

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

**January 21, 2025, 8:30 AM**

**1. CALL TO ORDER**

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:37 AM on January 21, 2025, 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 SEPTEMBER 17, 2024, REGULAR MEETING**

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to approve the minutes from the September 17, 2024, Regular Board meeting.

YES – Probolsky, Dunlap, McClure, West, Yarbrough

NO – None

ABSENT – Barfield, Camuglia

**4. ADOPT RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR AGENCIES FOR ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 2025-2026 AND ADMINISTRATIVE BUDGET**

A. Anaheim

B. Fullerton

- C. Garden Grove
- D. Mission Viejo

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to adopt the resolutions approving the annual ROPS and administrative budgets for the Successor Agencies of Anaheim, Fullerton, Garden Grove, and Mission Viejo.

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

**5. ADOPT RESOLUTION APPROVAL TO PROCEED WITH DISPOSITION OF PROPERTY LOCATED AT THIRD STREET AND MAIN STREET IN SANTA ANA (APN: 398-601-02)**

- A. Santa Ana

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to adopt the resolution approving the Disposition of property located at Third Street and Main Street in Santa Ana (APN: 398-601-02)

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

Clerk Tavoularis reported that this is the final property that was on Santa Ana LRPMP and thanked the Successor Agency staff for their help in this effort.

**6. ADOPT RESOLUTION REGARDING LICENSE/RIGHT-OF-ENTRY AGREEMENT**

- A. Anaheim

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to approve the resolution regarding License/Right-of-Entry Agreement.

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

**COMMENTS & ADJOURNMENT:**

**PUBLIC COMMENTS:**

*None.*

STAFF COMMENTS:

Clerk Tavoularis reminded the Board that the next board meeting is scheduled for Tuesday, January 28, 2025.

Clerk Tavoularis reminded everyone that the Department of Finance deadline for ROPS submission is February 1<sup>st</sup>.

Clerk Tavoularis reminded the Board that Form 700's are due to the County of Orange Clerk of the Board by April 1<sup>st</sup>.

BOARD COMMENTS:

*None.*

**CLOSED SESSION**

The Board adjourned to Closed Session at 8:44 AM.

CS-1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4)  
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1)  
Number of Cases: One Case

The Board reconvened from Closed Session at 9:15 AM.

There was no reportable action from Closed Session.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:17 AM.

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BRIAN PROBOLSKY  
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

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KATHY TAVOULARIS  
CLERK OF THE BOARD

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DATE