

Orange Countywide Oversight Board

Date: 9/19/2023

Agenda Item No. 5

From: Staff of the Oversight Board

Subject: 2024 Meeting Schedule

Recommended Action:

Approve resolution adopting 2024 meeting schedule

The attached resolution would adopt a 2024 meeting schedule consisting of:

- Tuesday, January 16, 2024
- Tuesday, January 23, 2024
- Tuesday, April 16, 2024
- Tuesday, July 16, 2024
- Tuesday, September 17, 2024

The two proposed January meeting dates are due to the annual ROPS of agencies coming before the Countywide Oversight Board as well as the varying schedules of Successor Agency governing boards, who must act before the February 1, 2024, submission deadline to the State Department of Finance (DOF) for annual ROPS for FY 23-24, which is set by Health and Safety Code Section 34177(o)(1).

Health and Safety Code Section 34177(o)(1)(E) sets October 1, 2024, as the submission deadline to the State Department of Finance for amended ROPS for FY 24-25. With most Successor Agencies getting their governing board's approval for amended ROPS in the first half of September, September 6 and 13 would be too early for the Oversight Board to meet. The Board of Supervisors has not yet adopted its 2024 meeting schedule, though they typically meet on the second and fourth Tuesday of each month.

The attached resolution would direct staff to schedule the 2024 meetings.

Conflicts with Other Government Bodies and Associations

- The proposed January 23 and July 16 meeting dates conflict with the Board of Supervisors' likely meeting date, but the January 16, April 16, and September 17 meeting dates are not expected to conflict with that Board's meetings.
- The Orange County Transportation Authority and its committees do not have regular meetings on Tuesdays.
- The Orange County Board of Education holds its regular meetings on Wednesdays.
- Staff is not aware of any City Council, College District, or School District in Orange County that holds its regular meeting in the morning.
- The League of California Cities 2024 City Leaders Summit is scheduled April 17-19
- The League of California Cities 2024 New Mayors and Council Members Academy is scheduled January 24-26

Holiday Conflicts

- The proposed January 16 meeting date is the day after Martin Luther King, Jr. Day.
- The proposed January 2, April 16 or July 16 meeting dates do not conflict with any holiday known to staff.
- The proposed September 19 meeting date before Rosh Hashanah (October 2-4) and Yom Kippur (October 11-12).

RESOLUTION NO. 23-023

**A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
ADOPTING THE 2024 MEETING SCHEDULE**

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution; and

WHEREAS, the Orange Countywide Oversight Board has not yet set its 2024 regular meeting schedule;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Orange Countywide Oversight Board shall hold its regular meetings in 2024 on January 16, January 23, April 16, July 16, and September 17; and

Section 2. The Orange Countywide Oversight Board shall hold its regular meetings at 8:30 a.m.; and

Section 3. Nothing in this resolution will prevent the cancellation of any regular meeting through normal meeting cancellation procedures.