CALL TO ORDER – 10:05 A.M.

ROLL CALL

Present:  5  BOARDMEMBER:  Christine Compton  
      BOARDMEMBER:  Veronica Dolleschel  
      BOARDMEMBER:  Sharon Landers  
      VICE CHAIR:  Lucy Dunn  
      CHAIR:  Marian Bergeson

Absent:  2  BOARDMEMBER:  John Fogarty  
      BOARDMEMBER:  Debra Fitzsimons

PLEDGE OF ALLEGIANCE

Vice Chair Dunn led the Pledge of Allegiance.

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.
BOARD BUSINESS

1. MINUTES

BOARD ACTION:
Adopted RESOLUTION No. 2014-05 – 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 FEBRUARY 6, 2014


RECOMMENDED BOARD ACTION:


PUBLIC COMMENTS

There were none.

ADJOURNMENT – 10:15 A.M.