# MINUTES REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

July 29, 2025, 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 29, 2025, by Chairman Brian Probolsky, presiding officer.

Present: 6 Chairman: Brian Probolsky

Vice Chairman: Nicholas Dunlap Board Member: Charles Barfield Board Member: Louis McClure Board Member: Dean West

Board Member: Phillip E. Yarbrough

Absent: 1 Board Member: Kristen Camuglia

Also present: Kathy Tavoularis, Staff and Clerk of the Board; Patrick "Kit" Bobko, Legal Counsel; Chris Nguyen.

## 2. PLEDGE OF ALLEGIANCE

Board Member Yarbrough led the Pledge of Allegiance.

# 3. APPROVAL OF THE MINUTES FROM APRIL 29, 2025, REGULAR MEETING

Board Member Yarbrough moved, and Board Member Barfield seconded, to approve the minutes from the April 29, 2025, Regular Board meeting.

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

# 4. ADOPT RESOLUTION TO FORMALLY DISSOVE THE SAN CLEMENTE REDEVELOPMENT AGENCY

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

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

## **COMMENTS & ADJOURNMENT:**

# **PUBLIC COMMENTS:**

None.

## **STAFF COMMENTS:**

Clerk Tavoularis reminded everyone that the next meeting is scheduled for September 30, 2025

Clerk Tavoularis reported that San Clemente has become the sixth Successor Agency that has been dissolved in Orange County. She reports that the Fountain Valley Successor Agency will be eligible for Dissolution next year.

# **BOARD COMMENTS:**

None.

# **CLOSED SESSION**

The Board adjourned to Closed Session at 8:43 AM.

CS-1. 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 8:53 AM.

There was no reportable action from Closed Session.

# **ADJOURNMENT**

Chairman Probolsky adjourned the meeting at 8:54 AM.

BRIAN PROBOLSKY CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS	DATE
CLERK OF THE BOARD	