

SUMMARY ACTION MINUTES

SPECIAL MEETING OVERSIGHT BOARD OF THE COUNTY OF ORANGE AS SUCCESSOR AGENCY TO THE ORANGE COUNTY DEVELOPMENT AGENCY

Thursday, March 22, 2012, 8:00 A.M.

PLANNING COMMISSION HEARING ROOM
First Floor
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

WILLIAM G. STEINER
Chair

DON POWELL
Vice Chair

THOMAS DEAN
Board Member

JEFF TRADER
Board Member

JOHN VIAFORA
Board Member

BRUCE WHITAKER
Board Member

PHILLIP YARBROUGH
Board Member

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: OC COMMUNITY RESOURCES
COUNTY COUNSEL
CLERK OF THE OVERSIGHT BOARD

Steve Franks & Julia Bidwell
Mat Miller, Deputy
Susan Novak and Jamie Ross & Maria Lopez, Deputies

ADMINISTRATIVE MATTERS: (Items 1-7)

1. Welcome and Introductions

PRESENTED

2. Election of Officers

6213457 **NOMINATED AND ELECTED WILLIAM G. STEINER AS CHAIR**

3712456 **NOMINATED AND ELECTED DON POWELL AS VICE CHAIR**

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3. Adoption of Bylaws and Rules of Procedure

2713456 **APPROVED AS RECOMMENDED**

4. Brown Act/Financial Disclosure Presentation

PRESENTED

5. Overview of Redevelopment Successor Agency Oversight Board Roles and Responsibilities

PRESENTED

6. Direction to staff regarding Recognized Obligation Payment Schedules (ROPS) Approval Process

B.O. **DISCUSSED; REQUESTED COPY OF DRAFT ROPS AND REQUESTED AN OVERVIEW OF ROPS AT NEXT MEETING**

7. Determination of dates, time, and location of next Oversight Board meeting

B.O. **NEXT TWO MEETINGS SET FOR THURSDAY, 3/29/12, 8:30 A.M., AND THURSDAY, 4/5/12, 8:30 A.M., TO BE HELD IN THE COMMISSION HEARING ROOM, FIRST FLOOR IN THE HALL OF ADMINISTRATION, 333 W. SANTA ANA BLVD., SANTA ANA, CA**

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS:

Board Member Yarbrough – Oral Re.: He is also serving on the Oversight Board for the City of Orange.

ADJOURNED: 9:47 A.M.

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*** KEY ***

Left Margin Notes

1 Thomas Dean	A = Abstained
2 Don Powell	X = Excused
3 William G. Steiner	N = No
4 Jeff Trader	B.O. = Board Order
5 John Viafora	
6 Bruce Whitaker	Reso = Resolution
7 Phillip Yarbrough	Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)



WILLIAM G. STEINER

Chair



Jamie Ross, Deputy
Clerk of the Oversight Board