

ANNOTATED AGENDA

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING September 4, 2014

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

CALL TO ORDER – 9:02 A.M.

ROLL CALL

Present: 5 BOARDMEMBER: Christine Compton
BOARDMEMBER: John Fogarty
BOARDMEMBER: Sharon Landers
VICE CHAIR: Lucy Dunn
CHAIR: Marian Bergeson
Absent: 2 BOARDMEMBER: Veronica Dolleschel
BOARDMEMBER: Debra Fitzsimons

PLEDGE OF ALLEGIANCE

Boardmember Fogarty led the Pledge of Allegiance.

BOARD MEMBER REPORTS

There were none.

ADDITIONS AND DELETIONS

There were none.

CONSENT CALENDAR

1. MINUTES

BOARD ACTION:

Adopted RESOLUTION No. 2014-08 – 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 JULY 24, 2014

2. APPROVAL OF 2014 LOCAL AGENCY BIENNIAL NOTICE FOR THE OVERSIGHT BOARD'S OF CONFLICT OF INTEREST CODE

RECOMMENDED BOARD ACTION:

Adopted RESOLUTION No. 2014-09 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE 2014 LOCAL AGENCY BIENNIAL NOTICE FOR THE OVERSIGHT BOARD'S CONFLICT OF INTEREST CODE AND DIRECTING THE SECRETARY TO FILE THE NOTICE WITH THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, BY OCTOBER 1, 2014

BOARD BUSINESS

3. 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 JANUARY 1, 2015 THROUGH JUNE 30, 2015

RECOMMENDED BOARD ACTION:

Adopted RESOLUTION No. 2014-10 – 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, 2015 THROUGH JUNE 30, 2015

PUBLIC COMMENTS

There were none.

ADJOURNMENT – 9:10 A.M.