OVERSIGHT BOARD RESOLUTION NO. 2014-09

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE 2014 LOCAL AGENCY BIENNIAL NOTICE FOR THE OVERSIGHT BOARD'S CONFLICT OF INTEREST CODE AND DIRECTING THE SECRETARY TO FILE THE NOTICE WITH THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, BY OCTOBER 1, 2014

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency has been appointed pursuant to the provisions of Health & Safety Code Section 34179; and

WHEREAS, the Oversight Board is deemed a local entity for purposes of the Political Reform Act; and

WHEREAS, pursuant to the Political Reform Act and regulations promulgated thereunder by the Fair Political Practices Commission, on March 21, 2012, the Oversight Board adopted Resolution No. 2012-2, which adopted the FPPC model conflict of interest code by reference and with a minor amendment to Section 4; and the City Council, as the code reviewing body, approved the conflict of interest code on April 24, 2012, followed by ratification; and

WHEREAS, the Political Reform Act requires every local agency to review its conflict of interest code biennially, and to file a Local Agency Biennial Notice with the code reviewing body.

NOW, THEREFORE, BE IT RESOLVED, by the Oversight Board as follows:

SECTION 1. The Oversight Board has determined that its conflict of interest code does not require amendments at the biennial review, and directs the Board Secretary to file the 2014 Local Agency Biennial Notice (Exhibit 1) with the City Council not later than October 1, 2014.

PASSED AND ADOPTED by the Oversight Board at a regular meeting held on the 4th day of September 2014.

_____
MARIAN BERGESON, CHAIR

ATTEST:

_____
MELINDA NEUMANN, SECRETARY

STATE OF CALIFORNIA   )
COUNTY OF ORANGE   ) SS
CITY OF IRVINE   )

I, MELINDA NEUMANN, Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Oversight Board, held on the 4th day of September 2014.

AYES: 5   BOARDMEMBERS: Bergeson, Compton, Dunn, Fogarty, Landers

NOES: 0   BOARDMEMBERS:

ABSENT: 2   BOARDMEMBERS: Dolleschel, Fitzsimons

ABSTAIN: 0   BOARDMEMBERS:

_____
MELINDA NEUMANN, SECRETARY

2014 Local Agency Biennial Notice

Name of Agency: Oversight Board to the Successor Agency to the Dissolved Irvine Redevelopment Agency

Mailing Address: 1 Civic Center Plaza, Irvine, CA 92606-5207

Contact Person: Molly McLaughlin / Secretary   Phone No: 949-724-6205

E-Mail: mollymclaughlin@cityofirvine.org

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one box):

☐ **An amendment is required. The following amendments are necessary:**
   (Mark all that apply.)
   o   Include new positions (including consultants) that must be designated
   o   Revise disclosure categories
   o   Revise the titles of existing positions
   o   Delete positions that no longer make or participate in making governmental decisions
   o   Other *(describe)* _____

☐ **The code is currently under review by the code reviewing body.**

☒ **No amendment is required.** (If your code is more than five years old, amendments may be necessary.)

Verification

This agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. The code includes all other provisions required by Government Code Section 87302.

_____   9/04/14
Signature of Chair   Date

Complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2014**, or by the date specified by your agency, if earlier, to:
(PLACE RETURN ADDRESS OF THE CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC

EXHIBIT 1