

ANNOTATED AGENDA
OVERSIGHT BOARD
(TO THE SUCCESSOR AGENCY TO THE
DISSOLVED IRVINE REDEVELOPMENT AGENCY)
FIRST REGULAR MEETING
March 21, 2012

City of Irvine
L-102
One Civic Center Plaza
Irvine, CA 92606

Please note: The Annotated Agenda is only a summary of the legislative proceedings and does not constitute the official minutes. The official Minutes of each Oversight Board meeting are approved by the Board at its next regularly scheduled meeting and will be available on the Oversight Board's webpage shortly thereafter.

CALL TO ORDER– 9:01 AM

ROLL CALL

Present: 7 BOARDMEMBER: Marian Bergeson, Chair, Foundation for the Great Park
BOARDMEMBER: Christine Compton, Deputy Chief of Staff, Supervisor Bill Campbell's office, County of Orange
BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst, City of Irvine
BOARDMEMBER: Lucy Dunn, President and CEO, Orange County Business Council
BOARDMEMBER: Debra Fitzsimons, Vice Chancellor of Business Services, South OC Community College District
BOARDMEMBER: John Fogarty, Asst. Superintendent of Business Services, CFO, Irvine Unified School District
BOARDMEMBER: Sharon Landers, Assistant City Manager, City of Irvine

PLEDGE OF ALLEGIANCE

Sharie Apodaca, City Clerk, led the Pledge of Allegiance.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. INTRODUCTIONS AND ADMINISTRATION OF OATH OF OFFICE

ACTION:

Introduced Oversight Board Members and administered the Oath of Office by the Acting Secretary.

2. OVERVIEW OF LEGAL STATUS AND ROLE OF OVERSIGHT BOARD

ACTION:

Received and filed.

3. ELECTION OF BOARD CHAIR AND VICE CHAIR

ACTION:

Elected Boardmember Marian Bergeson to serve as Chair, and elected Boardmember Lucy Dunn to serve as Vice Chair of the Oversight Board to the Successor Agency to the Dissolved Irvine Redevelopment Agency for one-year terms.

4. APPROVE REGULAR MEETING SCHEDULE

ACTION:

Adopted Resolution No. 2012-01 entitled: A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ESTABLISHING A REGULAR MEETING SCHEDULE FOR OVERSIGHT BOARD MEETINGS

5. DESIGNATION OF CONTACT PERSON FOR DEPARTMENT OF FINANCE INQUIRIES

ACTION:

Designated Donna Mullally, Manager of Fiscal Services 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.

6. ADOPTION OF BOARD RULES OF PARLIAMENTARY PROCEDURE

ACTION:

Adopted, by motion, Robert's Rules of Order as the Oversight Board's rules of parliamentary procedure.

7. ADOPTION OF BOARD CONFLICT OF INTEREST CODE

ACTION:

Adopted Resolution No. 2012-02 entitled: A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ADOPTING A CONFLICT OF INTEREST CODE FOR THE OVERSIGHT BOARD

8. PRESENTATION AND DISCUSSION OF ORANGE COUNTY GREAT PARK PROJECT AREA

ACTION:

Received and filed.

9. FUTURE AGENDA ITEMS

ACTION:

Received and filed.

PUBLIC COMMENTS

There were no public comments.

ADJOURNED AT 10:10 AM TO MARCH 29, 2012 AT 2:00 PM.