

MINUTES

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

The special meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 10:03 a.m. on January 11, 2013 in room L-102, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Chair Bergeson presided over the meeting.

ROLL CALL

Present: 6 BOARDMEMBER: Christine Compton
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

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

PLEDGE OF ALLEGIANCE

Boardmember Landers 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 Boardmember Dolleschel, to:

Adopt 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

The motion carried as follows:

AYES: 5 BOARDMEMBERS: Bergeson, Compton, Dolleschel, Peebles, and Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Dunn and Fogarty

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

There were no public comments received for this item.

There was no Board discussion on this item.

ACTION:

Moved by Boardmember Compton, seconded by Boardmember Peebles, to:

Adopt 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**

The motion carried as follows:

AYES: 5 BOARDMEMBERS: Bergeson, Compton, Dolleschel,
Peebles, and Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Dunn and Fogarty

Boardmember Dunn arrived to the meeting subsequent to the board taking action. A motion to reconsider the item was discussed in order to include Boardmember Dunn in the deliberation of the item.

ACTION:

Moved by Boardmember Compton, seconded by Boardmember Landers and unanimously carried by those members present to reconsider Agenda Item No. 2.

ACTION:

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

Adopt 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

The motion carried as follows:

AYES: 6 BOARDMEMBERS: Bergeson, Compton, Dolleschel, Dunn,
Peebles, and Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 1 BOARDMEMBERS: Fogarty

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Vice Chair Dunn, seconded by Boardmember Landers, and unanimously carried by those members present to adjourn the meeting at 10:12 a.m.


OVERSIGHT BOARD CHAIR


SECRETARY

February 7, 2013