

MINUTES
OVERSIGHT BOARD
(TO THE SUCCESSOR AGENCY TO THE
DISSOLVED IRVINE REDEVELOPMENT AGENCY)
SPECIAL MEETING
May 10, 2012

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

CALL TO ORDER

The Special meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 1:35 PM on May 10, 2012 in the Conference & Training room, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Board Chair Marian Bergeson presided over the meeting.

ROLL CALL

Present: 4 BOARDMEMBER: Marian Bergeson, Chair, Foundation for the Great Park
BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst, City of Irvine
BOARDMEMBER: Lucy Dunn, President and CEO, Orange County Business Council
BOARDMEMBER: Sharon Landers, Assistant City Manager, City of Irvine

Absent: 3 BOARDMEMBER: Christine Compton, Deputy Chief of Staff, Supervisor Bill Campbell's office, County of Orange
BOARDMEMBER: Debra Fitzsimons, Vice Chancellor of Business Services, South OC Community College District
BOARDMEMBER: John Fogarty, Asst. Superintendent of Business Services, CFO, Irvine Unified School District

PLEDGE OF ALLEGIANCE

Chair Bergeson led the Pledge of Allegiance.

ADDITIONS AND DELETIONS

There were none.

PRESENTATIONS

There were none.

CONSENT CALENDAR

1. MINUTES

ACTION:

Moved by Vice Chair Dunn, seconded by Boardmember Dolleschel to approve the minutes of a regular meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency held on March 29, 2012.

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Dunn, Dolleschel, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 3 BOARDMEMBERS: Compton, Fitzsimons, Fogarty

2. RATIFY THE CITY COUNCIL'S ACTION APPROVING THE OVERSIGHT BOARD'S CONFLICT OF INTEREST CODE AS AMENDED

ACTION:

Moved by Vice Chair Dunn, seconded by Boardmember Dolleschel to Ratify the City Council's action of April 24, 2012 approving the Oversight Board's Conflict of interest code as amended.

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Dunn, Dolleschel, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 3 BOARDMEMBERS: Compton, Fitzsimons, Fogarty

3. APPROVE REVISED REGULAR MEETING SCHEDULE

ACTION:

Moved by Vice Chair Dunn, seconded by Boardmember Dolleschel to:

Adopt RESOLUTION No. 2012-08 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE AMENDMENT TO THE REGULAR MEETING SCHEDULE

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Dunn, Dolleschel, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 3 BOARDMEMBERS: Compton, Fitzsimons, Fogarty

BOARD BUSINESS

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

ACTION:

1. Moved by Vice Chair Dunn, seconded by Boardmember Landers to:

Adopt RESOLUTION No. 2012-09 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING A REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2012 THROUGH JUNE 30, 2012

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Dunn, Dolleschel, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 3 BOARDMEMBERS: Compton, Fitzsimons, Fogarty

ACTION:

2. Moved by Vice Chair Dunn, seconded by Boardmember Landers to:

Adopt RESOLUTION No. 2012-10 – A RESOLUTION 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:

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Dunn, Dolleschel, Landers

NOES: 0 BOARDMEMBERS: None

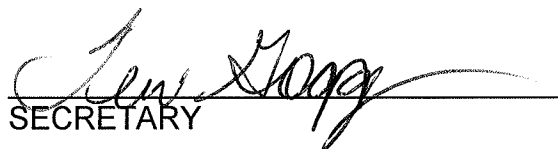
ABSENT: 3 BOARDMEMBERS: Compton, Fitzsimons, Fogarty

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

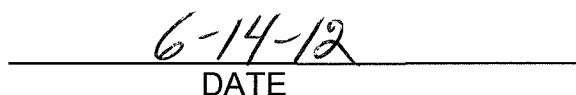
Moved by Boardmember Landers, seconded by Vice Chair Dunn, and unanimously carried by those members present to adjourn the meeting at 1:43 p.m. to Thursday, September 6, 2012 at 9:00 a.m. at Irvine City Hall in the Conference & Training Center.



SECRETARY



OVERSIGHT BOARD CHAIR



DATE