

MINUTES
OVERSIGHT BOARD
(TO THE SUCCESSOR AGENCY TO THE
DISSOLVED IRVINE REDEVELOPMENT AGENCY)
REGULAR MEETING
September 1, 2016

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 9:11 a.m. on September 1, 2016 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 Fogarty
BOARDMEMBER: Sharon Landers
VICE CHAIR: Lucy Dunn
Absent: 2 BOARDMEMBER: Vacant
BOARDMEMBER: Vacant

PLEDGE OF ALLEGIANCE

Boardmember Compton led the pledge of allegiance.

BOARD MEMBER REPORTS

Vice Chair Dunn noted the passing of Oversight Board Chair, Marian Bergeson, and commended her dedication to the Board, the City, the County, and State of California.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

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

Adopt RESOLUTION NO. 2016-01 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE MINUTES OF THE OVERSIGHT BOARD SPECIAL MEETING OF DECEMBER 15, 2015

The motion carried as follows:

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

NOES: 0 BOARDMEMBERS: None

2. ELECTION OF CHAIR AND VICE CHAIR

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

Elect boardmember Dunn to serve as Chair of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency for a one-year term.

The motion carried as follows:

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

NOES: 0 BOARDMEMBERS: None

ACTION: Moved by Chair Dunn, seconded by Boardmember Compton, to:

Elect boardmember Landers to serve as Vice Chair of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency for a one-year term.

The motion carried as follows:

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

NOES: 0 BOARDMEMBERS: None

3. APPROVE REVISED REGULAR MEETING SCHEDULE

ACTION: Moved by Vice Chair Landers, seconded by Boardmember Fogarty, to:

Adopt RESOLUTION NO. 2016-02 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A REVISED REGULAR MEETING SCHEDULE FOR OVERSIGHT BOARD MEETINGS

The motion carried as follows:

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

NOES: 0 BOARDMEMBERS: None

4. APPROVAL OF 2016 LOCAL AGENCY BIENNIAL NOTICE FOR THE OVERSIGHT BOARD'S CONFLICT OF INTEREST CODE

ACTION: Moved by Vice Chair Landers, seconded by Boardmember Compton, to:

Adopt RESOLUTION NO. 2016-03 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE 2016 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 OF THE CITY OF IRVINE, CALIFORNIA, BY OCTOBER 1, 2016

The motion carried as follows:

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

NOES: 0 BOARDMEMBERS: None

PUBLIC COMMENTS

There were none.

ADJOURNMENT

By consensus, Chair Dunn adjourned the meeting in memory of Marian Bergeson, at 9:18 a.m.



OVERSIGHT BOARD CHAIR

SECRETARY

DATE