

MINUTES

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING September 3, 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 9:06 a.m. on September 3, 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:	5	BOARDMEMBER:	Christine Compton
		BOARDMEMBER:	John Edwards
		BOARDMEMBER:	John Fogarty
		BOARDMEMBER:	Sharon Landers
		VICE CHAIR:	Lucy Dunn
Absent	2	BOARDMEMBER:	Veronica Dolleschel
		CHAIR:	Marian Bergeson

PLEDGE OF ALLEGIANCE

Boardmember Compton led the pledge of allegiance.

BOARD MEMBER REPORTS

Vice Chair Dunn shared that Chair Bergeson recently celebrated her 90th birthday.

Boardmember Landers reported that Donna Mullally, Manager of Budget & Business Planning, recently left the City. Teri Washle, Finance Officer, and Amy Roblyer, Senior Management Analyst, are taking over her role as staff representatives. Vice Chair Dunn thanked Donna for her years of service to the Board.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

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

Adopt RESOLUTION NO. 2015-03 – 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 FEBRUARY 5, 2015

The motion carried as follows:

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

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Bergeson, Dolleschel

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 JANUARY 1, 2016 THROUGH JUNE 30, 2016

ACTION: Moved by Boardmember Compton, seconded by Boardmember Fogarty, to:

Adopt RESOLUTION NO. 2015-04 – 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, 2016 THROUGH JUNE 30, 2016

The motion carried as follows:

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

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Bergeson, Dolleschel

3. DESIGNATION OF CONTACT PERSON FOR DEPARTMENT OF FINANCE INQUIRIES

ACTION: Moved by Boardmember Landers, seconded by Boardmember Edwards, to:

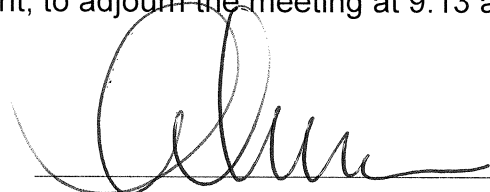
Designate Amy Roblyer, Senior Management Analyst for the City of Irvine, as the official who shall serve as the contact person for the Department of Finance inquiries regarding Oversight Board actions.

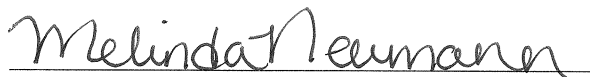
PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Boardmember Landers, seconded by Boardmember Fogarty, and unanimously carried by those members present, to adjourn the meeting at 9:13 a.m.


OVERSIGHT BOARD CHAIR


SECRETARY

12-15-15
DATE