AGENDA

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

Thursday, December 13, 2012, 8:30 A.M.

ORANGE COUNTY COMMUNITY RESOURCES
Conference Room C, Third Floor
1770 N. Broadway
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

OC Community Resources Steve Franks County Counsel Jacqueline Guzman, Deputy

Clerk of the Oversight Board Jamie Ross, Deputy

The Oversight Board of the County of Orange as Successor Agency to the Orange County Development Agency welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record prior to providing your comments.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

ADMINISTRATIVE MATTERS: (Item 1)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

1. Debt Reduction/Refunding – Oversight Board review and direction regarding requested Bond Counsel opinion (*Continued from 10/11/12, Item 8; and 10/17/12, Item 2*)

AGENDA

PUBLIC HEARING: (Item 2)

2. Public Hearing to consider Due Diligence Review – Oversight Board review and public comment session regarding the required Due Diligence Review pursuant to Health and Safety Code section 34179.6 (b)

PUBLIC & BOARD COMMENTS:

At this time members of the public may address the Oversight Board on any matter not on the agenda but within the jurisdiction of the Oversight Board. The Chair may limit the length of time each individual may have to address the Oversight Board.

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

NEXT MEETING:

December 20, 2012 Regular Meeting, 8:30 A.M.