ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING January 11, 2013

City of Irvine L-102 One Civic Center Plaza Irvine, CA 92606

CALL TO ORDER - 10:03 A.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: Sharon Landers, Assistant City Manager, City of

Irvine

BOARDMEMBER: Randy Peebles, Associate Vice Chancellor,

Economic & Workforce Development, South OC

Community College District

VICE CHAIR: *Lucy Dunn, President and CEO, Orange County

Business Council

CHAIR: Marian Bergeson, Chair, Foundation for the Great

Park

Absent: 1 BOARDMEMBER: John Fogarty, Asst. Superintendent of Business

Services, CFO, Irvine Unified School District

PLEDGE OF ALLEGIANCE

Boardmember Landers led the Pledge of Allegiance.

^{*}Vice Chair Dunn arrived at 10:09 a.m.

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

RECOMMENDED BOARD ACTION:

Adopted RESOLUTION No. 2013-02 – 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 JANUARY 2, 2013

2. APPROVAL OF THE DUE DILIGENCE REVIEW OF THE NON-HOUSING REDEVELOPMENT FUNDS

RECOMMENDED BOARD ACTION:

Adopted RESOLUTION No. 2013-03 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES TO THE FORMER IRVINE REDEVELOPMENT AGENCY'S NON-HOUSING FUNDS

PUBLIC COMMENTS

There were none.

ADJOURNMENT – 10:12 A.M.