

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

September 17, 2024, 8:30 AM

1. CALL TO ORDER

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:39 AM on July 23, 2024, by Chairman Brian Probolsky, presiding officer.

Present:	7	Chairman:	Brian Probolsky
		Vice Chairman:	Nicholas Dunlap
		Board Member:	Charles Barfield
		Board Member:	Kristen Camuglia
		Board Member:	Louis McClure
		Board Member:	Dean West
		Board Member:	Phillip E. Yarbrough

Absent: 0

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 JULY 23, 2024, REGULAR MEETING

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to approve the minutes from the July 23, 2024, Regular Board meeting.

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

4. ELECTION OF BOARD OFFICERS

Board Member Yarbrough moved, and Board Member Barfield seconded, the nominations of Chairman Probolsky and Vice Chairman Dunlap to continue their respective roles for another term.

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

5. ADOPTION OF THE 2025 MEETING SCHEDULE

Chairman Probolsky announced the dates of the five proposed regular meetings scheduled for 2025. Board Member Yarbrough moved, and Board Member Camuglia seconded, adoption of the 2025 meeting schedule.

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

6. ADOPT RESOLUTION TO FORMALLY DISSOLVE THE COSTA MESA SUCCESSOR AGENCY

Chris Nguyen congratulated the Costa Mesa Successor Agency on finalizing their dissolution process. He noted some of the deadlines were extended but ultimately all facets for the dissolution were met.

Board Member Yarbrough moved, and Board Member West seconded, to approve the dissolution of the Costa Mesa Successor Agency.

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

7. ADOPT RESOLUTION TO FORMALLY DISSOLVE THE IRVINE SUCCESSOR AGENCY

Board Member Yarbrough moved, and Board Member Barfield seconded, to approve the dissolution of the Irvine Successor Agency.

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

8. ADOPT RESOLUTION REGARDING REQUEST BY SUCCESSORY AGENCIES FOR AMENDMENTS TO FY 2024-25 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) – Anaheim

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to approve the Amended ROPS for FY 2024-25 for the Anaheim Successor Agency.

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

9. ADOPT RESOLUTION REGARDING LICENSE/RIGHT-OF-ENTRY AGREEMENT – Anaheim

Sergio M. Ramirez, Director of Economic Development Department for the City of Anaheim and Brian Moncrief with Kosmont representing the city of Anaheim explained the sublease between the City of Anaheim and the Anaheim Successor Agency of their 15 year lease and obligations.

Vice Chairman Dunlap moved, and Board Member Yarbrough seconded, to approve the Resolution Regarding License/Right-Of-Entry Agreement for the Anaheim Successor Agency.

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

10. APPROVE CONTRACT FOR LEGAL SERVICES

Legal Counsel Bobko thanked the Board for approving the legal contract with Aleshire Wynder LLP last month but announced that he has decided to open his own firm, Bobko Law APC. He presented a new contract for the Board to review and mentioned that all parts of the contract remain the same except the name of the firm.

Board Member Barfield moved, and Vice Chairman Dunlap seconded, a contract with Bobko Law APC through December 31, 2028.

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

COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

None.

STAFF COMMENTS:

Clerk Tavoularis thanked the Board for approving the 2025 calendar and announced the City of Orange will continue to host the all the Oversight Board meeting next year.

BOARD COMMENTS:

Board Members Barfield, Camuglia and West expressed gratitude to the City of Orange for their generosity and thanked staff for a productive year for the Oversight Board.

CLOSED SESSION

The Board adjourned to Closed Session at 8:56 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 9:07 AM.

There was no reportable action from Closed Session.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:08 AM.

BRIAN PROBOLSKY
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE