

ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING May 10, 2012

City of Irvine
Conference & Training Center
1 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 – 1:35 PM

ROLL CALL

Present: 4 CHAIR: Marian Bergeson, Chair, Foundation for the Great Park
VICE CHAIR: Lucy Dunn, President and CEO, Orange County Business Council
BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst, City of Irvine
BOARDMEMBER: Sharon Landers, Assistant City Manager, City of Irvine

Absent: 3 BOARDMEMBER: Christine Compton, Deputy Chief of Staff, Supervisor Bill Campbell's office, County of Orange
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

PLEDGE OF ALLEGIANCE

Chair Bergeson led the Pledge of Allegiance.

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.

PRESENTATIONS

There were none.

CONSENT CALENDAR

1. MINUTES

ACTION:

Approved the minutes of a regular meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency held on March 29, 2012.

2. RATIFY THE CITY COUNCIL'S ACTION APPROVING THE OVERSIGHT BOARD'S CONFLICT OF INTEREST CODE AS AMENDED

ACTION:

Ratified the City Council's action of April 24, 2012 approving the Oversight Board's Conflict of interest code as amended.

3. APPROVE REVISED REGULAR MEETING SCHEDULE

ACTION:

Adopted RESOLUTION No. 12-08 OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE AMENDMENT TO THE REGULAR MEETING SCHEDULE.

BOARD BUSINESS

4. REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULES OF THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

1. Adopted RESOLUTION No. 12-09 OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2012 THROUGH JUNE 30, 2012
2. Adopted RESOLUTION No. 12-10 OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012

PUBLIC COMMENTS (Limited to 3 minutes per speaker)

There were no public comments.

ADJOURNED AT 1:43 PM TO SEPTEMBER 6, 2012 AT 9:00 AM.