

# **ANNOTATED AGENDA**

## **OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING September 5, 2013**

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

### **CALL TO ORDER – 9:05 A.M.**

### **ROLL CALL**

Present: 6 BOARDMEMBER: Christine Compton, Government Relations  
Manager, Irvine Ranch Water District  
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  
BOARDMEMBER: Randy Peebles, Associate Vice Chancellor,  
Economic & Workforce Development,  
South OC Community College District  
CHAIR: Marian Bergeson, Immediate Past Chair,  
Foundation for the Great Park  
Absent: 1 VICE CHAIR: Lucy Dunn, President and CEO, Orange County  
Business Council

### **PLEDGE OF ALLEGIANCE**

Boardmember Fogarty 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. 2013-06 – 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 FEBRUARY 7, 2013

**2. ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014**

**RECOMMENDED BOARD ACTION:**

Adopted RESOLUTION No. 2013-07 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014

**PUBLIC COMMENTS**

There were none.

**ADJOURNMENT – 9:18 A.M.**