

MINUTES

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) SPECIAL MEETING January 10, 2014

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

CALL TO ORDER

The regular meeting of the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 11:05 a.m. on January 10, 2014 in the Conference and Training Center, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Chair Bergeson presided over the meeting.

ROLL CALL

Present:	4	BOARDMEMBER:	Veronica Dolleschel
		BOARDMEMBER:	Sharon Landers
		VICE CHAIR:	Lucy Dunn
		CHAIR:	Marian Bergeson
Absent:	3	BOARDMEMBER:	Christine Compton
		BOARDMEMBER:	John Fogarty
		BOARDMEMBER:	Randy Peebles

PLEDGE OF ALLEGIANCE

Vice Chair Dunn led the Pledge of Allegiance.

BOARD MEMBER REPORTS

Vice Chair Dunn asked Dan Slater, Successor Agency Counsel, to provide a brief legislative update regarding redevelopment.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

This item was deferred to the next meeting of the Oversight Board.

2. APPROVAL OF TRANSFER OF FORMER REDEVELOPMENT AGENCY HOUSING ASSETS TO THE CITY OF IRVINE AS HOUSING SUCCESSOR

Donna Mullally, Manager of Fiscal Services, provided a staff report and Dan Slater, Successor Agency Counsel, was available to answer questions.

There was no public testimony.

ACTION:

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

Adopt – A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE TRANSFER TO THE CITY OF IRVINE, AS HOUSING SUCCESSOR, OF THE FORMER REDEVELOPMENT AGENCY'S HOUSING ASSETS AS LISTED ON THE HOUSING ASSET LIST APPROVED BY THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE

The motion carried as follows:

AYES: 4 BOARDMEMBERS: Bergeson, Dolleschel, Dunn, Landers

NOES: 0 BOARDMEMBERS: None

ABSENT: 3 BOARDMEMBERS: Compton, Fogarty, Peebles

ABSTAIN: 0 BOARDMEMBERS: None

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Boardmember Landers, seconded by Boardmember Dolleschel, and unanimously carried by those members present to adjourn the meeting at 11:26 a.m.


OVERSIGHT BOARD CHAIR


SECRETARY

February 6, 2014
DATE