

ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING January 10, 2014

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

CALL TO ORDER – 11:05 A.M.

ROLL CALL

Present: 4 BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst,
City of Irvine
BOARDMEMBER: Sharon Landers, Assistant City Manager,
City of Irvine
VICE CHAIR: Lucy Dunn, President and CEO, Orange County
Business Council
CHAIR: Marian Bergeson, Immediate Past Chair,
Foundation for the Great Park
Absent: 3 BOARDMEMBER: Christine Compton, Government Relations
Manager, Irvine Ranch Water District
BOARDMEMBER: John Fogarty, Asst. Superintendent of Business
Services, CFO, Irvine Unified School District
BOARDMEMBER: Randy Peebles, Associate Vice Chancellor,
Economic & Workforce Development,
South OC Community College District

PLEDGE OF ALLEGIANCE

Vice Chair Dunn led the Pledge of Allegiance.

BOARD MEMBER REPORTS

Dan Slater, Successor Agency Counsel, provided a legislative update.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

This item was deferred to the next meeting of the Oversight Board.

2. APPROVAL OF TRANSFER OF FORMER REDEVELOPMENT AGENCY HOUSING ASSETS TO THE CITY OF IRVINE AS HOUSING SUCCESSOR

RECOMMENDED BOARD ACTION:

Adopted RESOLUTION No. 2014-01 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE TRANSFER TO THE CITY OF IRVINE, AS HOUSING SUCCESSOR, OF THE FORMER REDEVELOPMENT AGENCY'S HOUSING ASSETS AS LISTED ON THE HOUSING ASSET LIST APPROVED BY THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE

PUBLIC COMMENTS

There were none.

ADJOURNMENT – 11:26 A.M.