

MINUTES

REGULAR MEETING OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

April 30, 2019, 8:30 a.m.

1. CALL TO ORDER

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:33 a.m. on January 29, 2019 at 2323 N. Broadway, Santa Ana, California by Chairman Brian Probolsky, presiding officer.

Present:	7	Chairman:	Brian Probolsky
		Vice Chairman:	Steve Jones
		Board Member:	Chris Gaarder
		Board Member:	Dean West
		Board Member:	Charles Barfield
		Board Member:	Phillip E. Yarbrough
		Board Member:	Steve Franks

Absent: 0

Also present were Chris Nguyen, Staff; Patrick Bobko, Counsel; Kathy Tavoularis, Clerk of the Board; and Zeshaan Younus, Consultant.

2. PLEDGE OF ALLEGIANCE

Led by Board Member Gaarder

3. APPROVAL OF MINUTES FROM JANUARY 29, 2019

Minutes from the January 29, 2019 Board meeting. On the motion of Board Member Yarbrough, seconded by Board Member West, the minutes were unanimously approved.

4. RECEIVE AND FILE SUCCESSOR AGENCY SURVEY/SNAPSHOT

Staff Member Nguyen delivered a PowerPoint presentation on the survey/snapshot that was completed with the Successor Agencies, based on their Long-Range Property Management Plans (LRPMPs).

Board Member Yarbrough asked how the Board can determine if any of the assets in the survey/snapshot are marketable, have economic value, or if cities should buy them back.

Board Member Franks asked if the Board can define what is government use and what is not.

PUBLIC COMMENTS:

Susan Gorospe with the Santa Ana Successor Agency described the process Santa Ana followed from the Department of Finance after selling property from their LRPMP. Ms. Gorospe wished to confirm with the Orange Countywide Oversight Board that the process Santa Ana followed is correct.

STAFF COMMENTS:

Staff Member Nguyen asked the Board if it preferred either to maintain the Tuesday, September 17 meeting or move the meeting to Tuesday, September 24. The Board chose to remain on Tuesday, September 17.

BOARD COMMENTS:

Chairman Probolsky asked staff to investigate and create a more thorough and detailed inventory of assets from each Successor Agency and to report them to the Board as the information is gathered.

Board Member Barfield thanked Susan Gorospe for her question. He asked Staff to please provide two years of history to compare submissions of ROPS during the next cycle for reference.

Chairman Probolsky asked Counsel Bobko to provide guidance to the Board about its authority to require cities to buy back assets from their Successor Agencies and to determine government purpose and jurisdiction.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:15 a.m. and noted the next regular meeting of the Countywide Oversight Board is scheduled for Tuesday, July 30, 2019.

BRIAN PROBOLSKY
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE