MINUTES

OVERSIGHT BOARD (TO THE SUCCESSOR AGENCY TO THE **DISSOLVED IRVINE REDEVELOPMENT AGENCY)** REGULAR MEETING September 5, 2013

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 9:05 a.m. on September 5, 2013 in the Conference and Training Center, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California. Chair Bergeson presided over the meeting.

ROLL CALL

Absent:

CHAIR:

1 VICE CHAIR:

Present: 6 BOARDMEMBER: Christine Compton, Government Relations

Manager, Irvine Ranch Water District

BOARDMEMBER: Veronica Dolleschel, Senior Management Analyst,

City of Irvine

BOARDMEMBER: John Fogarty, Asst. Superintendent of Business

Services, CFO, Irvine Unified School District

BOARDMEMBER: Sharon Landers, Assistant City Manager,

City of Irvine

BOARDMEMBER: Randy Peebles, Associate Vice Chancellor,

> Economic & Workforce Development, South OC Community College District

Marian Bergeson, Immediate Past Chair,

Foundation for the Great Park

Lucy Dunn, President and CEO, Orange County

Business Council

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**

ACTION:

Moved by Boardmember Landers, seconded by Boardmember Fogarty, to:

Adopt RESOLUTION No. 2013-06 – 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 FEBRUARY 7, 2013

The motion carried as follows:

AYES:

6 BOARDMEMBERS:

Bergeson, Compton, Dolleschel,

Fogarty, Landers, Peebles

NOES:

0 BOARDMEMBERS:

None

ABSENT:

1 BOARDMEMBERS:

Dunn

ABSTAIN: 0 BOARDMEMBERS:

None

2. ADOPTION 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, 2014 THROUGH JUNE 30. 2014

Donna Mullally, Manager of Fiscal Services, provided a brief staff report and Dan Slater, Successor Agency Counsel, answered questions related to the Recognized Obligation Payment Schedule (ROPS 13-14B) and summarized the resolution.

There was no public testimony.

ACTION:

Moved by Boardmember Landers, seconded by Boardmember Compton, to:

Adopt RESOLUTION No. 2013-07 - 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, 2014 THROUGH JUNE 30, 2014

The motion carried as follows:

AYES:

6 BOARDMEMBERS:

Bergeson, Compton, Dolleschel,

Fogarty, Landers, Peebles

NOES:

0 BOARDMEMBERS:

None

ABSENT:

1 BOARDMEMBERS:

Dunn

ABSTAIN: 0 BOARDMEMBERS:

None

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Boardmember Peebles, seconded by Boardmember Fogarty, and unanimously carried by those members present to adjourn the meeting at 9:18 a.m.

February 6, 2014 DATE