

OVERSIGHT BOARD RESOLUTION NO. 2012-16

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE 2012 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 BY OCTOBER 1, 2012

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

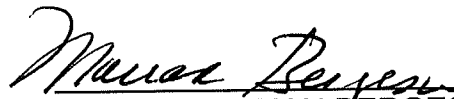
WHEREAS, pursuant to the Political Reform Act and regulations promulgated thereunder by the Fair Political Practices Commission, on March 21, 2012, the Oversight Board adopted Resolution No. 2012-2, which adopts the FPPC model conflict of interest code by reference; and the City Council, as the code reviewing body, approved the conflict of interest code on April 24, 2012; 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.

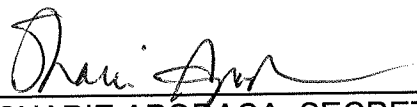
NOW, THEREFORE, BE IT RESOLVED, by the Oversight Board as follows:

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 2012 Local Agency Biennial Notice (Exhibit 1) with the City Council not later than October 1, 2012.

PASSED AND ADOPTED by the Oversight Board at a special meeting held on the 28th day of August, 2012.


MARIAN BERGESON, CHAIR

ATTEST:


SHARIE APODACA, SECRETARY

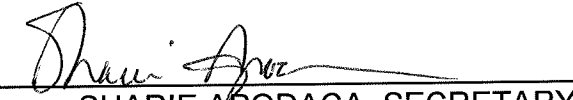
STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF IRVINE)

I, SHARIE APODACA, Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a special meeting of the Oversight Board, held on the 28th day of August 2012.

AYES: 7 BOARDMEMBERS: BERGESON, COMPTON, DOLLESCHELL,
DUNN, FOGARTY, LANDERS AND
PEEBLES

NOES: 0 BOARDMEMBERS: None

ABSENT: 0 BOARDMEMBERS: None


SHARIE APODACA, SECRETARY

2012 Local Agency Biennial Notice

Name of Agency: Oversight Board to the Successor Agency to the Dissolved Irvine Redevelopment Agency

Mailing Address: 1 Civic Center Plaza Irvine, CA 92606-5207

Contact Person: Sharie Apodaca, Secretary Office Phone No: 949-724-6205

E-mail: sapodaca@cityofirvine.org

Fax No: _____

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 requires disclosure by 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:**
(*Mark all that apply.*)

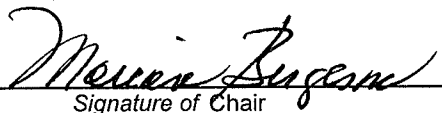
- ☐ Include new positions.
- ☐ Revise disclosure categories.
- ☐ Revise the titles of existing positions.
- ☐ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions.
- ☐ Other (*describe*) _____

☒ **No amendment is required.**

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

Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of 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 the designated positions; and the code includes all other provisions required by Government Code Section 87302.



Signature of Chair

8-23-2012

Date

Complete this notice regardless of how recently your code was approved or amended.
Please return this notice no later than **October 1, 2012**, or 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.