AGENDA

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

Thursday, August 16, 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 POWELLTHOMAS DEANVice ChairBoard Member

JEFF TRADER
Board Member
Board Member
Board Member

BRUCE WHITAKER
Board Member
Board Member
Board Member

OC Community Resources County Counsel
Steve Franks Jacqueline Guzman, Deputy

Clerk of the Oversight Board Jamie Ross, Deputy

The Oversight Board of the County of Orange as Successor Agency to the Orange County Development Agency 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. 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's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

ADMINISTRATIVE MATTERS: (Items 1-7)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

- 1. Adopt resolution approving Third Recognized Obligation Payment Schedule (ROPS) (1/1/13-6/30/13)
- 2. Report on Asset Transfer Listing submitted to Department of Finance on 7/31/12
- 3. Report on Successor Agency Financials as required by AB 1484 & SB 1x26

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- 4. Report on AB 1484 Debt Reduction Opportunities
- 5. Discussion and adoption of Oversight Board Conflict of Interest Code
- 6. Update on CPA for Financials as required in AB 1484
- 7. Discussion and possible approval of Reimbursement Agreement for litigation

CLOSED SESSION: (Item CS-1)

CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(a)

Name of Case: County of Orange, acting solely in its capacity as Successor Agency to the Orange County Development Agency v. Ana J. Matosantos, Superior Court of California, Sacramento, Case No. 34-2012-80001224

PUBLIC & BOARD COMMENTS:

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

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

NEXT MEETING:

September 20, 2012 Regular Meeting, 8:30 A.M.