

Orange Countywide Oversight Board

Date: 9/29/2026

Agenda Item No. 5

From: Staff of the Oversight Board

Subject: 2027 Meeting Schedule

Recommended Action:

Approve resolution adopting 2027 meeting schedule

The attached resolution would adopt a 2027 meeting schedule consisting of:

- Tuesday, January 26, 2027
- Tuesday, April 20, 2027
- Tuesday, July 20, 2027
- Tuesday, September 28, 2027

The two proposed January meeting dates are due to the annual ROPS of agencies coming before the Countywide Oversight Board as well as the varying schedules of Successor Agency governing boards, who must act before the February 1, 2027, submission deadline to the State Department of Finance (DOF) for annual ROPS for FY 26-27, which is set by Health and Safety Code Section 34177(o)(1).

Health and Safety Code Section 34177(o)(1)(E) set October 1, 2027, as the submission deadline to the State Department of Finance for amended ROPS for FY 27-28. With most Successor Agencies getting their governing board's approval for amended ROPS in the first half of September, September 7, 14, and 21 would be too early for the Oversight Board to meet.

The attached resolution would direct staff to schedule the 2027 meetings.

Conflicts with Other Government Bodies and Associations

- The Orange County Board of Supervisors has not yet adopted its 2027 meeting schedule, though they typically meet on the second and fourth Tuesday of each month. The proposed January 26 meeting date conflicts with the likely meeting date of the Board of Supervisors, but the April 20, July 20, and September 28 meeting dates are not expected to conflict with that Board's meetings.
- The Orange County Board of Education holds its regular meetings on Wednesdays.
- Staff is not aware of any City Council, College District, or School District in Orange County that holds its regular meetings in the morning.
- There is no known conflict with the League of California Cities, as its 2027 New Mayors and Council Members Academy is scheduled for January 20-22 in Sacramento and its 2027 City Leaders Summit is scheduled for April (no specific dates listed). Its 2027 Annual Conference dates have not been announced yet, but in 2026, it is scheduled for September 23-25

Holiday Conflicts

- The proposed January 26, April 20 and July 20 meeting dates do not conflict with any holiday known to staff.
- The proposed September 28 meeting date falls before Rosh Hashanah (October 1-3) and before Yom Kippur (October 10-11).

RESOLUTION NO. 26015

A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD ADOPTING THE 2027 MEETING SCHEDULE

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution; and

WHEREAS, the Orange Countywide Oversight Board has not yet set its 2026 regular meeting schedule;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Orange Countywide Oversight Board shall hold its regular meetings in 2027 on January 26, April 20, July 20, and September 28; and

Section 2. The Orange Countywide Oversight Board shall hold its regular meetings at 8:30 a.m.; and

Section 3. Nothing in this resolution will prevent the cancellation of any regular meeting through normal meeting cancellation procedures.