

SUMMARY ACTION MINUTES

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

Thursday, March 19, 2015, 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

ATTENDANCE: Members Dean, Powell, Steiner, Trader, Viafora and Yarbrough

EXCUSED: Member Whitaker

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

ADMINISTRATIVE MATTERS: (Items 1 - 2)

1. Status update on Zenith Properties
B.O. **DIRECTED STAFF TO REQUEST WRITTEN BIDS AND TO SET MINIMUM BID AT \$665,000**

2. Discussion and approval of next Oversight Board meeting
B.O. **NEXT MEETING TO BE HELD THURSDAY, 4/16/15, 8:30 A.M.; LOCATION TBD**

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PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:16 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