#### **Board Members:**

Mayor Carolyn V. Cavecche City of Orange

> Aaron Schulze Former Orange Redevelopment Agency Employee Representative

Patricia "Pat" Buttress Gary Remland Orange County Board of Supervisors Representatives

TBD

Orange County Sanitation District

Michael L. Christensen County Superintendent of Education Representative

Arianna Barrios Chancellor of the California Community Colleges Representative

Successor Agency Staff:

John W. Sibley Executive Director

Rick Otto Assistant Executive Director

> Lisa L. Kim Senior Project Manager

Murray O. Kane Kane, Ballmer & Berkman Successor Agency Special Counsel

> Debbie Gabler Recording Secretary

> > Rich Jacobs Finance Officer

Mary Ellen Laster Senior Housing Manager

> Barbara Messick Project Manager

# OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ORANGE REDEVELOPMENT AGENCY

## **REGULAR MEETING**

WEDNESDAY, MARCH 21, 2012

~ 4:30 PM ~
Weimer Conference Room
(located behind the Council Chambers)

Orange City Hall 300 E. Chapman Avenue Orange, CA 92866

In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Please contact the Successor Agency Clerk either in person at 300 E. Chapman Avenue, Orange, California or by calling (714) 744-5500 no later than 10:00AM on the City business day preceding the scheduled meeting.

# OVERSIGHT BOARD MEETING AGENDA

**WEDNESDAY, MARCH 21, 2012** ~ 4:30 PM ~

#### 1. OPENING

#### 1.1. CALL TO ORDER

#### 1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Carolyn Cavecche

#### 1.3. ROLL CALL

PRESENT – ABSENT –

#### 2. PUBLIC COMMENTS

At this time, members of the public may address the Oversight Board on any **off-agenda** items within the subject matter jurisdiction of the Oversight Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person.** 

#### 3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion. There will be no separate discussion of said items unless members of the Oversight Board, staff or the public request specific items removed from the Consent Calendar for separate action.

#### 4. ADMINISTRATIVE REPORTS

#### 4.1. Introduction of Board Members

#### 4.2. Selection of Oversight Board Officers for 2012.

**Recommended Action:** Move to select the Oversight Board Chairperson and Vice Chairperson for the 2012 calendar year.

# OVERSIGHT BOARD MEETING AGENDA

# **WEDNESDAY, MARCH 21, 2012** ~ 4:30 PM ~

4.3. Verbal Report from Successor Agency Staff to request designation of Executive Director and Clerk of the Board

**Recommended Action:** Direct Successor Agency staff to bring back a resolution to this effect.

4.4. Report from Successor Agency staff related to an overview of the former Orange Redevelopment Agency and implementation of Assembly Bill X1 26.

**Recommended Action:** Receive and File

4.5. Approval of the first Recognized Obligation Payment Schedule (ROPS) for period covering February 1, 2012 through June 30, 2012 and approval of an Administrative Budget.

#### **Recommended Action:**

- 1. Move to approve the first Recognized Obligation Payment Schedule and authorize the Executive Director to transmit a copy of the approved ROPS to the Department of Finance and State Controller's Office no later than April 15, 2012.
- 2. Move to approve the Administrative Budget and authorize the Executive Director to transmit to County Auditor Controller.
- 4.6. Approval of a sale and disposition of the Successor Agency to the Orange Redevelopment Agency real property asset to F.H.A., L.P. (Avres Hotel).

**Recommended Action:** Move to approve the Disposition and Development Agreement with F.H.A., L.P (Ayres Hotel) and recommend transmittal of the approved Disposition and Development Agreement to the Successor Agency to the Orange Redevelopment Agency for approval and execution.

# OVERSIGHT BOARD MEETING AGENDA

#### WEDNESDAY, MARCH 21, 2012

~ 4:30 PM ~

### 5. FUTURE AGENDA ITEMS

- 5.1. Upcoming agenda items by Successor Agency staff
- 5.2. Other items as directed by the Oversight Board.

#### 6. CLOSED SESSION

#### 7. ADJOURNMENT

Adjourn to next scheduled meeting on Wednesday, April 11, 2012 at 4:30 p.m.

Declaration of Successor Agency Clerk, Angie Andrelus, declaring posting of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency agenda of a regular meeting of March 21, 2012 at Orange Civic Center Kiosk, Police facility at 1107 North Batavia, and Main Public Library at 407 E. Chapman; all of said located being in the City of Orange and freely accessible to members of the public at least 72 hours before commencement of said regular meeting; and available at the Civic Center City Clerk's Office.