

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

**April 29, 2025, 8:30 AM**

**1. CALL TO ORDER**

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:32 AM on April 29, 2025, by Chairman Brian Probolsky, presiding officer.

Present:	6	Chairman:	Brian Probolsky
		Board Member:	Charles Barfield
		Board Member:	Kristen Camuglia
		Board Member:	Louis McClure
		Board Member:	Dean West
		Board Member:	Phillip E. Yarbrough

Absent:	1	Vice Chairman:	Nicholas Dunlap
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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 JANUARY 28, 2025, REGULAR MEETING**

Board Member Yarbrough moved, and Board Member Barfield seconded, to approve the minutes from the January 28, 2025, Regular Board meeting.

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

Board Member Yarbrough moved, and Board Member Barfield seconded, to suspend the rules to move Agenda Item No. 4 for discussion before recessing to Closed Session.

**4. ADOPT RESOLUTION REGARDING REQUEST BY SUCCESSOR AGENCIES TO DISOLVE**

A. San Clemente

Board Member Barfield moved, and Board Member Yarbrough seconded, to adopt the resolution regarding request by the San Clemente Successor Agency to dissolve.

YES – Probolsky, Barfield, Camuglia, McClure, West, Yarbrough

NO – None

ABSENT – Dunlap

## **CLOSED SESSION**

The Board adjourned to Closed Session at 8:34 AM.

CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):

Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: One Case

The Board reconvened from Closed Session at 8:54 AM.

There was no reportable action from Closed Session.

## **5. ADOPT RESOLUTION REGARDING DIRECTION ON INQUIRIES PERTAINING PROPERTIES TO BE RETAINED FOR FUTURE DEVELOPMENT UNDER LONG RANGE PROPERTY MANAGEMENT PLAN AND RELATED COMPENSATION AGREEMENTS**

Board Member Yarbrough moved, and Board Member Camuglia seconded, to adopt the resolution regarding direction on inquiries pertaining to properties to be retained for future development under Long Range Property Management Plans and Related Compensation Agreements.

YES – Probolsky, Barfield, Camuglia, McClure, West, Yarbrough

NO – None

ABSENT – Dunlap

## **COMMENTS & ADJOURNMENT:**

### **PUBLIC COMMENTS:**

*None.*

STAFF COMMENTS:

Clerk Tavoularis reminded everyone that the next meeting is scheduled for July 29, 2025

Clerk Tavoularis reported that the Successor Agencies that still have properties include Anaheim, Fullerton, Garden Gove and La Habra.

Counsel Bobko asked for a Litigation Subcommittee be established.

Chairman Probolsky announced the Litigation Subcommittee be comprised of himself, and Vice Chairman Dunlap and Board Member Camuglia. The Board approved by acclimation.

BOARD COMMENTS:

Board Member West thanked staff for organizing the ROPS packets and asked if in the future the current year ROPS be enlarged for better reading.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 8:58 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