

**MINUTES**  
**IRVINE REDEVELOPMENT AGENCY**  
**SPECIAL MEETING**  
**August 11, 2009**  
City Council Chamber  
One Civic Center Plaza

**CALL TO ORDER**

A special meeting of the Irvine Redevelopment Agency was called to order at 3:04 p.m., on August 11, 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

**1. CLOSED SESSION**

**1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Pursuant to Government Code Section 54956.9(c)); one case  
(consideration of whether to initiate litigation concerning State  
Budget impacts to redevelopment funding).**

City Attorney Phil Kohn announced the Closed Session item, following which Chair Kang convened to Closed Session at 3:05 p.m.

**RECONVENED TO THE IRVINE REDEVELOPMENT AGENCY MEETING**

Mayor Kang reconvened the Irvine Redevelopment Agency Meeting at 4:32 p.m.

City Attorney Phil Kohn, on behalf of the Irvine Redevelopment Agency Board, announced the following:

The Redevelopment Agency Board voted unanimously 5-0 to authorize the Irvine Redevelopment Agency to become a plaintiff with the California Redevelopment Association in connection with the prospective lawsuit challenging the latest takeaway by the State of property taxes and other funds otherwise due to the Redevelopment Agency. It is expected that the litigation will be filed within the next 30-60 days.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **2. CONSENT CALENDAR**

**Moved by Boardmember Choi, seconded by Boardmember Krom, and unanimously carried to approve Consent Calendar Item No. 2.1.**

### **2.1 MINUTES**

**ACTION:** Approved the minutes of a regular meeting of the Irvine Redevelopment Agency held on June 23, 2009.

## **3. PUBLIC HEARINGS**

### **3.1 INTERIM LEASE WITH EL TORO FARMS**

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

Mayor Kang opened the public hearing at 4:38 p.m. There were no public comments.

**Moved by Boardmember Shea, seconded by Boardmember Choi, and unanimously carried to close the public hearing at 4:39 p.m.**

**Moved by Boardmember Choi, seconded by Boardmember Shea, and unanimously carried to:**

- ACTION:**
- 1) Approve a Second Amendment to Farming Lease authorizing a three-year lease extension with El Toro Farms, LLC.
  - 2) Authorize the Executive Director, or his designee, to execute the Second Amendment to Farming Lease.

**PUBLIC COMMENT**

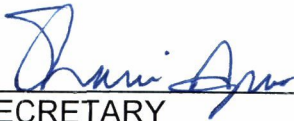
There were no public comments.

**ADJOURNMENT**

**Moved by Boardmember Krom, seconded by Boardmember Shea, and unanimously carried to adjourn the meeting at 4:40 p.m.**



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CHAIR OF THE IRVINE REDEVELOPMENT AGENCY



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SECRETARY

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September 8, 2009