

# SUMMARY ACTION MINUTES

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

*Thursday, April 5, 2012, 8:30 A.M.*

COMMISSION 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                      Steve Franks & Julia Bidwell  
                  COUNTY COUNSEL                              Jacqueline Guzman, Deputy  
                  CLERK OF THE OVERSIGHT BOARD              Jamie Ross & Maria Lopez, Deputies

### ADMINISTRATIVE MATTERS: (Items 1 – 6)

1. Presentation and overview of AB 1585  
**PRESENTED**
2. Staff report on follow-up actions to previous Oversight Board direction from March 29, 2012 meeting  
**PRESENTED**
3. Presentation and discussion of Emergency Shelter/Homeless Executive Director  
**PRESENTED**

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4. Presentation and discussion of Community Stabilization Program  
B.O. **DISCUSSED; BOARD REQUESTED COPIES OF 6/30/11, RDA AUDITED FINANCIAL STATEMENT AND FY 11/12 RDA BUDGET**
5. Presentation and discussion of Ranch Project Affordable Housing  
B.O. **DISCUSSED; REQUESTED TO SEE THE SOURCES AND USES IN THE OPERATING BUDGET**
6. Discussion and approval of Recognized Obligation Payment Schedule (ROPS)  
1723456 **APPROVED PAGES 3 AND 4 OF ROPS**
- B.O. **REQUESTED CLERK TO NOTICE FRIDAY, 4/13/12, 8:30 A.M., AS A SPECIAL MEETING IN ADDITION TO THURSDAY, 4/12/12, 8:30 A.M.; MEMBER DEAN REQUESTED ADDITIONAL FINANCIAL DETAIL ON RANCH PLAN; AND REQUESTED STAFF TO LOOK INTO REFINANCING DEBT SERVICE ISSUES, PAGE 3**

### **PUBLIC & BOARD COMMENTS:**

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:** None

**ADJOURNED:** 11:18 A.M.

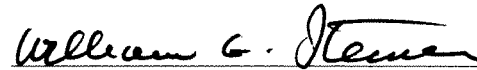
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\*\*\* KEY \*\*\*

## *Left Margin Notes*

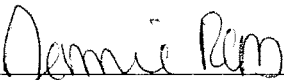
1 Thomas Dean	A = Abstained
2 Don Powell	X = Excused
3 William G. Steiner	N = No
4 Jeff Trader	B.O. = Board Order
5 John Viafora	
6 Bruce Whitaker	Reso = Resolution
7 Phillip Yarbrough	Ord = Ordinance

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



WILLIAM G. STEINER

Chair



Jamie Ross, Deputy  
Clerk of the Oversight Board