

## Orange Countywide Oversight Board

September 18, 2018

Agenda Item No. 5

To: Oversight Board Members

Recommended Action:

Approve resolution adopting 2019 meeting schedule, meeting location, and amending the policies and procedures, accordingly.

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The attached resolution would adopt a 2019 meeting schedule consisting of:

- Tuesday, January 22, 2019
- Tuesday, January 29, 2019
- Tuesday, April 30, 2019
- Tuesday, July 30, 2019
- Tuesday, September 24, 2019

The two January meeting dates are due to the large number of annual ROPS that will come before the Countywide Oversight Board as well as the varying schedules of Successor Agency governing boards, who must act before the State Department of Finance's February 1, 2019 submission deadline for annual ROPS for FY 19-20.

The resolution would authorize staff to change the September 24, 2019, regular meeting date to September 17, 2019, provided the Board is notified no later than its April 30, 2019, regular meeting. Staff will confer with Successor Agency representatives to determine appropriate timing for Successor Agency governing boards to act, the Countywide Oversight Board to act, and Successor Agency staff to submit amended ROPS for FY 19-20 to the State Department of Finance by the October 1, 2019 deadline.

The resolution would also designate the Rancho Santiago Community College District (RSCCD) as the location for regular meetings of the Countywide Oversight Board. RSCCD is an advantageous location because its entire parking lot provides free parking, rental of the RSCCD Board room is free, the location sits at the interchange of three freeways (5, 22, and 57) providing easy access to Board members and Successor Agency representatives, and the RSCCD does not house any Successor Agency.

The attached resolution would amend the policy and procedures to designate the Rancho Santiago Community College District, rather than the Orange County Transportation Authority, as the location of the Board's regular meetings.

Resolution No. 18-\_\_\_\_\_

A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD  
ADOPTING THE 2019 MEETING SCHEDULE, DESIGNATING A LOCATION FOR ITS  
REGULAR MEETINGS, AND AMENDING RELATED POLICIES AND PROCEDURES

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

WHEREAS, in accordance with California Health and Safety Code Section 34179(j), the twenty-five oversight boards in place in Orange County have consolidated into one Orange Countywide Oversight Board, effective July 1, 2018;

WHEREAS, the policies and procedures of the Countywide Oversight Board authorizes the Board to designate a meeting location by resolution;

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 2019 on January 22, January 29, April 30, July 30, and September 24; and

Section 2. The Designated Official or the Clerk of the Orange Countywide Oversight Board may move the September 24, 2019, regular meeting to September 17, 2019, provided that the Board is notified no later than the conclusion of its April 30, 2019, regular meeting; and

Section 3. The Orange Countywide Oversight Board shall hold its regular meetings at the Rancho Santiago Community College District; and

Section 4. The policies and procedures of the Orange Countywide Oversight Board are hereby amended to change “Orange County Transportation Authority” to “Rancho Santiago Community College District” in Article II, Section A, regarding the location of regular meetings.