

MINUTES

REDEVELOPMENT AGENCY REGULAR MEETING September 27, 2011

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine Redevelopment Agency was called to order at 4:13 p.m., on September 27, 2011, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Kang presiding.

ROLL CALL

PRESENT: 5	BOARDMEMBER:	LARRY AGRAN
	BOARDMEMBER:	STEVEN CHOI
	BOARDMEMBER:	JEFFREY LALLOWAY
	VICE CHAIR:	BETH KROM
	CHAIR:	SUKHEE KANG

ADDITIONS AND DELETIONS

There were none.

1. CONSENT CALENDAR

Moved by Boardmember Choi, seconded by Boardmember Lalloway, and unanimously carried to approve Consent Calendar Items 1.1 through 1.3.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine Redevelopment Agency on August 23, 2011.

1.2 CONSIDERATION AND ADOPTION OF THE IRVINE REDEVELOPMENT AGENCY'S PRELIMINARY DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE TO CONFORM WITH HEALTH & SAFETY CODE SECTION 34169(h)

ACTION:

Adopted the Irvine Redevelopment Agency's Preliminary Draft Recognized Obligation Payment Schedule to conform with Health and Safety Code Section 34169(h).

1.3 REMITTANCE, COOPERATION AND FUNDING AGREEMENTS

ACTION:


- 1) Adopted Resolution No. 11-06 – A RESOLUTION OF THE IRVINE REDEVELOPMENT AGENCY APPROVING A REMITTANCE AGREEMENT BY AND BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY, PURSUANT TO THE AUTHORITY SET FORTH IN HEALTH AND SAFETY CODE SECTION 34194.2 (AB1X 27)
- 2) Adopted Resolution No. 11-07 – A RESOLUTION OF THE IRVINE REDEVELOPMENT AGENCY APPROVING A COOPERATION AND FUNDING AGREEMENT FOR PAYMENT OR REIMBURSEMENT OF ADMINISTRATIVE EXPENSES BY AND BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY

PUBLIC COMMENT

There were none.

ADJOURNMENT

Moved by Boardmember Choi, seconded by Vice Chair Krom, and unanimously carried to adjourn the Regular Meeting of the Redevelopment Agency at 4:16 p.m.



 CHAIR OF THE IRVINE REDEVELOPMENT AGENCY



 SECRETARY OF THE IRVINE REDEVELOPMENT AGENCY

November 22, 2011
DATE