

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

July 23, 2024, 8:30 AM

1. CALL TO ORDER

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:31 AM on July 23, 2024, by Chairman Brian Probolsky, presiding officer.

Present:	5	Chairman:	Brian Probolsky
		Vice Chairman:	Nicholas Dunlap
		Board Member:	Louis McClure
		Board Member:	Dean West
		Board Member:	Phillip E. Yarbrough
Absent:	2	Board Member:	Charles Barfield
		Board Member:	Kristen Camuglia

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

Vice Chairman Dunlap led the Pledge of Allegiance.

3. APPROVAL OF THE MINUTES FROM APRIL 16, 2024, REGULAR MEETING

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to approve the minutes from the April 16, 2024, Regular Board meeting.

YES – Probolsky, Dunlap, McClure, West, Yarbrough
NO – None
ABSENT – Barfield, Camuglia

4. ADOPT RESOLUTION TO FORMALLY DISSOLVE COUNTY OF ORANGE SUCCESSOR AGENCY

Chris Nguyen congratulated the County of Orange on finalizing their dissolution process. The County will be the third successor agency to dissolve in Orange County. He noted the extraordinary effort that the County had to go through in pursuing state legislation to

enable their dissolution due to a unique enforceable obligation and thanked the County of Orange for their efforts in sponsoring AB 1270 by Assemblywoman Diane Dixon, which helped the County of Orange clear their pathway to dissolution.

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to approve the dissolution of the County of Orange Successor Agency.

YES – Probolsky, Dunlap, McClure, West, Yarbrough
NO – None
ABSENT – Barfield, Camuglia

5. ADOPT RESOLUTIONS REGARDING REQUESTS BY THE COSTA MESA AND IRVINE SUCCESSOR AGENCIES TO DISSOLVE

Board Member Yarbrough moved, and Board Member West seconded, to approve the requests to dissolve the Costa Mesa and Irvine Successor Agencies.

YES – Probolsky, Dunlap, McClure, West, Yarbrough
NO – None
ABSENT – Barfield, Camuglia

6. APPROVE CONTRACT FOR LEGAL SERVICES

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, a contract with Aleshire & Wynder LLP through December 31, 2028.

Chairman Probolsky, Board Member Phil Yarbrough, and Board Member West thanked Legal Counsel Bobko for his service with the Orange Countywide Oversight Board since January 2019.

YES – Probolsky, Dunlap, McClure, West, Yarbrough
NO – None
ABSENT – Barfield, Camuglia

7. APPROVE CONTRACT AMENDMENT FOR DYNAMIC STRATEGIES

Board Member West moved, and Board Member Yarbrough seconded, to approve an amendment to the Dynamic Strategies contract authorizing reimbursements that match the most current Oversight Board Policies and Procedures, adopted April 18, 2024.

YES – Probolsky, Dunlap, McClure, West, Yarbrough
NO – None
ABSENT – Barfield, Camuglia

COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

None.

STAFF COMMENTS:

Clerk Tavoularis thanked the County of Orange Successor Agency for their work for their approved final dissolution today. With Costa Mesa and Irvine expected to be on the September 17, 2024, agenda for final dissolution, the Board will end the year with a total of five dissolved Successor Agencies out of twenty-five that have existed in Orange County.

BOARD COMMENTS:

None.

CLOSED SESSION

The Board adjourned to Closed Session at 8:45 AM.

CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Salvador C. Martinez LLC v. GM Properties, Inc., et al. (Case No. 30-2024-01400494-CU-OR-CJC)

The Board reconvened from Closed Session at 9:10 AM.

There was no reportable action from Closed Session.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:11 AM.

BRIAN PROBOLSKY
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE