

ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING February 5, 2015

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

CALL TO ORDER – 9:20 A.M.

ROLL CALL

Present: 4 BOARDMEMBER: Christine Compton
BOARDMEMBER: John Fogarty
BOARDMEMBER: Sharon Landers
VICE CHAIR: Lucy Dunn
Absent: 3 BOARDMEMBER: Veronica Dolleschel
BOARDMEMBER: Debra Fitzsimons
CHAIR: Marian Bergeson

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

ACTION:

Adopted RESOLUTION NO. 2015-01 – A RESOLUTION OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE

DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING
THE MINUTES OF THE OVERSIGHT BOARD REGULAR
MEETING OF SEPTEMBER 4, 2014

2. **APPROVAL 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, 2015 THROUGH DECEMBER 31, 2015**

ACTION:

Adopted RESOLUTION NO. 2015-02 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015

PUBLIC COMMENTS

There were none.

ADJOURNMENT – 9:24 A.M.