

Orange Countywide Oversight Board

Date: 9/20/2022

Agenda Item No. 6

From: Staff of the Oversight Board

Subject: 2023 Meeting Schedule

Recommended Action:

Approve resolution adopting 2023 meeting schedule

The attached resolution would adopt a 2023 meeting schedule consisting of:

- Tuesday, January 17, 2023
- Tuesday, January 24, 2023
- Tuesday, April 18, 2023
- Tuesday, July 25, 2023
- Tuesday, September 19, 2023

The two proposed January meeting dates are due to the annual ROPS of agencies coming before the Countywide Oversight Board as well as the varying schedules of Successor Agency governing boards, who must act before the February 1, 2023 submission deadline to the State Department of Finance (DOF) for annual ROPS for FY 22-23, which is set by Health and Safety Code Section 34177(o)(1).

Health and Safety Code Section 34177(o)(1)(E) sets October 1, 2023 as the submission deadline to the State Department of Finance for amended ROPS for FY 23-24. With most Successor Agencies getting their governing board's approval for amended ROPS in the first half of September, September 6 and 13 would be too early for the Oversight Board to meet. The Board of Supervisors has not yet adopted its 2023 meeting schedule, though they typically meet on the second and fourth Tuesday of each month.

The attached resolution would direct staff to schedule the 2023 meetings.

Conflicts with Other Government Bodies and Associations

- The proposed January 24 meeting date conflicts with the Board of Supervisors' likely meeting date, but the April, July and September meeting dates are not expected to conflict with that Board's meetings.
- The Orange County Transportation Authority and its committees do not have regular meetings on Tuesdays.
- The Orange County Board of Education holds its regular meetings on Wednesdays.
- Staff is not aware of any City Council, College District, or School District in Orange County that holds its regular meeting in the morning.
- The League of California Cities 2023 Annual Conference date and location TDB

Holiday Conflicts

- The proposed January 17 meeting date is the day after Martin Luther King, Jr. Day.
- The proposed January 24 meeting date does not conflict with any holiday known to staff.
- The proposed April 18 meeting date does not conflict with any holiday known to staff.
- The proposed July 25 meeting date does not conflict with any holiday known to staff.

- The proposed September 19 meeting date between Rosh Hashanah (September 15-17) and Yom Kippur (September 24-25).

RESOLUTION NO. 22-031

**A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
ADOPTING THE 2023 MEETING SCHEDULE**

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution; and

WHEREAS, the Orange Countywide Oversight Board has not yet set its 2023 regular meeting schedule;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Orange Countywide Oversight Board shall hold its regular meetings in 2023 on January 17, January 24, April 18, July 25, and September 19; and

Section 2. The Orange Countywide Oversight Board shall hold its regular meetings at 8:30 a.m.; and

Section 3. Nothing in this resolution will prevent the cancellation of any regular meeting through normal meeting cancellation procedures.