

SUMMARY ACTION MINUTES

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

Thursday, November 20, 2014, 8:30 A.M.

CONFERENCE ROOM B
Fifth 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 Julia Bidwell & Jeff Kirkpatrick
 COUNTY COUNSEL Jackie Guzman, Deputy
 CLERK OF THE OVERSIGHT BOARD Jamie Ross & Maria Lopez, Deputies

ADMINISTRATIVE MATTERS: (Item 1 – 4)

1. Status update on Zenith Properties
B.O. **DIRECTED STAFF TO HAVE A NEW APPRAISAL COMPLETED; POSSIBLY USE THE APPRAISER IN CEO/REAL ESTATE AND INCLUDE APPRAISAL BASED ON HIGHEST AND BEST USE FOR LAND; AND CONTINUE DIALOGUE WITH OWNERS OF ADJACENT PARCELS; STAFF TO PROVIDE UPDATE AT 1/22/15, MEETING**
2. Update on State Controller's Audit
 DISCUSSED

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3. Update on AB 2647 and amended 14-15B ROPS

DISCUSSED

4. Discussion and approval of next Oversight Board meeting

B.O. **NEXT MEETING TENTATIVELY SET FOR THURSDAY, JANUARY 22, 2015, 8:30 A.M.**

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS:

Member Powell – Oral Re.: Wished everyone Happy Holidays.

ADJOURNED: 9:13 A.M.

*** 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)

/s/ _____
WILLIAM G. STEINER
Chair

/s/ _____
Jamie Ross, Deputy
Clerk of the Oversight Board