

SUMMARY ACTION MINUTES

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

Tuesday, May 29, 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
COUNTY COUNSEL
CLERK OF THE OVERSIGHT BOARD

Steve Franks, Julia Bidwell & Jeff Kirkpatrick
Jacqueline Guzman, Deputy
Jamie Ross & Maria Lopez, Deputies

ADMINISTRATIVE MATTERS: (Items 1 – 3)

1. Discussion and approval, if needed, of initial Recognized Obligation Payment Schedule (ROPS) (1/1/12 – 6/30/12) as amended by the Department of Finance
5213467 **APPROVED AS RECOMMENDED**
RESO: 12-004

2. Discussion and approval, if needed, of second ROPS (7/1/12 – 12/31/12) as amended by the Department of Finance
1234567 **APPROVED AS RECOMMENDED**
N *RESO: 12-005*

SUMMARY ACTION MINUTES

3. Discussion and approval of future Oversight Board meetings

B.O. **DISCUSSED; NEXT MEETING TO BE HELD THURSDAY, JUNE 21, 2012, 8:30 A.M.,
COMMISSION HEARING ROOM, 1ST FLOOR, 333 W. SANTA ANA BLVD., SANTA ANA**

CLOSED SESSION: (Item CS-1)

CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9

Number of Cases: One Case

B.O. **HELD; NO REPORTABLE ACTION**

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS:

Board Member Dean – Oral Re.: Suggested successor agency find ways to invest in stretching affordable housing.

Board Member Powell – Oral Re.: Requested a status report on Community Stabilization Program and options the program may be pursuing.

ADJOURNED: 10:00 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

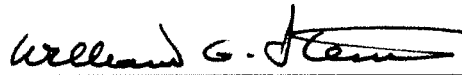
Left Margin Notes

- 1 Thomas Dean
- 2 Don Powell
- 3 William G. Steiner
- 4 Jeff Trader
- 5 John Viafora
- 6 Bruce Whitaker
- 7 Phillip Yarbrough

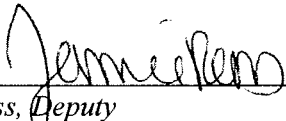
A = Abstained
X = Excused
N = No
B.O. = Board Order

Reso = Resolution
Ord = Ordinance

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



WILLIAM G. STEINER
Chair



Jamie Ross, *Deputy*
Clerk of the Oversight Board