

AGENDA

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

Thursday, February 20, 2014, 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

OC Community Resources
Steve Franks

County Counsel
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 – 3)

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

1. Update on Refinancing of Santa Ana Heights and Neighborhood Development and Preservation Project's Tax Allocation Bonds
2. Discussion and adoption of resolution clarifying proceeds from sale of Successor Agency Property be redistributed to appropriate taxing entities

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3. Discussion and adoption of resolution approving Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 through December 31, 2014

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 18, 2014 Regular Meeting, 8:30 A.M.