

**Notice and Call
of a
Special Meeting
of the
Oversight Board of the County of Orange as Successor
Agency to the Orange County Development Agency**

A Special Meeting of the Oversight Board of the County of Orange as Successor Agency to the Orange County Development Agency will convene on Tuesday, May 29, 2012 at 8:30 A.M., in the Commission Room, Hall of Administration, 333 W. Santa Ana Blvd., First Floor, Santa Ana, California,

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Board regarding that business.

/s/

William G. Steiner

Chair of the Oversight Board

**REVISED
AGENDA**

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

Tuesday, May 29, 2012, 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

OC Community Resources
Steve Franks

County Counsel
Jacqueline Guzman, Deputy

Clerk of the Oversight Board
Jamie Ross, Deputy

The Oversight Board of the County of Orange as Successor Agency to the Orange County Development Agency welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

ADMINISTRATIVE MATTERS: (Items 1 – 3)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

1. Discussion and approval, if needed, of initial Recognized Obligation Payment Schedule (ROPS) (1/1/12 – 6/30/12) as amended by the Department of Finance

REVISED AGENDA

2. Discussion and approval, if needed, of second ROPS (7/1/12 – 12/31/12) as amended by the Department of Finance
3. Discussion and approval of future Oversight Board meetings

CLOSED SESSION: (Item CS-1)

- CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION –
Pursuant to Government Code Section 54956.9
Number of Cases: One Case

PUBLIC & BOARD COMMENTS:

At this time members of the public may address the Oversight Board on any matter not on the agenda but within the jurisdiction of the Oversight Board. The Chairman may limit the length of time each individual may have to address the Oversight Board.

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

NEXT MEETING:

June 21, 2012 Regular Meeting, 8:30 A.M.