

**MINUTES  
REGULAR MEETING OF THE  
ORANGE COUNTYWIDE OVERSIGHT BOARD**

**January 18, 2022, 8:30 a.m.**

**1. CALL TO ORDER**

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:39 a.m. on January 18, 2022 by Chairman Brian Probolsky, presiding officer.

Present:	6	Chairman:	Brian Probolsky
		Vice Chairman:	Steve Jones
		Board Member:	Anil Kukreja
		Board Member:	Dean West
		Board Member:	Phil Yarbrough
		Board Member:	Steve Franks

Absent:	1	Board Member:	Charles Barfield
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Also Present: Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Chris Nguyen, Consultant; Cameron Wessel, Staff; Joe Sturges, Staff

Counsel Bobko mentioned he would take a deeper look at the Brown Act with respect to remote participation of voting board members.

**2. PLEDGE OF ALLEGIANCE**

Board Member Anil Kukreja led the group in the Pledge of Allegiance.

**3. APPROVAL OF THE MINUTES FROM OCTOBER 12, 2021 SPECIAL MEETING**

A motion to approve the minutes from the October 12, 2021 Special Meeting was made by Board Member Franks, seconded by Chairman Probolsky. Motion carried.

**4. ADOPT RESOLUTION REGARDING DISSOLUTION OF THE SEAL BEACH SUCCESSOR AGENCY**

A motion to adopt the resolution regarding the dissolution of the Seal Beach Successor Agency was moved by Vice Chairman Jones, seconded by Board Member West. Motion carried.

**5. ADOPT RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR AGENCIES FOR ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) AND ADMINISTRATIVE BUDGET**

- a. Buena Park
- b. City of Orange
- c. Fountain Valley

- d. Garden Grove
- e. Irvine
- f. Mission Viejo

A motion to approve Agenda Items 5a through 5f was made by Vice Chairman, seconded by Board Member Kukreja. Motion carried.

**COMMENTS & ADJOURNMENT:**

**PUBLIC COMMENTS:**

*None*

**STAFF COMMENTS:**

Staff Member Tavoularis announced that the next scheduled meeting to approve ROPS is next Tuesday, January 25, 2022.

Staff Member Tavoularis announced the addition of new staff member for the Board Joe Sturges, who is a staff Member of the Auditor-Controller.

Staff Member Tavoularis reminded Board Members effected will be receiving Form 700 from the County Clerk of the Board and that the deadline to submit is April 1, 2022

**BOARD COMMENTS:**

Vice Chairman Jones asked if future meetings could be conducted remotely. Board Member West stated that he would be unavailable for the meeting next week if the board is unable to be conducted remotely. Board Member Yarbrough stated success he's had with other digital meetings and lends his support to adding more remote participation. He continued that with the success of the Seal Beach Successor Agency dissolution, other cities should use it as an example on how to move forward managing their respective successor agency's dissolution process.

**ADJOURNMENT**

Chairman Probolsky motioned to adjourn the meeting. Seconded by Board Member Franks. Meeting adjourned at 9:05 a.m.

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BRIAN PROBOLSKY  
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

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KATHY TAVOULARIS  
CLERK OF THE BOARD

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DATE