

# SUMMARY ACTION MINUTES

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

*Friday, April 20, 2012, 8:30 A.M.*

PLANNING COMMISSION HEARING 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, Whitaker and Viafora

EXCUSED: Members Trader and Yarbrough

PRESENT: OC COMMUNITY RESOURCES                      Steve Franks, Julia Bidwell & Jeff Kirkpatrick  
                  COUNTY COUNSEL                                 Jacqueline Guzman, Deputy  
                  CLERK OF THE OVERSIGHT BOARD                 Jamie Ross & Maria Lopez, Deputies

### ADMINISTRATIVE MATTERS: (Item 1)

1. Consideration of amendment to Recognized Obligation Payment Schedule (ROPS) pursuant to a request from the Department of Finance

3214567     **APPROVED ROPS AS RECOMMENDED; REVISED SECTION 2C OF RESOLUTION**  
x x         **REMOVED THE WORD "TOTAL" IN THE FIRST SENTENCE AND REPLACED WITH**  
              **"ESTIMATED"**

*RESO: 12-002*

**ANNOUNCED NEXT MEETING TO BE HELD ON WEDNESDAY, 5/2/12, 8:30 A.M., AT 1770  
N. BROADWAY, SANTA ANA, CA**

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## PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS: None

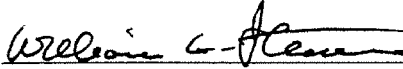
ADJOURNED: 8:45 A.M.

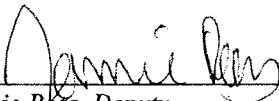
\*\*\* KEY \*\*\*

### *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)*

  
\_\_\_\_\_  
WILLIAM G. STEINER  
Chair

  
\_\_\_\_\_  
Jamie Ross, Deputy  
Clerk of the Oversight Board