SUMMARY ACTION MINUTES

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

Thursday, December 19, 2013, 9:30 A.M.

COMMISSION ROOM

First Floor 333 W. Santa Ana Blvd., 10 Civic Center Plaza Santa Ana, California

WILLIAM G. STEINER

Chair

DON POWELLTHOMAS DEANVice ChairBoard Member

JEFF TRADER
Board Member
Board Member
Board Member

BRUCE WHITAKER
Board Member

PHILLIP YARBROUGH
Board Member

ATTENDANCE: Members Dean, Powell, Steiner, Trader and Viafora

EXCUSED: Members Whitaker and Yarbrough

PRESENT: OC COMMUNITY RESOURCES Steve Franks, Julia Bidwell & Jeff Kirkpatrick

COUNTY COUNSEL Jackie Guzman, Deputy

CLERK OF THE OVERSIGHT BOARD Jamie Ross & Maria Lopez, Deputies

ADMINISTRATIVE MATTERS: (Items 1 - 4)

1. Update of the Santa Ana Heights Tax Allocation Bond Refinance

PRESENTED

2. Adopt resolution approving refunding of Neighborhood Development and Preservation Project Tax Allocation Bonds

2134567 **APPROVED AS RECOMMENDED**

xx RESO: 13-005

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3. Adopt resolution approving Long Range Property Management Plan and authorizing submission to Department of Finance

2134567 **APPROVED AS RECOMMENDED**

xx RESO: 13-006

4. Discussion and approval of Oversight Board meeting schedule

4213567 DISCUSSED; NEXT MEETINGS TO BE HELD ON 2/20/14, 8:30 A.M., AND 9/18/14, 8:30 A.M.

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS:

Board Member Powell – Oral Re.: wished everyone Happy Holidays.

Board Member Dean – Oral Re.: requested staff to send electronic copy of real estate package (regarding item 2) when available.

ADJOURNED: 10:12 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)

WILLIAM G. STEINER

Chair

Jamie Ross, Deputy

Clerk of the Oversight Board