

**Notice and Call  
of a  
Special Meeting  
of the  
Oversight Board of the County of Orange as Successor  
Agency to the Orange County Development Agency**

A Special Meeting of the Oversight Board of the County of Orange as Successor Agency to the Orange County Development Agency will convene on Thursday, January 28, 2016 at 8:30 A.M., in Conference Room C, Third Floor, Orange County Community Resources, 1770 N. Broadway, Santa Ana, California.

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Board regarding that business.

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**William G. Steiner**  
Chair of the Oversight Board

# AGENDA

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

Thursday, January 28, 2016, 8:30 A.M.

ORANGE COUNTY COMMUNITY RESOURCES  
Conference Room C, Third Floor  
1770 N. Broadway  
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 – 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. Discussion and adoption of resolution to approve Recognized Obligation Payment Schedule (ROPS) for the July 1, 2016 through June 30, 2017 fiscal year
2. Discussion of bid process for Zenith properties and approval of prevailing/highest bid

## **AGENDA**

3. Update on Regional Oversight Board
4. Discussion and approval of next meeting

### **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