

# MINUTES

## OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING September 4, 2014

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

### CALL TO ORDER

The regular meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 9:02 a.m. on September 4, 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:	John Fogarty
		BOARDMEMBER:	Sharon Landers
		VICE CHAIR:	Lucy Dunn
		CHAIR:	Marian Bergeson
Absent	2	BOARDMEMBER:	Veronica Dolleschel
		BOARDMEMBER:	Debra Fitzsimons

### PLEDGE OF ALLEGIANCE

Boardmember Fogarty led the Pledge of Allegiance.

### BOARD MEMBER REPORTS

There were none.

## **ADDITIONS AND DELETIONS**

There were none.

## **CONSENT CALENDAR**

**ACTION:** Moved by Vice Chair Dunn, seconded by Boardmember Fogarty, and unanimously carried by those members present (Boardmembers Dolleschel and Fitzsimons absent) to approve Consent Calendar Items 1 and 2.

### **1. MINUTES**

#### **ACTION:**

Adopted RESOLUTION NO. 2014-08 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD SPECIAL MEETING OF JULY 24, 2014

### **2. APPROVAL OF 2014 LOCAL AGENCY BIENNIAL NOTICE FOR THE OVERSIGHT BOARD'S OF CONFLICT OF INTEREST CODE**

#### **RECOMMENDED BOARD ACTION:**

Adopted 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

## **BOARD BUSINESS**

### **3. APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JANUARY 1, 2015 THROUGH JUNE 30, 2015**

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

There was no public testimony.

**RECOMMENDED BOARD ACTION: Moved by Boardmember Landers, seconded by Boardmember Compton, to:**

Adopt RESOLUTION No. 2014-10 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2015 THROUGH JUNE 30, 2015

**The motion carried as follows:**

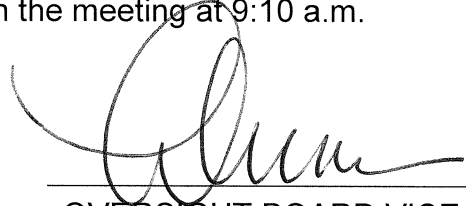
AYES:	5	BOARDMEMBERS:	Bergeson, Compton, Dunn, Fogarty, Landers
NOES:	0	BOARDMEMBERS:	None
ABSENT:	2	BOARDMEMBERS:	Dolleschel, Fitzsimons
ABSTAIN:	0	BOARDMEMBERS:	None


**PUBLIC COMMENTS**

Chair Bergeson requested a legislative update. Donna Mullally, Manager of Budget & Business Planning, provided brief update.

**ADJOURNMENT**

Moved by Vice Chair Dunn, seconded by Boardmember Fogarty, and unanimously carried by those members present, to adjourn the meeting at 9:10 a.m.

  
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 OVERSIGHT BOARD VICE CHAIR

  
 \_\_\_\_\_  
 SECRETARY

2/05/15  
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 DATE