

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

**July 25, 2023, 8:30 AM**

**1. CALL TO ORDER**

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:42 AM on July 25, 2023, by Chairman Probolsky, presiding officer.

Present:	4	Chairman:	Brian Probolsky
		Board Member:	Charles Barfield
		Board Member:	Steve Frank
		Board Member:	Phillip E. Yarbrough
Absent:	3	Vice Chairman:	Steve Jones
		Board Member:	Dean West
		Board Member:	Louise McClure

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 Yarbrough led the Pledge of Allegiance.

**3. APPROVAL OF THE MINUTES FROM APRIL 18, 2023, REGULAR MEETING**

Board Member Franks moved, and Board Member Barfield seconded, to approve the Minutes from the Regular Meeting of April 18, 2023.

YES – Probolsky, Barfield, Franks, Yarbrough

NO – N/A

Absent – Jones, West, McClure

**4. ADOPT RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 22-026 PERTAINING TO THE SALE OF THE LA HABRA MARKETPLACE PARKING PROPERTY PURSUENT TO THE LRPMP**

Consultant Nguyen provided the staff presentation for Agenda Item No. 4 that proposes a resolution to modify Resolution No. 22-026 with an updated timeline, goals, and criteria for listing the sale of the property (APN: 018-381-64) located in the parking lot of the La Habra Marketplace.

Susan Kim, Director of Community Development for the City of La Habra, spoke on behalf of the La Habra Successor Agency, stating that the Agency shares the Oversight Board's goal to dispose of the property. She described La Habra's challenges in dealing with the California Department of Housing and Community Development (HCD). She also expressed La Habra's concerns about the challenges they face in selling the property. Ms. Kim asked the Board to review the Successor Agency's letter submitted as public comment on July 24, 2023, which described the timeline of work that La Habra had taken since January 2022 with regard to disposition of the property.

Board Member Franks moved, and Board Member Yarbrough seconded, to approve the Resolution pertaining to the sale of the La Habra property (APN: 018-381-64).

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

#### **COMMENTS & ADJOURNMENT:**

##### **PUBLIC COMMENTS:**

*None.*

##### **STAFF COMMENTS:**

Staff Member Tavoularis noted that the next meeting of the Countywide Oversight Board would be Tuesday, September 19, 2023.

Board Member Franks requested that Staff provide an updated inventory on remaining properties at a future meeting.

##### **BOARD COMMENTS:**

*None.*

#### **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 9:10 AM to a Regular Meeting on September 19, 2023, 8:30 AM.

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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