

# A G E N D A

## REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

**TUESDAY, JANUARY 16, 2024, 8:30 AM**

CITY OF ORANGE COUNCIL CHAMBERS  
300 East Chapman Avenue  
Orange, California 92866

**HON. BRIAN PROBOLSKY**  
Chairman

**CHARLES BARFIELD**  
Board Member

**HON. NICHOLAS DUNLAP**  
Board Member

**STEVE FRANKS**  
Board Member

**LOUIS MCCLURE**  
Board Member

**DEAN WEST, CPA**  
Board Member

**HON. PHILLIP E. YARBROUGH**  
Board Member

Staff

Hon. Andrew N. Hamilton, CPA, Auditor-Controller  
Kathy Tavoularis  
Chris Nguyen

Counsel

Patrick K. Bobko

Clerk of the Board

Kathy Tavoularis

*The Orange Countywide Oversight Board welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are located next to the Speaker Form Return box. When addressing the Board, please state your name for the record prior to providing your comments.*

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board 72 hours prior to the meeting at (714) 834-2458\*\***

*All supporting documentation is available for public review online at <https://ocauditor.gov/ob/> or in person in the office of the Auditor-Controller located at 1770 North Broadway, Santa Ana, California 92706 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday*

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## REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

**8:30 A.M.**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from November 14, 2023, Special Meeting
4. Election of Board Vice Chairman
5. Receive Bids, Adopt Resolution, and Provide Direction Regarding Disposition of La Habra Successor Agency Property (APN 018-381-64)
6. Adopt Resolutions Regarding Requests by Successor Agencies for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budget
  - a. Garden Grove
  - b. Irvine
  - c. Mission Viejo
7. Adopt Resolution Regarding Re-Establishment of Successor Agency Enforceable Obligation and Requesting Direction from State Department of Finance
  - a. Huntington Beach
8. Adopt Resolution Regarding Request by Successor Agency for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budget
  - a. Huntington Beach

### **COMMENTS & ADJOURNMENT:**

#### **PUBLIC COMMENTS:**

*At this time members of the public may address the Board on any matter not on the agenda but within the jurisdiction of the Board. The Board may limit the length of time each individual may have to address the Board.*

#### **STAFF COMMENTS:**

- Form 700 is Due April 1

#### **BOARD COMMENTS:**

#### **CLOSED SESSION:**

- 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 – ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(d)(2):  
Number of Cases: One Case

### **ADJOURNMENT**

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## NEXT MEETING:

Regular Meeting      January 23, 2024, 8:30 AM