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:


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:


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.

OVERSIGHT BOARD VICE CHAIR

SECRETARY

DATE