

# SUMMARY ACTION MINUTES

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

Thursday, September 18, 2014, 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

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: OC COMMUNITY RESOURCES                      Steve Franks, Julia Bidwell & Jeff Kirkpatrick  
                  COUNTY COUNSEL                                 Jackie Guzman, Deputy  
                  CLERK OF THE OVERSIGHT BOARD                 Jamie Ross, Deputy

### ADMINISTRATIVE MATTERS: (Items 1 - 4)

1. Adopt resolution approving 14-15B Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2015 through June 30, 2015  
2513467            **APPROVED AS RECOMMENDED**  
                  xx            *RESO: 14-004*
2. Discussion of Neighborhood Development and Preservation Project (NDAPP) refunding  
                  **DISCUSSED**

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3. Status update on Zenith properties

B.O. **DISCUSSED; DIRECTED STAFF TO DRAFT LETTER FROM OVERSIGHT BOARD CHAIR TO BOARD OF SUPERVISORS (BOS) REGARDING CITY OF NEWPORT BEACH'S OFFER FOR ZENITH PROPERTIES. LETTER TO NOTIFY BOS OF OVERSIGHT BOARD'S OPPOSITION TO OFFER SUBMITTED BY CITY OF NEWPORT BEACH AND ASKING COUNTY TO REJECT OFFER**

4. Discussion and approval of Oversight Board meeting schedule

B.O. **DISCUSSED; NEXT MEETING TO BE HELD ON EITHER 10/16/14, 11/20/14, OR 12/18/14, AT 8:30 A.M.**

### **PUBLIC & BOARD COMMENTS:**

PUBLIC COMMENTS: None

BOARD COMMENTS:

Staff provided updates on AB2647, SB1129 and AB1582

Member Dean – Oral Re.: CEO/Real Estate should contact the family that owns the other 2 Zenith parcels regarding their interest in selling. Keep Board informed on status.

ADJOURNED: 9:06 A.M.

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\*\*\* 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)*

/s/ \_\_\_\_\_  
*WILLIAM G. STEINER*  
*Chair*

/s/ \_\_\_\_\_  
*Jamie Ross, Deputy*  
*Clerk of the Oversight Board*