

MINUTES

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING February 6, 2014

City of Irvine
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 9:09 a.m. on February 6, 2014 in the Conference and Training Center, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Chair Bergeson presided over the meeting.

ROLL CALL

Present: 6 BOARDMEMBER: Veronica Dolleschel
BOARDMEMBER: Christine Compton
BOARDMEMBER: John Fogarty
BOARDMEMBER: Sharon Landers
VICE CHAIR: Lucy Dunn
CHAIR: Marian Bergeson
Absent: 1 BOARDMEMBER: Randy Peebles

PLEDGE OF ALLEGIANCE

Boardmember Fogarty led the Pledge of Allegiance.

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

Donna Mullally, Manager of Budget and Business Planning, directed Action Item Nos. 1 and 2, be bifurcated for separate votes.

ACTION:

Moved by Boardmember Fogarty, seconded by Boardmember Compton, to:

Adopt RESOLUTION NO. 2014-02 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF SEPTEMBER 5, 2013

The motion carried as follows:

AYES:	5	BOARDMEMBERS:	Bergeson, Compton, Dolleschel, Fogarty, Landers
NOES:	0	BOARDMEMBERS:	None
ABSENT:	1	BOARDMEMBERS:	Peebles
ABSTAIN:	1	BOARDMEMBERS:	Dunn

ACTION:

Moved by Vice Chair Dunn, seconded by Boardmember Landers, to:

Adopt RESOLUTION NO. 2014-03 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 10, 2013

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Dunn, Dolleschel, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 1 BOARDMEMBERS: Peebles

ABSTAIN: 2 BOARDMEMBERS: Compton, Fogarty

2. APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2014 THROUGH DECEMBER 31, 2014

Bill Ihrke, Successor Agency Counsel, provided a brief staff report and Donna Mullally, Manager of Budget and Business Planning, answered questions related to the Recognized Obligation Payment Schedule (ROPS 14-15A).

There was no public testimony.

ACTION:

Moved by Vice Chair Dunn, seconded by Boardmember Landers, to:

Adopt RESOLUTION NO. 14-04 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014

The motion carried as follows:

AYES: 6 BOARDMEMBERS: Bergeson, Compton, Dolleschel, Dunn, Fogarty, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 1 BOARDMEMBERS: Peebles


PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Chair Bergeson, seconded by Vice Chair Dunn, and unanimously carried by those members present to adjourn the meeting at 9:17 a.m.


OVERSIGHT BOARD CHAIR


SECRETARY

July 24, 2014
DATE