

MINUTES

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

The special meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 2:08 p.m. on January 2, 2013 in the Conference & Training room, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Chair Bergeson presided over the meeting.

ROLL CALL

Present: 5 BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst,
City of Irvine
BOARDMEMBER: Sharon Landers, Assistant City Manager, City of
Irvine
BOARDMEMBER: John Fogarty, Asst. Superintendent of Business
Services, CFO, Irvine Unified School District
VICE CHAIR: Lucy Dunn, President and CEO, Orange County
Business Council
CHAIR: Marian Bergeson, Chair, Foundation for the Great
Park

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

Chair Bergeson led the Pledge of Allegiance.

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

ACTION:

Moved by Boardmember Landers, seconded by Vice Chair Dunn, and unanimously carried by those members present to:

Adopt 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]

Chair Bergeson asked if any written comments had been received related to this item in which Manager of Fiscal Services Mullally confirmed that none had been received. Board Attorney Slater confirmed that there was no report from legal counsel at this time. There was no further board discussion on the item nor were there any public comments.

ACTION: Moved by Boardmember Fogerty, seconded by Vice Chair Dunn, and unanimously carried by those members present to:

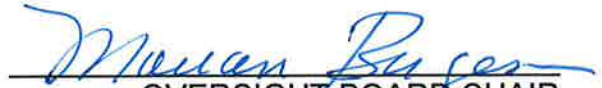
Receive and File the Due Diligence Review for the Non-Housing Redevelopment Funds in anticipation of consideration of resolution of approval at January 11, 2013 Oversight Board meeting.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Moved by Boardmember Fogerty, seconded by Boardmember Landers, and unanimously carried by those members present to adjourn the meeting at 2:11 p.m.


OVERSIGHT BOARD CHAIR


SECRETARY

January 11, 2013