

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

**September 20, 2022, 8:30 a.m.**

**1. CALL TO ORDER**

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:36 AM on September 20, 2022 by Chairman Probolsky, presiding officer.

Present:	6	Chairman:	Brian Probolsky
		Vice Chairman:	Steve Jones
		Board Member:	Steve Franks
		Board Member:	Anil Kukreja
		Board Member:	Dean West
		Board Member:	Phil Yarbrough
Absent:	1	Board Member:	Charles Barfield

**2. PLEDGE OF ALLEGIANCE**

Board Member Franks led the group in the Pledge of Allegiance

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

The Board discussed maintaining teleconference so long as the state has a state of emergency continues, with an acknowledgement that the Board's ability to conduct meeting remotely would be impacted if the emergency is lifted. Board Member Yarbrough moved and Board Member Franks seconded to adopt the Resolution concerning teleconferenced meetings during the state of emergency. Roll call vote.

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

**4. APPROVAL OF THE MINUTES FROM JULY 19, 2022 REGULAR MEETING**

Board Member Yarbrough moved and Board Member Franks seconded to approve the minutes from the July 19, 2022 Regular Meeting

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

**5. ELECTION OF BOARD OFFICERS**

- a. Chairman
- b. Vice Chairman

Board Member Franks nominated Chairman Probolsky and Vice Chair Jones to continue their respective roles for another term. Board Member Yarbrough seconded. Roll call vote.

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

Chairman Probolsky thanked the board for their continued confidence in his leadership.

**6. ADOPTION OF THE 2023 MEETING SCHEDULE**

Chairman Probolsky announced the dates of the five proposed regular meetings scheduled for 2023. Board Member Franks moved and Board Member Yarbrough seconded adoption of the 2023 meeting schedule. Roll call vote.

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

**7. ADOPT RESOLUTION REGARDING REQUEST BY THE CYPRESS SUCCESSOR AGENCY TO DISSOLVE**

Board member Yarbrough requested a point of order clarifying whether this is an action item. Clerk Tavoularis stated that with the Board’s approval, they will dissolve. Board Member Yarbrough moved and Board Member Franks seconded to adopt the resolution regarding request by the Cypress Successor Agency to dissolve. Roll call vote.

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

Board Member Yarbrough thanked the City of Cypress for their diligence in making the dissolution possible.

**8. ADOPT RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR AGENCIES FOR AMENDMENTS TO FY 2022-23 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)**

- a. Anaheim
- b. Garden Grove

Vice Chair Jones moved and Board Member Yarbrough seconded to adopt resolutions regarding requests by the City of Anaheim and the City of Garden Grove Successor Agencies for Amendments to FY 2022-23 recognized obligation payment schedule (ROPS). Roll call vote.

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

**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

Consultant Nguyen provided background on the City of Santa Ana’s plan to dispose of the properties. He stated that the City was considering selling the property to a private buyer, however the City opted to purchase it themselves at fair market value.

Board Member Yarbrough moved and Board Member Franks seconded to adopt the 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). Roll call vote.

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

**10. ADOPT A RESOLUTION APPROVING THE SALE AND TRANSFER OF REAL PROPERTY LOCATED AT 12311 THACKERY DRIVE, GARDEN GROVE AND TAKING RELATED ACTIONS**

Board Member Yarbrough moved and Board Member Kukreja seconded to adopt a resolution approving the sale and transfer of real property located at 12311 Thackery Drive, Garden Grove and taking related actions. Roll call vote

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

**11. SCHEDULE A SPECIAL MEETING FOR OCTOBER 19, 2022 OR SOON AS SOON THEREAFTER AS POSSIBLE FOR DISCUSSION OF DISPOSITION OF LA HABRA SUCCESSOR AGENCY ASSET (APN: 018-381-64)**

Counsel Bobko stated that due to the previously passed resolution by the Oversight Board, staff recommends scheduling a meeting as soon as October 19<sup>th</sup>, 2022, as October 18<sup>th</sup>, 2022 is the

City of La Habra's deadline to dispose of the property in question. He states that there is a need to move quickly.

The Board weighed options on either October 19<sup>th</sup>, 2022 or October 20<sup>th</sup>, 2022. The Board agreed amongst themselves that 8 a.m. on Wednesday, October 19<sup>th</sup>, 2022 would allow for ample participation amongst all board members.

Board Member Yarbrough moved and Board Member Franks seconded to schedule a meeting for 8 a.m. on October 19<sup>th</sup>, 2022 for discussion of disposition of La Habra Successor Agency Asset (APN: 018-381-64). Roll call vote.

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

Counsel Bobko stated he will look into whether the meeting can take place remotely via Zoom.

**COMMENTS & ADJOURNMENT:**

PUBLIC COMMENTS:

*None.*

STAFF COMMENTS:

Clerk Tavoularis stated she will send out a 2023 regular meeting calendar, with locations to be determined based on counsel's direction regarding teleconferenced meetings. She reminded the board the next regular meeting is scheduled for January 2023, with two meetings taking place that month. She announced that February 1<sup>st</sup>, 2023 is the deadline for the Department of Finance to approve ROPS.

BOARD COMMENTS:

Chairman Probolsky requested that staff arrange a meeting between himself and incoming Auditor-Controller Hamilton prior to the next regular meeting in January.

ADJOURNMENT

Chairman Probolsky moved and Board Member Kukreja seconded to adjourn the meeting at 8:58 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