

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

September 30, 2025, 8:30 AM

1. CALL TO ORDER

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:36 AM on September 30, 2025, by Chairman Brian Probolsky, presiding officer.

Present:	6	Chairman:	Brian Probolsky
		Vice Chairman:	Nicholas Dunlap
		Board Member:	Kristen Camuglia
		Board Member:	Louis McClure
		Board Member:	Dean West
		Board Member:	Phillip E. Yarbrough
Absent:	1	Board Member:	Charles Barfield

Also present: Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Chris Nguyen and Cameron Wessel, Consultants.

2. PLEDGE OF ALLEGIANCE

Vice Chairman Dunlap led the Pledge of Allegiance.

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

Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, to approve the minutes from the July 29, 2025, Regular Board meeting. Board Member Camuglia abstained.

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

CHAIRMAN PROBOLSKY PAUSED THE AGENDA TO ASK FOR PUBLIC COMMENTS BEFORE MOVING FORWARD WITH AGENDA ITEMS.

PUBLIC COMMENTS:

Greg Arrowsmith addressed the Board regarding The Brown Act, enforcing local government agencies to be transparent with taxpaying citizens and recommended a new strategy for a retirement program for city and county employees.

Chairman Probolsky explained that his recommendation does not fall under the purview of the scope for the Oversight Board and thanked him for his attendance and comments.

4. ELECTION OF BOARD OFFICERS

With General Counsel Bobko presiding, Board Member Yarbrough moved, and Board Member West seconded, the nominations of Chairman Probolsky and Vice Chairman Dunlap to continue their respective roles for another term.

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

NO – None

ABSENT– Barfield

5. ADOPTION OF THE 2026 MEETING SCHEDULE

Chairman Probolsky announced the dates of the five proposed regular meetings scheduled for 2026. Board Member Yarbrough moved, and Vice Chairman Dunlap seconded, adoption of the 2026 meeting schedule.

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

NO – None

ABSENT – Barfield

CHAIRMAN PROBOLSKY PAUSED THE AGENDA TO GO INTO CLOSED SESSION BEFORE AGENDA ITEM NO. 6

CLOSED SESSION

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

CLOSED SESSION:

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 9:10 AM.
There was no reportable action from Closed Session.

6. RECORDING RETAINED PROPERTY NOTICES FOR PROPERTIES LACKING COMPENSATION AGREEMENTS

General Counsel Bobko presented a new procedure after the Board passed Resolution 25-014 at the April 29 meeting, regarding properties transferred to a city under its Successor Agency's Long-Range Property Management Plan (LRPMP). Consistent with Health and Safety Code Section 34191.5(c)(2)(A)(iii), the Resolution specifies that a city must negotiate and enter into a compensation agreement with the local taxing entities before selling a property that was transferred to the city under the Successor Agency's LRPMP.

The Resolution authorized various actions that could be taken with regard to a property that was listed on an LRPMP as being retained for future development if the property did not have a compensation agreement. One authorized action was to publish or post a Retained Property Notice including by recording in the County Official Records.

Accordingly, this agenda item provides a copy of the template for a Retained Property Notice to be recorded with the Orange County Clerk-Recorder in the records of the relevant property. This agenda item also provides a copy of the notification letter to be sent by the Chairman to each Successor Agency to inform them of this process.

Board Member Yarbrough moved, and Board Member West seconded, to receive and file the report.

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

NO – None

ABSENT – Barfield

COMMENTS & ADJOURNMENT:

STAFF COMMENTS:

Clerk Tavoularis reminded everyone that all 2026 meetings will be held at Orange City Hall Chambers at 8:30 AM.

Consultant Nguyen reported that this was the first time the Board did not have to approve Amended ROPS before the October 1st Department of Finance deadline.

Consultant Nguyen congratulated his colleague Cameron Wessel on the birth of his new baby.

BOARD COMMENTS:

Chairman Probolsky announced that he has accepted a new position as Executive Director of the Orange County Council of Governments (OCCOG).

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:15 AM.

BRIAN PROBOLSKY
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE