

# SUMMARY ACTION MINUTES

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

*Thursday, March 29, 2012, 8:30 A.M.*

PLANNING 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

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: OC COMMUNITY RESOURCES Steve Franks & Julia Bidwell  
COUNTY COUNSEL Jacqueline Guzman, Deputy  
CLERK OF THE OVERSIGHT BOARD Maria Lopez & Susan Morales, Deputies

ADMINISTRATIVE MATTERS: (Items 1-3)

1. Presentation on Auditor-Controller Certification/Audit Process  
**PRESENTED; REQUESTED A COPY OF THE PROCEDURES**
2. Review of Draft ROPS - Provide direction to staff on the review/approval process for the ROPS  
**DISCUSSED; DIRECTED STAFF TO PROVIDE A PRESENTATION ON CERTAIN IDENTIFIED PROJECTS AND A SUMMARY OF CURRENT STATUS OF ALL PROJECTS AND DIRECTED STAFF TO PROVIDE AN ADMINISTRATIVE BUDGET AT THE NEXT MEETING**
3. Review of Property Owned by former OCDA  
**DISCUSSED; DIRECTED STAFF TO ASK COPROPRATE REAL ESTATE FOR COMPARTABLE MARKET ANALYSIS FOR THE INDIVIDAL PROPERTIES**

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## PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

## BOARD COMMENTS:

Chairman Steiner - Oral - Directed staff/clerk to set 4/12/12, 8:30 A.M. meeting to be held in the Commission Hearing Room, First Floor in the Hall of Administration, 333 W. Santa Ana Blvd., Santa Ana CA

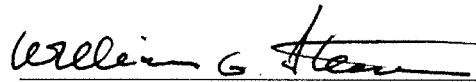
ADJOURNED: 9:52 A.M.

\*\*\* 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)*



WILLIAM G. STEINER

Chair



MARIA LOPEZ, Deputy  
Clerk of the Oversight Board