

OVERSIGHT BOARD RESOLUTION NO. 2012-01

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

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 Ralph M. Brown Act, and must conduct its business in accordance with the Brown Act; and

WHEREAS, the Oversight Board has met and conferred to determine a day, time and location for regular meetings of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED, by the Oversight Board as follows:

SECTION 1. All meetings of the Oversight Board shall be held in accordance with the Ralph M. Brown Act.

SECTION 2. The regular meetings of the Oversight Board shall be held on the second Wednesday of May, and on the second Wednesday of November of each year, at 9:00 a.m. The location of the meetings shall be at City of Irvine Civic Center, City Hall, 1 Civic Center Plaza, Room L 102, Irvine, California.

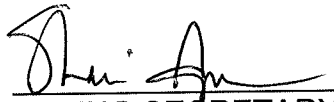
SECTION 3. Any regular meeting may be adjourned to a date, time and place and when so adjourned shall be considered a regular meeting. Meetings may be adjourned by the presiding officer or by the board secretary if a quorum is not present.

SECTION 4. Special meetings may be called by the Chair or by four (4) board members, and notice thereof shall be provided in accordance with the Ralph M. Brown Act.

PASSED AND ADOPTED by the Oversight Board at the first regular meeting held on the 21st day of March, 2012.


CHAIR, OVERSIGHT BOARD

ATTEST:



ACTING SECRETARY

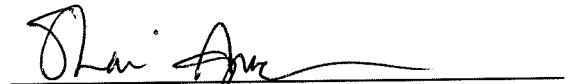
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, SHARIE APODACA, Acting Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at the first regular meeting of the Oversight Board, held on the 21st day of March, 2012.

AYES: 7 BOARD MEMBERS: BERGESON, COMPTON, DOLLESCHER,
DUNN, FITZSIMONS, FOGARTY AND
LANDERS

NOES: 0 BOARD MEMBERS:

ABSENT: 0 BOARD MEMBERS:


ACTING SECRETARY