

OVERSIGHT BOARD RESOLUTION NO. 2016-03

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE 2016 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, 2016

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, pursuant to the Political Reform Act and regulations promulgated thereunder by the Fair Political Practices Commission, on September 4, 2014, the Oversight Board adopted Resolution No. 2014-9, which determined that its conflict of interest code did not require amendments and directed the Board Secretary to file the 2014 Local Agency Biennial Notice with the City Council not later than October 1, 2014; 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 2016 Local Agency Biennial Notice (Exhibit A) with the City Council not later than October 1, 2016.

PASSED AND ADOPTED by the Oversight Board at a regular meeting held on the 1st day of September 2016.

A handwritten signature in cursive script, appearing to be "A. Allen", written over a horizontal line.

CHAIR

ATTEST:

A handwritten signature in cursive script, appearing to be "Melinda Neumann", written over a horizontal line.

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 1st day of September 2016.

AYES: 5 BOARDMEMBERS: Compton, Dolleschel, Dunn, Fogarty,
Landers
NOES: 0 BOARDMEMBERS:
ABSENT: 0 BOARDMEMBERS:
ABSTAIN: 0 BOARDMEMBERS:


MELINDA NEUMANN, SECRETARY

2016 Local Agency Biennial Notice

Name of Agency: City of Irvine

Mailing Address: One Civic Center Plaza, PO Box 19575

Contact Person: Molly McLaughlin Phone No. (949) 724-6220

Email: mollymclaughlin@cityofirvine.org Alternate Email: N/A

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:

(*Check all that apply.*)

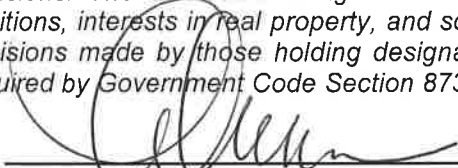
- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

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

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that 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 are reported. The code includes all other provisions required by Government Code Section 87302.



Signature of Chairperson

9-1-16

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 3, 2016**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.