

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

April 18, 2023, 8:30 AM

1. CALL TO ORDER

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:34 AM on April 18, 2023, by Chairman Probolsky, presiding officer.

Present:	6	Chairman:	Brian Probolsky
		Vice Chairman:	Steve Jones
		Board Member:	Charles Barfield
		Board Member	Steve Frank
		Board Member:	Louis McClure
		Board Member:	Dean West

Absent:	1	Board Member:	Phillip E. Yarbrough
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Also Present: Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Chris Nguyen, Consultant; Cameron Wessel, Consultant.

2. PLEDGE OF ALLEGIANCE

Board Member Barfield led the Pledge of Allegiance.

3. APPROVAL OF THE MINUTES FROM JANUARY 24, 2023, REGULAR MEETING

Board Member Barfield moved and Vice Chairman Jones seconded to approve the Minutes from the Regular Meeting of January 24, 2023.

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

NO – N/A

Absent – Yarbrough

4. ADOPT RESOLUTION REGARDING CONTRACT FOR DYNAMIC STRATEGIES

Chairman Probolsky moved and Board Member Barfield seconded to approve the Resolution authorizing a contract Dynamic Strategies for a 38-month initial term with two 12-month renewal options.

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

NO – N/A

Absent – Yarbrough

5. APPROVE RESOLUTION TO ADOPT AMENDMENTS TO BOARD POLICIES AND PROCEDURES

Board Member Barfield moved, and Board Member Franks seconded to approve the Resolution to adopt amendments to the Board Policies and Procedures, as presented, including the addition of a “Cost Recovery, Allocation, and Reimbursement” section, specifying cost allocation within the Redevelopment Property Tax Trust Fund and setting policies for expenditures related to staff/vendor travel to Sacramento County, specification of the election of Board officers and adoption of Board schedule, explicit authorization of dissolution requests at January Board meetings, agenda item submission if July Board meeting falls close to Independence Day.

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

6. UPDATE ON LA HABRA PROPERTY APN# 018-381-64

Miranda Cole-Corona, Economic Development and Housing Manager for La Habra, reported that the California Department of Housing and Community Development ruled that the property (APN# 018-381-64) is not subject to the Surplus Land Act.

Ms. Cole-Corona stated that La Habra’s counsel is in the process of conducting an appraisal for the property, and once received, La Habra will report the findings to the Oversight Board.

Board Consultant Nguyen suggested that La Habra staff report to the Oversight Board Staff regarding the property every 15th of each month starting in May.

COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

None.

STAFF COMMENTS:

Staff Member Tavoularis noted that the next meeting of the Countywide Oversight Board would be Tuesday, July 25, 2023.

BOARD COMMENTS:

Board Member West asked staff to work with the Auditor-Controller on an annual report to share with the Oversight Board the costs for that year and whether those costs were attributable to one agency or to all agencies.

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.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:00 AM to a Regular Meeting on July 25,
2023, 8:30 AM.

BRIAN PROBOLSKY
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE