

ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING January 2, 2013

City of Irvine
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 2:07 P.M.

ROLL CALL

Present: 5 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
CHAIR: Marian Bergeson, Chair, Foundation for the Great
Park
VICE CHAIR: Lucy Dunn, President and CEO, Orange County
Business Council
Absent: 2 BOARDMEMBER: Christine Compton, Deputy Chief of Staff,
Supervisor Bill Campbell's office, County of Orange
BOARDMEMBER: Randy Peebles, Associate Vice Chancellor,
Economic & Workforce Development, South OC
Community College District

PLEDGE OF ALLEGIANCE

Boardmember Dunn led the Pledge of Allegiance.

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

BOARD ACTION:

Adopted RESOLUTION No. 2013-01 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF OCTOBER 11, 2012

2. PUBLIC COMMENT SESSION ON THE DUE DILIGENCE REVIEW OF THE NON-HOUSING REDEVELOPMENT FUNDS, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5 AND 34179.6 [ASSEMBLY BILL 1484]

BOARD ACTION:

- 1) Received public comment on the Due Diligence Review for the Non-Housing Redevelopment Funds as required by Health and Safety Code Section 34179.6 [Assembly Bill 1484].
- 2) Received and filed the Due Diligence Review for the Non-Housing Redevelopment Funds in anticipation of consideration of resolution of approval at January 11, 2013 Oversight Board meeting.

PUBLIC COMMENTS

There were none.

ADJOURNMENT–2:11 P.M.