

**MINUTES  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
November 23, 2010  
City Council Chamber  
One Civic Center Plaza**

**CALL TO ORDER**

A regular meeting of the Irvine Redevelopment Agency was called to order at 4:06 p.m., on November 23, 2010, 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

**ADDITIONS AND DELETIONS**

There was none.

**1. CONSENT CALENDAR**

**Moved by Boardmember Krom, seconded by Boardmember Choi, and unanimously carried by those members present to approve Consent Calendar Item 1.1-1.3.**

**1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine Redevelopment Agency held on September 14, 2010.

**1.2 ADOPTION OF AMENDMENTS TO THE REDEVELOPMENT AGENCY CONFLICT OF INTEREST CODE**

**ACTION:**

Adopted RESOLUTION NO. 10-04 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE REDEVELOPMENT AGENCY AMENDING APPENDIX A OF RESOLUTION NO. 08-03 PERTAINING TO THE REDEVELOPMENT AGENCY’S CONFLICT OF INTEREST CODE AND LIST OF DESIGNATED EMPLOYEES

**1.3 IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2010**

**ACTION:**

Adopted RESOLUTION NO. 10-05 - A RESOLUTION OF THE IRVINE REDEVELOPMENT AGENCY APPROVING THE IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR FISCAL YEAR 2009-10 FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA AND TRANSMITTING THE ANNUAL REPORT TO THE CITY COUNCIL OF THE CITY OF IRVINE

**PUBLIC COMMENT**

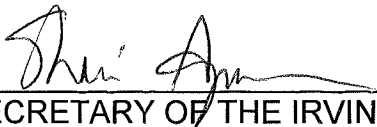
There were none.

**ADJOURNMENT**

**Moved by Boardmember Krom, seconded by Boardmember Shea, and unanimously carried to adjourn the meeting at 4:08 p.m.**



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CHAIR OF THE IRVINE REDEVELOPMENT AGENCY



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SECRETARY OF THE IRVINE REDEVELOPMENT AGENCY

February 8, 2011  
DATE