

SUMMARY ACTION MINUTES

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

Thursday, February 20, 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: Members Dean, Powell, Steiner, Trader, Viafora and Whitaker

EXCUSED: Member 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 – 3)

1. Update on Refinancing of Santa Ana Heights and Neighborhood Development and Preservation Project's Tax Allocation Bonds

PRESENTED

2. Discussion and adoption of resolution clarifying proceeds from sale of Successor Agency Property be redistributed to appropriate taxing entities

6213457 **APPROVED AS RECOMMENDED**

x *RESO: 14-001*

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3. Discussion and adoption of resolution approving Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 through December 31, 2014

2613457 APPROVED AMENDED RESOLUTION AS PRESENTED AT MEETING

x *RESO: 14-002*

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS:

Member Dean – Oral Re.: Requested an update on disposal of property (update was provided by OCCR staff).

ADJOURNED: 9:14 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