

ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING February 6, 2014

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

CALL TO ORDER – 9:09 A.M.

ROLL CALL

Present: 6 BOARDMEMBER: Christine Compton
BOARDMEMBER: Veronica Dolleschel
BOARDMEMBER: John Fogarty
BOARDMEMBER: Sharon Landers
VICE CHAIR: Lucy Dunn
CHAIR: Marian Bergeson
Absent: 1 BOARDMEMBER: Randy Peebles

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:

- 1) Adopted RESOLUTION No. 2014-02 – 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 SEPTEMBER 5, 2013
- 2) Adopted RESOLUTION No. 2014-03 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD SPECIAL MEETING OF JANUARY 10, 2014

2. APPROVAL 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 JULY 1, 2014 THROUGH DECEMBER 31, 2014

RECOMMENDED BOARD ACTION:

Adopted RESOLUTION No. 2014-04 – 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 JULY 1, 2014 THROUGH DECEMBER 31, 2014

PUBLIC COMMENTS

There were none.

ADJOURNMENT – 9:17 A.M.