

Board Members:

Teresa E. Smith, Chair  
*Mayor's Representative*

Patricia "Pat" Buttress, Vice Chair  
*Orange County Board of  
Supervisors Representatives*

Michael L. Christensen  
*County Superintendent of  
Education Representative*

Douglass S. Davert  
*Orange County Sanitation District*

Gary Remland  
*Orange County Board of  
Supervisors Representatives*

Aaron Schulze  
*Former Orange Redevelopment  
Agency Employee Representative*

Vacant  
*Chancellor of the California  
Community Colleges  
Representative*

Successor Agency Staff:

Rick Otto  
Executive Director

William M. Kolbow  
Finance Director

Wayne Winthers  
Successor Agency General Counsel

Debbie Gabler  
Recording Secretary

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

**REGULAR MEETING**

**THURSDAY, APRIL 19, 2018**

~ 4:00 PM ~

Weimer Conference Room

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

THURSDAY, APRIL 19, 2018

~ 4:00 PM ~

## 1. OPENING

### 1.1. CALL TO ORDER

### 1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Board Member Aaron Schulze

### 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.

### 3.1. Oversight Board Minutes, Regular Meeting of January 11, 2018.

**Recommended Action:** Approve.

### 3.2. Resolution No. OB-0076 – A Resolution of the Oversight Board of the Successor Agency rescinding Resolution No. OB-0074 and authorizing the write-off of two Small Business Assistance Loans that are in default.

**Recommended Action:**

1. Approve Resolution No. OB-0076;

# OVERSIGHT BOARD MEETING AGENDA

THURSDAY, APRIL 19, 2018

~ 4:00 PM ~

## 4. ADMINISTRATIVE REPORTS

**4.1. Resolution No. OB-0077** – A Resolution of the Oversight Board of the Successor Agency approving the Successor Agency’s issuance of tax allocation refunding bonds and taking related actions; and

**Resolution No. OB-0078** – A Resolution of the Oversight Board of the Successor Agency approving the use of moneys received from Fiscal Year 2018-19 Redevelopment Property Tax Trust Fund disbursements for refunding bonds debt service and taking related actions.

**Recommended Action:**

1. Approve Resolution No. OB-0077
2. Approve Resolution No. OB-0078

## 5. FUTURE AGENDA ITEMS

## 6. CLOSED SESSION

## 7. ADJOURNMENT

Adjourn to next scheduled meeting at a date uncertain to be scheduled by the Successor Agency staff liaison.

Declaration of Successor Agency Clerk, Robert Zornado, or his designee declaring posting of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency agenda of a regular meeting of April 19, 2018 on the City of Orange website [www.cityoforange.org](http://www.cityoforange.org); at Orange Civic Center Kiosk, Police Facility at 1107 N. Batavia, and The Main Public Library at 407 E. Chapman Avenue; all of said locations 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.