

SUMMARY ACTION MINUTES

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

Thursday, January 18, 2018, 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: Members Dean, Powell, Steiner, Trader and Yarbrough

EXCUSED: Members Viafora and Whitaker

PRESENT: OC COMMUNITY RESOURCES Jeff Kirkpatrick, Compliance Manager
 COUNTY COUNSEL Jackie Guzman, Deputy
 CLERK OF THE OVERSIGHT BOARD Jamie Ross & Maria Lopez, Deputies

ADMINISTRATIVE MATTERS: (Items 1 – 2)

1. Discussion and adoption of resolution to approve Recognized Obligation Payment Schedule (ROPS) for the July 1, 2018 through June 30, 2019 fiscal year
2713456 APPROVED AS RECOMMENDED; STAFF WILL REQUEST DEPARTMENT OF FINANCE
 TO DELETE LINE ITEMS 18 AND 27
 RESO: 18-001

2. Update on Regional Oversight Board
 DISCUSSED

SUMMARY ACTION MINUTES

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS:

Members Yarbrough and Dean – Oral Re.: Commended Board on a job well done and thanked everyone for their assistance.

ADJOURNED: 8:47 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