AGENDA

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

Thursday, September 18, 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

JEFF TRADER Board Member

BRUCE WHITAKER Board Member THOMAS DEAN Board Member

JOHN VIAFORA 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 - 4)

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 14-15B Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2015 through June 30, 2015
- 2. Discussion of Neighborhood Development and Preservation Project (NDAPP) refunding

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- 3. Status update on Zenith properties
- 4. Discussion and approval of Oversight Board meeting schedule

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: TBA