

MINUTES

**REGULAR MEETING OF THE
ORANGE COUNTYWIDE OVERSIGHT BOARD**

July 21, 2020, 8:30 a.m. via TELECONFERENCE

1. CALL TO ORDER

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:32 a.m. on July 21, 2020 via teleconference at a publicly available conference room at the Orange County Auditor-Controller's office, 1770 N. Broadway, Santa Ana, California by Chairman Brian Probolsky, presiding officer. He announced that the Board is adhering to the Governor's Order in conducting today's meeting remotely and mentioned the measures taken by the Oversight Board to remain accessible for public comment by phone and email.

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

Absent:	0	Board Member:	N/A
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Also present were Kathy Tavoularis, Staff and Clerk of the Board; Patrick Bobko, Legal Counsel; and Zeshaan Younus, Consultant.

Kathy Tavoularis conducted roll call and noted all Board Members as present.

2. PLEDGE OF ALLEGIANCE

Chairman Probolsky excused the Pledge of Allegiance due to the meeting being a teleconference call.

3. APPROVAL OF MINUTES FROM APRIL 21, 2020

On the motion of Board Member Yarbrough, seconded by Board Member West, the minutes from the April 21, 2020 Board Minutes were approved with an amendment noting, confirming, and correcting the documented absence of Board Member Barfield at the April Board Meeting. Given his absence at the April meeting, Board Member Barfield abstained.

4. ADOPT RESOLUTION REGARDING APPROVING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS BY THE SUCCESSOR AGENCY TO THE FULLERTON REDEVELOPMENT AGENCY AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

a. Fullerton

Noting an abundance of caution, Board Member Gaarder abstained. Board Member Yarborough moved approval, seconded by Board Member West.

Board Clerk Tavoularis noted the following votes:

YES – Probolsky, Jones, Barfield, West, Franks, Yarborough
ABSTAINED – Gaarder

Motion carries.

5. ADOPT RESOLUTION REGARDING REQUEST APPROVING OF ASSIGNMENT AND ASSUMPTION OF PARKING STRUCTURE AGREEMENTS

a. San Juan Capistrano

Board Member West moved approval, seconded by Board Member Gaarder.

Board Clerk Tavoularis noted the following votes:

YES – Probolsky, Jones, Gaarder, Barfield, West, Franks, Yarborough
NO – N/A

Motion carries unanimously.

6. ADOPT A RESOLUTION REGARDING APPROVING THE USE OF BOND FUNDS TO EFFECT A REDEMPTION OF OUTSTANDING TAX ALLOCATION BONDS ISSUED BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SEAL BEACH AND TAKING RELATED ACTIONS

a. Seal Beach

Motion to approve made by Board Member Gaarder, seconded by Board Member Yarborough.

Board Clerk Tavoularis noted the following votes:

YES – Probolsky, Jones, Gaarder, Barfield, West, Franks, Yarborough
NO – N/A

Motion carries unanimously.

COMMENTS AND ADJOURNMENT:

PUBLIC COMMENTS:

Board Clerk Tavoularis reported there are no public comment requests.

STAFF COMMENTS:

- Staff Member Tavoularis noted the next Oversight meeting is scheduled for Tuesday, September 22nd, 2020 at 8:30am with a location to be determined. The deadline to submit Agenda items is Monday, September 14 at 5:00 p.m.

BOARD COMMENTS:

- Board Member Yarborough thanked his fellow Board Members and colleagues on their speed, participation, and efficiency; recognizing that the eventual goal is to dissolve the need for the Oversight Committee.
- Chairman Probolsky commented on the departure of Clare Vanegas, former consultant with Curt Pringle and Associates, and wished her well as she pursues a new career opportunity. The Chairman mentioned a concern that adequate staff support for the Auditor-Controller's office may be lacking in the face of eventual more complex items. With the departure of former Auditor-Controller staff member, Chris Nguyen, the Chairman mentioned a loss of institutional knowledge. Chairman Probolsky broached the potential of reaching out to Chris Nguyen to discuss a consultancy for future Oversight Board support efforts. The Chairman noted his intent to speak to the Auditor-Controller regarding the appropriate level of support being provided to staff.

CLOSED SESSION:

Chairman Probolsky noted no closed session was needed.

ADJOURNMENT

Chairman Probolsky noted the next regular meeting of the Orange Countywide Oversight Board is scheduled for September 22, 2020 and adjourned the meeting at 8:45 a.m.

BRIAN PROBOLSKY
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE