

# SUMMARY ACTION MINUTES

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

Thursday, February 19, 2015, 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: Dean, Powell, Steiner, Viafora and Whitaker

EXCUSED: Trader and Yarbrough

PRESENT: OC COMMUNITY RESOURCES                      Steve Franks & Connie Chang  
                  COUNTY COUNSEL                                 Jackie Guzman, Deputy  
                  CLERK OF THE OVERSIGHT BOARD                 Jamie Ross & Maria Lopez, Deputies

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

1. Discussion and adoption of resolution approving Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2015 through December 31, 2015  
2613457            **APPROVED AS RECOMMENDED**  
                  x x            *RESO: 15-001*
2. Status update on Zenith Properties  
**DELETED**
3. Update on State Controller's Audit  
**DISCUSSED**

# SUMMARY ACTION MINUTES

4. Discussion and approval of next Oversight Board meeting  
B.O. NEXT MEETING THURSDAY, 3/19/15, 8:30 A.M.

## PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

## BOARD COMMENTS:

Steve Franks, OCCR – Oral Re.: Next meeting will have status update on Zenith Properties.

ADJOURNED: 8:55 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)*

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

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