

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, OCTOBER 3, 2012

~ 4:00 PM ~

Economic Development Conference Room

City of Orange
Economic Development Offices
230 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, OCTOBER 3, 2012

~ 4:00 PM ~

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Boardmember 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.

4. ADMINISTRATIVE REPORTS

4.1. Resolution No. OB-0010 – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency acknowledging receipt of the review of the Low and Moderate Income Housing Fund conducted pursuant to Health and Safety Code section 34179.5.

Recommended Action: Approve Resolution No. OB-0010.

5. FUTURE AGENDA ITEMS

6. CLOSED SESSION

7. ADJOURNMENT

Adjourn to next scheduled meeting on Wednesday, October 10, 2012 at 4:30 p.m.

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 October 3, 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.