

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

November 14, 2023, 8:30 AM

1. CALL TO ORDER

A special meeting of the Orange Countywide Oversight Board was called to order at 8:44 AM on November 14, 2023, by Chairman Probolsky, presiding officer.

Present:	4	Chairman:	Brian Probolsky
		Vice Chairman:	Steve Jones
		Board Member:	Louis McClure
		Board Member:	Phillip E. Yarbrough
Absent:	3	Board Member:	Dean West
		Board Member:	Steve Franks
		Board Member:	Charles Barfield

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

Vice Chairman Steve Jones led the Pledge of Allegiance.

3. APPROVAL OF THE MINUTES FROM SEPTEMBER 19, 2023, REGULAR MEETING

Board Member McClure moved, and Board Member Yarbrough seconded, to approve the Minutes from the Regular Meeting of September 19, 2023.

YES – Probolsky, Jones, McClure, Yarbrough
NO – N/A
Absent – West, Franks, Barfield

4. DISPOSITION OF LA HABRA SUCCESSOR AGENCY ASSET (APN: 018-381-64)

Miranda Cole-Corona, Economic Development and Housing Manager for the City of La Habra, provided an update with the following information:

- The La Habra Successor Agency Asset (APN: 018-381-64) was listed for sale from October 17 to November 7, 2023, with La Habra’s chosen broker, GM Properties.

- Three offers have been received.
- The broker is contacting all three bidders to ask for a last and final offer.
- The La Habra Successor Agency will review offers at their November 20 meeting.
- La Habra staff will prepare a resolution to present to the Successor Agency to consider at their December 4 meeting.
- The La Habra Successor Agency will then submit the bid that was chosen by the La Habra Successor Agency to the Oversight Board for approval at the next available Oversight Board Meeting.

Board Member Yarbrough asked if the three offers were close in their bid amounts. Ms. Cole-Corona confirmed they were.

Board Member Yarbrough stated that he would like to see all three offers brought to the Oversight Board for review, as per the resolution previously passed by the Oversight Board.

Ms. Cole-Corona replied that La Habra would provide all three offers to the Oversight Board in accordance with the Oversight Board's previous resolution.

Chairman Probolsky asked if the terms were similar in the submissions by all three bidders. Ms. Cole-Corona replied that they were.

Chairman Probolsky stated that he would hope that La Habra does not provide preferential treatment to any bidder.

The Board authorized the scheduling of a possible special meeting for Tuesday, December 12, 2023.

COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

None.

STAFF COMMENTS:

Staff Member Tavoularis noted that the next regular meeting of the Countywide Oversight Board would be Tuesday, January 16, 2024.

BOARD COMMENTS:

None.

CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

There was no reportable action.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:15 AM

BRIAN PROBOLSKY
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE