

# MINUTES

## OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING February 5, 2015

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 9:20 a.m. on February 5, 2015 in the Conference and Training Center, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Vice Chair Dunn presided over the meeting.

### ROLL CALL

Present:	4	BOARDMEMBER:	Christine Compton
		BOARDMEMBER:	John Fogarty
		BOARDMEMBER:	Sharon Landers
		VICE CHAIR:	Lucy Dunn
Absent	3	BOARDMEMBER:	Veronica Dolleschel
		BOARDMEMBER:	Debra Fitzsimons
		CHAIR:	Marian Bergeson

### BOARD MEMBER REPORTS

There were none.

### ADDITIONS AND DELETIONS

There were none.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Boardmember Fogarty, seconded by Boardmember Landers, to:

Adopt RESOLUTION NO. 2015-01 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD REGULAR MEETING OF SEPTEMBER 4, 2014

**The motion carried as follows:**

AYES: 4 BOARDMEMBERS: Compton, Dunn, Fogarty, Landers  
NOES: 0 BOARDMEMBERS: None  
ABSENT: 3 BOARDMEMBERS: Bergeson, Dolleschel, Fitzsimons

**2. 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 JULY 1, 2015 THROUGH DECEMBER 31, 2015**

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

Adopt RESOLUTION NO. 2015-02 – 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 JULY 1, 2015 THROUGH DECEMBER 31, 2015

**The motion carried as follows:**

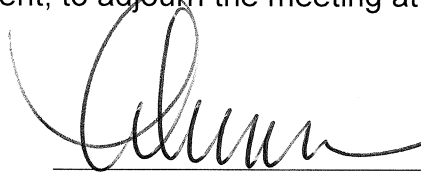
AYES: 4 BOARDMEMBERS: Compton, Dunn, Fogarty, Landers  
NOES: 0 BOARDMEMBERS: None  
ABSENT: 3 BOARDMEMBERS: Bergeson, Dolleschel, Fitzsimons

**PUBLIC COMMENTS**

There were none.

**ADJOURNMENT**

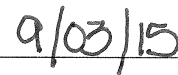
Moved by Boardmember Landers, seconded by Boardmember Fogarty, and unanimously carried by those members present, to adjourn the meeting at 9:24 a.m.



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OVERSIGHT BOARD CHAIR



\_\_\_\_\_  
SECRETARY



\_\_\_\_\_  
DATE