

MINUTES

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

The special meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 10:05 a.m. on July 24, 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: 5 BOARDMEMBER: Christine Compton
BOARDMEMBER: Veronica Dolleschel
BOARDMEMBER: Sharon Landers
VICE CHAIR: Lucy Dunn
CHAIR: Marian Bergeson
Absent 2 BOARDMEMBER: Debra Fitzsimons
BOARDMEMBER: John Fogarty

PLEDGE OF ALLEGIANCE

Vice Chair Dunn led the Pledge of Allegiance.

BOARD MEMBER REPORTS

There were none.

ANNOUNCEMENTS

Dr. Debra Fitzsimons, former Oversight Boardmember, will replace Boardmember Peebles, South Orange County Community College District. Dr. Fitzsimons was unable to attend this meeting.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

ACTION:

Moved by Boardmember Compton, seconded by Vice Chair Dunn, and unanimously carried by those members present to:

Adopt 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

Donna Mullally, Manager of Budget & Business Planning, provided a brief staff report and Jeff Melching, Successor Agency Counsel, was available to answer questions.

There were no public comments.

RECOMMENDED BOARD ACTION:

Moved by Vice Chair Dunn, seconded by Boardmember Landers, and unanimously carried by those members present to:

1. Adopt 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. Adopt 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

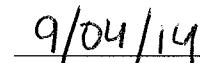
There were none.

ADJOURNMENT

Moved by Boardmember Compton, seconded by Vice Chair Dunn, and unanimously carried by those members present to adjourn the meeting at 10:15 a.m.


OVERSIGHT BOARD CHAIR


SECRETARY


DATE