



## **MINUTES**

### **REDEVELOPMENT AGENCY REGULAR MEETING January 10, 2012**

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 4:05 p.m., on January 10, 2012, 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 Vice Chair Krom, and unanimously carried to approve Consent Calendar Items 1.1 and 1.2.**

**1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine Redevelopment Agency held on November 22, 2011.

**1.2 RESOLUTION DECLARING NO INSTANCES OF DEBT FORGIVENESS BY THE IRVINE REDEVELOPMENT AGENCY BETWEEN JANUARY 1, 2010 AND DECEMBER 31, 2011**

**ACTION:**

Adopted RESOLUTION NO. 12-01 – A RESOLUTION OF THE IRVINE REDEVELOPMENT AGENCY MAKING A DECLARATION UNDER HEALTH AND SAFETY CODE SECTION 33354.8 THAT, DURING THE PERIOD FROM JANUARY 1, 2010, TO DECEMBER 31, 2011, THE AGENCY HAS NOT FORGIVEN THE REPAYMENT, WHOLLY OR PARTIALLY, OF ANY LOAN, ADVANCE, OR INDEBTEDNESS OWED TO THE AGENCY BY A PUBLIC BODY

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

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 4:07 p.m.**

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CHAIR OF THE IRVINE REDEVELOPMENT AGENCY

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SECRETARY OF THE IRVINE REDEVELOPMENT AGENCY

January 24, 2012  
DATE