

MINUTES

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY) REGULAR MEETING January 5, 2017

City of Irvine
L-102
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 9:09 a.m. on January 5, 2017 in L-102, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Chair Dunn presided over the meeting.

ROLL CALL

Present: 5 BOARDMEMBER: Veronica Dolleschel
BOARDMEMBER: John Fogarty
BOARDMEMBER: Mary Opel
VICE CHAIR: Sharon Landers
CHAIR: Lucy Dunn
Absent: 2 BOARDMEMBER: Christine Compton
BOARDMEMBER: Vacant

PLEDGE OF ALLEGIANCE

Boardmember Opel led the pledge of allegiance.

BOARD MEMBER REPORTS

Chair Dunn welcomed and introduced Mary Opel, new Oversight Boardmember, appointed by the South Orange County Community College District.

ADDITIONS AND DELETIONS

There were none.

BOARD BUSINESS

1. MINUTES

ACTION: Moved by Vice Chair Landers, seconded by Boardmember Fogarty, to:

Adopt RESOLUTION NO. 2017-01 – A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE MINUTES OF THE OVERSIGHT BOARD REGULAR MEETING OF SEPTEMBER 1, 2016

The motion carried as follows:

AYES:	5	BOARDMEMBERS:	Dolleschel, Dunn, Fogarty, Landers, Opel
NOES:	0	BOARDMEMBERS:	None
ABSENT:	1	BOARDMEMBERS:	Compton

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, 2017 THROUGH JUNE 30, 2018

ACTION: Moved by Boardmember Fogarty, seconded by Vice Chair Landers, to:

Adopt - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018

The motion carried as follows:

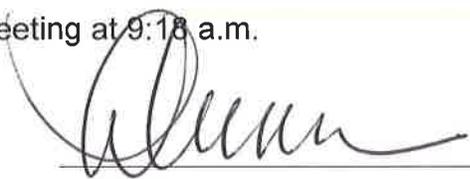
AYES:	5	BOARDMEMBERS:	Dolleschel, Dunn, Fogarty, Landers, Opel
NOES:	0	BOARDMEMBERS:	None
ABSENT:	1	BOARDMEMBERS:	Compton

PUBLIC COMMENTS

There were none.

ADJOURNMENT

By consensus, Chair Dunn adjourned the meeting at 9:18 a.m.



OVERSIGHT BOARD CHAIR



SECRETARY

1/04/18
DATE