

# **ANNOTATED AGENDA**

## **OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING June 14, 2012**

City of Irvine  
Conference & Training Center  
1 Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 1:33 P.M.**

### **ROLL CALL**

Present: 6 BOARDMEMBER: Christine Compton, Deputy Chief of Staff,  
Supervisor Bill Campbell's office, County of Orange  
BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst,  
City of Irvine  
BOARDMEMBER: John Fogarty, Asst. Superintendent of Business  
Services, CFO, Irvine Unified School District  
BOARDMEMBER: Sharon Landers, Assistant City Manager, City of  
Irvine  
VICE CHAIR: Lucy Dunn, President and CEO, Orange County  
Business Council  
CHAIR: Marian Bergeson, Chair, Foundation for the Great  
Park

Absent: 1 BOARDMEMBER: Debra Fitzsimons, Vice Chancellor of Business  
Services, South OC Community College District

### **PLEDGE OF ALLEGIANCE**

Chair Bergeson led the Pledge of Allegiance.

### **ADDITIONS AND DELETIONS**

There were none.

**PRESENTATIONS**

There were none.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency held on May 10, 2012.

**2. APPROVE RE-ENTERED AGREEMENTS BETWEEN THE CITY OF IRVINE AND THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

- 1) Adopted RESOLUTION No. 2012-11 OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A RE-ENTERED 2007 PURCHASE AND SALE AND FINANCING AGREEMENT BY AND BETWEEN THE CITY OF IRVINE AND THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

**ACTION:**

- 2) Adopted RESOLUTION No. 2012-12 OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A RE-ENTERED 2005 FINANCING AGREEMENT BY AND BETWEEN THE CITY OF IRVINE AND THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

**ACTION:**

- 3) Adopted RESOLUTION No. 2012-13 OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A RE-ENTERED 2006 FINANCING AGREEMENT BY AND BETWEEN THE CITY OF IRVINE AND THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

**3. REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULES OF THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted RESOLUTION No. 2012-14 OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012:

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT – 2:00 P.M.**