

SUMMARY ACTION MINUTES

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

Thursday, June 19, 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: Dean, Trader, Viafora, Whitaker and Yarbrough

EXCUSED: Powell and Steiner

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 – 3)

1. Elect Chair Pro Tem to conduct 6/19/14, special meeting
6123457 **NOMINATED AND ELECTED PHILLIP YARBROUGH AS CHAIR PRO TEM**
 xxx

2. Discussion and adoption of resolution authorizing the refunding of the Neighborhood Development and
Preservation Project Tax Allocation Bonds
6123457 **APPROVED AS RECOMMENDED**
 xx *RESO: 14-003*

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3. Update on the sale and transfer of properties in the former Santa Ana Heights Project area

PRESENTED

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS:

Member Whitaker – Oral Re.: Considers the refinancing a success of the Oversight Board and appreciates staff's time and efforts.

Chair Pro Tem Yarbrough – Oral Re.: Appreciates staff's time and effort.

ADJOURNED: 8:50 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/ _____
PHILLIP YARBROUGH
Chair Pro Tem

/s/ _____
Jamie Ross, Deputy
Clerk of the Oversight Board