

SUMMARY ACTION MINUTES

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

Thursday, April 16, 2015, 9:00 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: Members Powell, Trader, Viafora, Whitaker, Yarbrough and Steiner

EXCUSED: Member Dean

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

ADMINISTRATIVE MATTERS: (Items 1 - 2)

1. Discuss and adopt resolution to authorize County Chief Real Estate Officer to dispose of three vacant land parcels located at 2301 Zenith Avenue, 2331 Zenith Avenue, and 2332 S.E. Bristol Street, Newport Beach, CA
7213456 **APPROVED AS RECOMMENDED**
x *RESO: 15-002*
2. Discussion and approval of next Oversight Board meeting
B.O. **TENTATIVELY SET NEXT MEETING FOR THURSDAY, 5/21/15, 8:30 A.M.**

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PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:16 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