

# MINUTES

## OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING February 7, 2013

City of Irvine  
Conference and Training Center  
One Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The regular meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 9:06 a.m. on February 7, 2013 in the Conference and Training Center, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Chair Bergeson presided over the meeting.

### ROLL CALL

Present: 5 BOARDMEMBER: Christine Compton, Government Relations  
Manager, Irvine Ranch Water District  
BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst,  
City of Irvine  
BOARDMEMBER: Sharon Landers, Assistant City Manager, City of  
Irvine  
BOARDMEMBER: John Fogarty, Asst. Superintendent of Business  
Services, CFO, Irvine Unified School District  
CHAIR: Marian Bergeson, Chair, Foundation for the Great  
Park  
Absent: 2 BOARDMEMBER: Randy Peebles, Associate Vice Chancellor,  
Economic & Workforce Development, South OC  
Community College District  
VICE CHAIR: Lucy Dunn, President and CEO, Orange County  
Business Council

**PLEDGE OF ALLEGIANCE**

Boardmember Fogarty led the Pledge of Allegiance.

**BOARD MEMBER REPORTS**

There were none.

**ADDITIONS AND DELETIONS**

There were none.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:**

Moved by Boardmember Compton, seconded by Boardmember Landers, to:

Adopted RESOLUTION No. 2013-04 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 11, 2013 as amended to reflect that Boardmember Compton was not affiliated with Supervisor Campbell's office as of January 11 meeting.

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Compton, Dolleschel and Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Dunn and Peebles

ABSTAIN: 1 BOARDMEMBERS: Fogarty

**2. ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2013 THROUGH DECEMBER 31, 2013**

Donna Mullally, Finance Administrator provided a brief staff report about the new reporting format required by the Department of Finance, and payment schedule of enforceable obligations of the City.

There was no public testimony.

**ACTION:**

Moved by Boardmember Compton, seconded by Boardmember Fogarty, to

- 1) Adopt RESOLUTION No. 2013-05 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2013 THROUGH DECEMBER 31, 2013
- 2) Adopt the administrative budget for the Successor Agency for July 1, 2013 through December 31, 2013.
- 3) Authorize revisions to the reporting format, if needed, to comply with potential form changes by the State of California Department of Finance.

The motion carried as follows:

AYES: 5 BOARDMEMBERS: Bergeson, Compton, Dolleschel, Fogarty and Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Dunn and Peebles

**PUBLIC COMMENTS**

There were none.

**ADJOURNMENT**

Moved by Boardmember Landers, seconded by Boardmember Fogarty, and unanimously carried by those members present to adjourn the meeting at 9:13 a.m.

  
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 OVERSIGHT BOARD CHAIR

  
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 SECRETARY

September 5, 2013