

Board Members:

Carolyn V. Cavecche, Chair  
*City of Orange*

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*

Phillip E. Yarbrough  
*Chancellor of the California  
Community Colleges  
Representative*

Successor Agency Staff:

John W. Sibley  
Executive Director

Rick Otto  
Assistant Executive Director

Lisa L. Kim  
Acting Economic Development  
Manager

Wayne Winthers  
Successor Agency General Counsel

Debbie Gabler  
Recording Secretary

Rich Jacobs  
Finance Officer

Barbara Messick  
Project Manager

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

**REGULAR MEETING**

**WEDNESDAY, AUGUST 15, 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, AUGUST 15, 2012  
~ 4:30 PM ~

## 1. OPENING

### 1.1. CALL TO ORDER

### 1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Boardmember Gary Remland

### 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 May 30, 2012.

**Recommended Action:** Approve.

## 4. ADMINISTRATIVE REPORTS

### 4.1. Verbal Report from Successor Agency staff summarizing Assembly Bill 1484 (Redevelopment Budget Trailer Bill).

**Recommended Action:** Receive and file.

# OVERSIGHT BOARD MEETING AGENDA

WEDNESDAY, AUGUST 15, 2012  
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- 4.2. Resolution No. OB-0006** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving and adopting a Recognized Obligation Payment Schedule for a period covering January 1, 2013 through June 30, 2013 and related Administrative Budget.

**Recommended Action:**

1. Approve Resolution No. OB-0006; and,
2. Authorize the Executive Director to transmit a copy of the approved ROPS3 to the Department of Finance, State Controller's Office and County Auditor Controller.

- 4.3. Resolution No. OB-0007** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving an Attorney Services Agreement between the City of Orange acting in its capacity as the Successor Agency of the Orange Redevelopment Agency and Kane, Ballmer & Berkman to provide legal services with regard to the Successor Agency.

**Recommended Action:** Approve Resolution No. OB-0007 to approve the Attorney Services Agreement between the Successor Agency to the Orange Redevelopment Agency and Kane, Ballmer & Berkman in an amount not to exceed \$100,000 for legal services

- 4.4. Resolution No. OB-0008** – A Resolution of the Oversight Board of the Successor Agency approving the transfer of ownership interest in Beach Pit BBQ and change of DBA to Smo-qued BBQ.

**Recommended Action:**

1. Approve Resolution No. OB-0008; and
2. Authorize the Executive Director to execute the approval letter.

- 4.5. Resolution No. OB-0009** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency approving a Consultant Services Agreement between the City of Orange acting in its capacity as the Successor Agency of the Orange Redevelopment Agency (Successor Agency) and Lance, Soll & Lunghard, LLP to provide audit services with regard to due diligence review required under Assembly Bill 1484.

**Recommended Action:** Approve Resolution No. OB-0008 to approve the Consultant Services Agreement between the Successor Agency to the Orange Redevelopment Agency and Lance, Soll & Lunghard, LLP in an amount not to exceed \$25,000 for audit services.

# OVERSIGHT BOARD MEETING AGENDA

WEDNESDAY, AUGUST 15, 2012  
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## 4.6. Status Report from Successor Agency staff relating to leasing activity at the Royer Building and South Grand Apartments.

**Recommended Action:** Receive and file.

## 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

### 6.1. The Oversight Board will recess to Closed Session for the following purpose:

#### a) Conference with Real Property Negotiator – Real Property negotiations pursuant to Government Code Section 54956.8:

- a. Property: 29,380 square foot vacant remnant parcel located at the northwest corner of State College Boulevard and Anaheim Way.

Successor Agency negotiators: John Sibley, Executive Director and Lisa Kim, Acting Economic Development Manager

Negotiating Parties: Successor Agency to the Orange Redevelopment Agency and The Regents of University of California

Under Negotiations: Price and terms of payment

- b) To consider and take possible action upon such other matters as are orally announced by the General Counsel, Executive Director of the Successor Agency prior to such recess unless the motion to recess indicates any of the matters will not be considered in 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 August 15, 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.