

MINUTES

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING December 15, 2015

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 9:21 a.m. on December 15, 2015 in the Conference and Training Center, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Vice Chair Dunn presided over the meeting.

ROLL CALL

Present: 5 BOARDMEMBER: Christine Compton
BOARDMEMBER: Veronica Dolleschel
BOARDMEMBER: John Edwards
BOARDMEMBER: Sharon Landers
VICE CHAIR: Lucy Dunn
Absent 2 BOARDMEMBER: John Fogarty
CHAIR: Marian Bergeson

PLEDGE OF ALLEGIANCE

Boardmember Compton led the pledge of allegiance.

BOARD MEMBER REPORTS

Boardmember Landers reported that all Department of Finance litigation has been resolved and that all of the City's redevelopment issues have been closed out.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

ACTION: Moved by Boardmember Compton, seconded by Boardmember Edwards, to:

Adopt RESOLUTION NO. 2015-05 – 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 3, 2015

The motion carried as follows:

- AYES: 4 BOARDMEMBERS: Compton, Dunn, Edwards, Landers
- NOES: 0 BOARDMEMBERS: None
- ABSENT: 2 BOARDMEMBERS: Bergeson, Fogarty
- ABSTAIN: 1 BOARDMEMBERS: Dolleschel

2. ADOPTION OF THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR THE FORMER IRVINE REDEVELOPMENT AGENCY CERTIFYING THE SUCCESSOR AGENCY DOES NOT HAVE REAL PROPERTY OF THE FORMER REDEVELOPMENT AGENCY AND AUTHORIZING ITS TRANSMITTAL TO THE CALIFORNIA DEPARTMENT OF FINANCE

ACTION: Moved by Boardmember Landers, seconded by Boardmember Edwards, to:

Adopt RESOLUTION NO. 2015-06 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR THE FORMER IRVINE REDEVELOPMENT AGENCY CERTIFYING THE SUCCESSOR AGENCY DOES NOT HAVE REAL PROPERTY OF THE FORMER REDEVELOPMENT AGENCY AND AUTHORIZING ITS TRANSMITTAL TO THE CALIFORNIA DEPARTMENT OF FINANCE

The motion carried as follows:

- AYES: 5 BOARDMEMBERS: Compton, Dolleschel, Dunn, Edwards, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Bergeson, Fogarty

3. 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, 2016 THROUGH JUNE 30, 2017

ACTION: Moved by Boardmember Compton, seconded by Boardmember Edwards, to:

Adopt RESOLUTION NO. 2015-07- 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, 2016 THROUGH JUNE 30, 2017

The motion carried as follows:

AYES: 5 BOARDMEMBERS: Compton, Dolleschel, Dunn, Edwards, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Bergeson, Fogarty

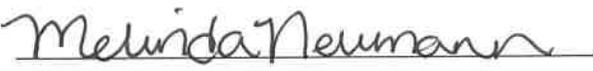
PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Boardmember Landers, seconded by Boardmember Edwards, and unanimously carried by those members present, to adjourn the meeting at 9:32 a.m.


OVERSIGHT BOARD VICE CHAIR


SECRETARY

9.1.14
DATE