

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

Wayne Winthers  
Successor Agency General Counsel

Lisa L. Kim  
Acting Economic Development  
Manager

Rich Jacobs  
Finance Officer

Barbara Messick  
Project Manager

Debbie Gabler  
Recording Secretary

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

**REGULAR MEETING**

**WEDNESDAY, NOVEMBER 14, 2012**

~ 4:00 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, NOVEMBER 14, 2012

~ 4:00 PM ~

## 1. OPENING

### 1.1. CALL TO ORDER

### 1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Carolyn V. 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.

### 3.1 Oversight Board Minutes, Regular Meeting of October 10, 2012.

**Recommended Action:** Approve.

## 4. ADMINISTRATIVE REPORTS

**4.1. Resolution No. OB-0014** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency (Successor Agency) approving a Consultant Services Agreement between the Successor Agency and Kabarra Engineering.

**Recommended Action:**

1. Approve Resolution No. OB-0014; and
2. Authorize the Executive Director of the Successor Agency to execute the Agreement.

# OVERSIGHT BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 14, 2012

~ 4:00 PM ~

**4.2. Resolution No. OB-0015** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency (Successor Agency) approving an Award of Contract for Bid No. 123-14; SP-3826; Slurry Seal at Various Successor Agency Owned Parking Lots.

**Recommended Action:**

1. Approve Resolution No. OB-0015; and
2. Authorize the Chairperson and the Clerk of the Successor Agency to execute the necessary documents on behalf of the Successor Agency.

**4.3. Resolution No. OB-0016** – A Resolution of the Oversight Board of the Successor Agency to the Orange Redevelopment Agency (Successor Agency) approving the First Amendment to Attorney Services Agreement No. 5874 between the Successor Agency to the Orange Redevelopment Agency (Successor Agency) and Richards, Watson & Gershon.

**Recommended Action:**

1. Approve Resolution No. OB-0016;
2. Authorize the Executive Director of the Successor Agency to execute the First Amendment to the Agreement.
- 3.

**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, December 12, 2012 at 4:00 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 November 14, 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.