



MINUTES

IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

June 15, 2021
11:30 AM

Zoom Meeting

CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund was called to order at 11:41 a.m. by President Vidovich.

ROLL CALL

PRESENT: 5	PRESIDENT:	PATTY VIDOVICH
	VICE PRESIDENT:	PATRICIA FIERRO
	BOARD MEMBER:	PAMELA BAIRD
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	SECRETARY:	MICHAEL DOMINGUEZ
ABSENT: 2	BOARD MEMBER:	VACANT
	BOARD MEMBER:	VACANT

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(dX1) - *In the Matter of Jordan Dana Frasier Family Trust*, Second Judicial District Court of the State of Nevada and for the County of Washoe, Case No. PRI6-00128.

RECESS

President Vidovich recessed the Irvine Community Alliance Fund meeting to Closed Session at 11:51 a.m.

RECONVENE TO IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

President Vidovich reconvened the Irvine Community Alliance Fund Board to the special meeting at 12:16 p.m. City Attorney Melching, on behalf of the Irvine Community Alliance Fund Board, announced that no reportable action was taken in Closed Session.

ANNOUNCEMENTS

There were no announcements.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

2. BOARD BUSINESS

2.1 ATTORNEY SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP

ACTION:

Moved by Vice President Fierro, seconded by Chief Financial Officer Cribbin, to execute an agreement for attorney services with the law firm of Rutan & Tucker, LLP, expiring June 9, 2022.

The motion carried as follows:


Ayes: 5 Board Members: Vidovich, Fierro, Cribbin, Baird, Dominguez

ADJOURNMENT

Moved by Chief Financial Officer Cribbin, seconded by Vice President Fierro, and unanimously carried to adjourn the meeting at 12:19 p.m.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for October 7, 2021, 3:00 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.


PATTYVIDOVICH, PRESIDENT


MICHAEL DOMINGUEZ, SECRETARY

Date Approved: 7-21-2021