

OVERSIGHT BOARD RESOLUTION NO. 2012-08

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING AN AMENDED REGULAR MEETING SCHEDULE FOR OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency has been appointed pursuant to the provision of Health and Safety Code Section 34179; and

WHEREAS, the Oversight Board is deemed a local entity for purposes of the Ralph M. Brown Act, and must conduct its business in accordance with the Brown Act; and

WHEREAS, the regular meeting schedule was established by the Oversight Board on March 21, 2012; and

WHEREAS, the State of California has established reporting dates that require amending the regular meeting schedule to ensure timely action by the Oversight Board; and

WHEREAS, the Oversight Board has met and conferred to determine a revised day, time, and location for the regular meetings of the Oversight Board.

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

SECTION 1. All meetings of the Oversight Board shall be held in accordance with the Ralph M. Brown Act.

SECTION 2. The regular meetings of the Oversight Board shall be held on the first Thursday of March, and on the first Thursday of September each year, at 9:00 am. The location of the meetings shall be at City of Irvine Civic Center, City Hall, 1 Civic Center Plaza, Conference and Training Center, Irvine, California.

SECTION 3. Any regular meeting may be adjourned to a date, time and place and when so adjourned shall be considered a regular meeting. Meetings may be adjourned by the presiding officer or by the board secretary if a quorum is not present.

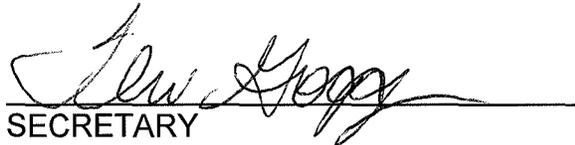
SECTION 4. Special meetings may be called by the Chair or by four (4) board members, and notice thereof shall be provided in accordance with the Ralph M. Brown Act.

SECTION 5. This Resolution supersedes Oversight Board Resolution No. 2012-01.

PASSED AND ADOPTED by the Oversight Board at a special meeting held on the 10<sup>th</sup> day of May, 2012.

  
MARIAN BERGESON, CHAIR

ATTEST:

  
SECRETARY

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

I, TERRI GOGGIN, 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 10<sup>th</sup> day of May 2012.

AYES: 4      BOARDMEMBERS: BERGESON, DUNN, DOLLESCHER, LANDOERS  
NOES: 0      BOARDMEMBERS:  
ABSENT: 3      BOARDMEMBERS: FITZSIMONS, FOGARTY, COMPTON

  
SECRETARY