

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

January 24, 2023, 8:30 a.m.

1. CALL TO ORDER

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:35 AM on January 24, 2023, by Chairman Probolsky, presiding officer.

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

*Phil Yarbrough arrived at the meeting at 8:40 AM

*Charles Barfield left the meeting at 9:15 AM

2. PLEDGE OF ALLEGIANCE

Charles Barfield led the group in the Pledge of Allegiance

3. ADOPT RESOLUTION CONCERNING TELECONFERENCED MEETINGS DURING STATE OF EMERGENCY

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

YES – Probolsky, Jones, Barfield, Franks, Kukreja, West

NO – N/A

N/A – N/A

Absent – Yarbrough

4. APPROVAL OF THE MINUTES FROM JANUARY 17, 2023, REGULAR MEETING

Board Member West moved, and Board Member Barfield seconded to approve the Minutes from the October 19, 2022, Special Meeting

YES – Probolsky, Jones, Barfield, Franks, Kukreja, West

NO – N/A

N/A – N/A

Absent – Yarbrough

5. ADOPT RESOLUTION REGARDING DISSOLUTION OF THE CYPRESS SUCCESSOR AGENCY

Board Member Kukreja moved, and Board Member Barfield seconded to approve the Resolution requesting the Dissolution of the Cypress Successor Agency.

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

*Board Member Yarbrough arrived at the meeting following consideration of Item 5.

6. APPROVE RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR AGENCIES FOR ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) AND ADMINISTRATIVE BUDGET

Board Member West moved, and Board Member Barfield seconded to approve Resolutions Regarding Requests by Successor Agencies for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budgets 2023-2024 for the Cities of Anaheim, Buena Park, Costa Mesa, Huntington Beach, Placentia, San Juan Capistrano, Santa Ana and the County of Orange.

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

Item 6e Fullerton

This item was pulled by Board Member West. who asked La Habra staff to explain the Administrative Costs, ROPS amounts and plans for remaining obligations. Taylor Samuelson from the City of Fullerton reported that the city discussed with their attorneys and DOF on what would be appropriate to request for their Administrative Cost. Deputy City Manager of Fullerton Daisy Perez responded that Fullerton is currently working with 70 loans and that work to administer the loans is spread across agencies, however they would be willing to restructure staff and opened to diving in deeper to bring Administrative Costs back to 3%. Board Member Kukreja mentioned that he would like to see more detail next year with Fullerton ROPS. Board Member Barfield thanked Fullerton for their good faith efforts.

Board Member West moved, and Vice Chairman Jones seconded to approve Resolutions Regarding Request by Successor Agencies for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budgets 2023-2024 for the City of Fullerton.

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

***Item 6g La Habra (Item discussed after Closed Session)**

COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

None.

STAFF COMMENTS:

Staff Member Tavoularis noted that the next meeting of the Countywide Oversight Board would be Tuesday, April 18, 2023, and that cities must submit their approved ROPS documents to the California Department of Finance by February 1, 2023.

Chris Nguyen noted that the Governors COVID-19 Emergency Orders are set to expire at the end of February and that the Oversight Board will be going back to in-person meetings in April.

BOARD COMMENTS:

None.

*Board Member Barfield left the meeting after Board Comments.

CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: One Case

There was no reportable action.

Item 6g La Habra

This item was pulled by Board Member West who asked La Habra staff to explain the Administrative Costs changes. Jack Ponvanit from the City of La Habra reported that they looked at the Administrative Cost very closely this year to determine what truly was needed and decided to ask for half of what was requested last year.

Board Member Yarbrough moved, and Board Member Kukreja seconded to approve Resolutions Regarding Request by Successor Agencies for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budgets 2023-2024 for the City of La Habra.

YES – Probolsky, Jones, Franks, Kukreja, West, Yarbrough

NO – N/A

N/A – N/A

Absent – Barfield

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:41 AM to a Regular Meeting on April 18, 2023, 8:30 AM

BRIAN PROBOLSKY
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE