

## Orange Countywide Oversight Board

Date: 9/17/2024

Agenda Item No. 5

From: Staff of the Oversight Board

Subject: 2025 Meeting Schedule

### Recommended Action:

Approve resolution adopting 2025 meeting schedule

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The attached resolution would adopt a 2025 meeting schedule consisting of:

- Tuesday, January 21, 2025
- Tuesday, January 28, 2025
- Tuesday, April 29, 2025
- Tuesday, July 29, 2025
- Tuesday, September 30, 2025

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, 2025, submission deadline to the State Department of Finance (DOF) for annual ROPS for FY 24-25, which is set by Health and Safety Code Section 34177(o)(1).

Health and Safety Code Section 34177(o)(1)(E) sets October 1, 2025, as the submission deadline to the State Department of Finance for amended ROPS for FY 25-26. With most Successor Agencies getting their governing board's approval for amended ROPS in the first half of September, September 2, 9, and 16 would be too early for the Oversight Board to meet while September 23 falls during Rosh Hashanah.

The attached resolution would direct staff to schedule the 2025 meetings.

### Conflicts with Other Government Bodies and Associations

- The Orange County Board of Supervisors has not yet adopted its 2025 meeting schedule, though they typically meet on the second and fourth Tuesday of each month. The proposed January 28 meeting date conflicts with the likely meeting date of the Board of Supervisors, but the January 21, April 29, July 29, and September 30 meeting dates are not expected to conflict with that Board's meetings.
- 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 meetings in the morning.
- There is no known conflict with the League of California Cities, as its 2025 New Mayors and Council Members Academy is scheduled for January 22-24 in Sacramento and January 29-31 in Garden Grove, and its 2025 City Leaders Summit is scheduled for April 23-25. Its 2025 Annual Conference dates have not been announced yet, but in 2024, it is scheduled for October 16-18.

### Holiday Conflicts

- The proposed January 21 meeting date is the day after Martin Luther King, Jr. Day.
- The proposed January 28 meeting date is the day before the Lunar New Year.
- The proposed April 29 and July 29 meeting dates do not conflict with any holiday known to staff.
- The proposed September 30 meeting date falls after Rosh Hashanah (September 22-24) and before Yom Kippur (October 1-2).

**RESOLUTION NO. 24-\_\_\_\_\_**

**A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD  
ADOPTING THE 2025 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 2025 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 2025 on January 21, January 28, April 29, July 29, and September 30; 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.