

ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING July 24, 2014

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

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

2. APPROVAL OF SETTLEMENT AGREEMENT AMONG THE CITY OF IRVINE, THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, THE IRVINE COMMUNITY LAND TRUST, THE CALIFORNIA DEPARTMENT OF FINANCE, AND MICHAEL COHEN IN HIS OFFICIAL CAPACITY AS THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF FINANCE AND A DISMISSAL AGREEMENT AMONG THE CITY OF IRVINE, THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, AND THE IRVINE COMMUNITY LAND TRUST

RECOMMENDED BOARD ACTION:

1. Adopted RESOLUTION No. 2014-06 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A SETTLEMENT AGREEMENT AMONG THE CITY OF IRVINE, THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, THE IRVINE COMMUNITY LAND TRUST, THE CALIFORNIA DEPARTMENT OF FINANCE, AND MICHAEL COHEN IN HIS OFFICIAL CAPACITY AS THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF FINANCE
2. Adopted RESOLUTION No. 2014-07 – A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A DISMISSAL AGREEMENT AMONG THE CITY OF IRVINE, THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND THE IRVINE COMMUNITY LAND TRUST

PUBLIC COMMENTS

There were none.

ADJOURNMENT – 10:15 A.M.