

MINUTES
IRVINE REDEVELOPMENT AGENCY
REGULAR MEETING
June 23, 2009
City Council Chamber
One Civic Center Plaza

CALL TO ORDER

A regular meeting of the Irvine Redevelopment Agency was called to order at 4:05 p.m., on June 23, 2009, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Kang presiding.

ROLL CALL

Present:	5	Boardmember:	Steven Choi
		Boardmember:	Beth Krom
		Boardmember:	Christina Shea
		Vice Chair:	Larry Agran
		Chair:	Sukhee Kang

CONVENE TO CITY COUNCIL MEETING – 4:06 p.m.

RECONVENE - 9:08 p.m..

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

Moved by Boardmember Choi, seconded by Boardmember Shea, and unanimously carried to approve Consent Calendar Item No. 1.1.

1.1 MINUTES

ACTION: Approved the minutes of a regular meeting of the Irvine Redevelopment Agency held on June 9, 2009.

2. BUSINESS

2.1 ADOPTION OF FISCAL YEAR 2009-10 REDEVELOPMENT AGENCY BUDGET

Doug Williford, Director of Community Development; Brian Fisk, Manager of Planning; and Susan Wheelock, Senior Management Analyst, presented the staff report.

City Council discussion included: clarification of salary allocations, projects currently under review by the Redevelopment Agency, clarification of the city-wide employment vacancy rate and revenues versus expenditures.

Moved by Boardmember Shea, seconded by Boardmember Krom, and unanimously carried to:

ACTION: Adopt RESOLUTION NO. 09-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE REDEVELOPMENT AGENCY APPROVING THE IRVINE REDEVELOPMENT AGENCY BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2009-2010

PUBLIC COMMENT

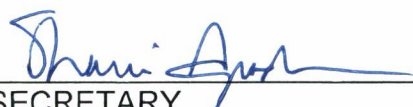
There were no public comments.

ADJOURNMENT

Moved by Boardmember Shea, seconded by Vice Chair Agran, and unanimously carried to adjourn the meeting at 9:20 p.m.



CHAIR OF THE IRVINE REDEVELOPMENT AGENCY



SECRETARY

August 11, 2009