra Successor Agency moves before doing so.

**BOARD COMMENTS:**

*None.*

**CLOSED SESSION:**

*None.*

**ADJOURNMENT**

Board Member Yarbrough moved and Board Member Barfield seconded to adjourn the meeting at 8:42 AM.

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BRIAN PROBOLSKY  
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

\_\_\_\_\_  
KATHY TAVOULARIS  
CLERK OF THE BOARD

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DATE