



Steven Choi
Mayor/Chair

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chair

Beth Krom
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

**CITY COUNCIL
SPECIAL MEETING
AND
SPECIAL JOINT MEETING
WITH THE
CITY OF IRVINE AS
SUCCESSOR AGENCY TO
THE DISSOLVED
IRVINE REDEVELOPMENT
AGENCY**

**September 22, 2015
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The special meeting of the Irvine City Council and special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 1:35 p.m. in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, CA; Mayor/Chair Choi presiding.

ROLL CALL

Present:	4	Councilmember/Boardmember:	Lynn Schott
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chair:	Jeffrey Lalloway
		Mayor/Chair:	Steven Choi
Absent:	1	Councilmember/Boardmember:	Beth Krom

City Manager Joyce announced the following Closed Session items:

1. CLOSED SESSION - CITY COUNCIL AND SUCCESSOR AGENCY

1.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Paragraph (1) of subdivision (d) of Section 54956.9: one case: City of Irvine v. Cohen, Sacramento Superior Court Case No. 34-2015-00178971

2. CLOSED SESSION - CITY COUNCIL

2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: six (6) potential cases

2.2 PUBLIC EMPLOYEE DISMISSAL: Government Code Section 54957 - Title: City Attorney

There were no requests to speak to the Closed Session items.

RECESS

Mayor/Chair Choi convened the special City Council meeting and special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency to Closed Session at 1:36 p.m.

RECONVENE TO THE SPECIAL CITY COUNCIL MEETING AND SPECIAL JOINT MEETING WITH THE SUCCESSOR AGENCY

Mayor/Chair Choi reconvened the special City Council meeting and special joint meeting with the Successor Agency at 3:02 p.m. City Manager Joyce, on behalf of the City Council and Successor Agency, announced that there was no reportable action taken in Closed Session.

PUBLIC COMMENT - SUCCESSOR AGENCY

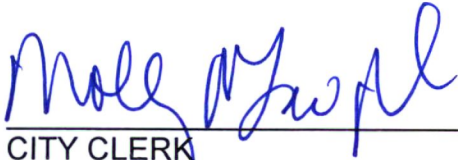
There were no public comments.

PUBLIC COMMENT - CITY COUNCIL

There were no public comments.

ADJOURNMENT

Moved by Mayor Pro Tempore/Vice Chair Lalloway, seconded by Councilmember/Boardmember Schott, and unanimously carried by those members present (Councilmember/Boardmember Krom absent) to adjourn the special City Council meeting and special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 3:03 p.m.



CITY CLERK



MAYOR OF THE CITY OF IRVINE

October 13, 2015