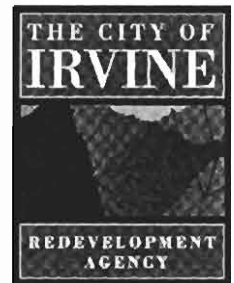




MINUTES

REGULAR JOINT MEETING WITH THE IRVINE CITY COUNCIL July 26, 2011



Sukhee Kang
Mayor

Beth Krom
Mayor Pro Tempore

Larry Agran
Councilmember

Steven Choi
Councilmember

Jeffrey Lalloway
Councilmember

Sukhee Kang
Chair

Beth Krom
Vice Chair

Larry Agran
Boardmember

Steven Choi
Boardmember

Jeffrey Lalloway
Boardmember

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular joint meeting with the Irvine City Council was called to order at 4:00 p.m. on July 26, 2011 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/ Chair Kang presiding.

ROLL CALL

Present:	5	Councilmember / Boardmember:	Larry Agran
		Councilmember / Boardmember:	Steven Choi
		Councilmember / Boardmember:	Jeffrey Lalloway
		Mayor Pro Tempore / Vice Chair:	Beth Krom
		Mayor / Chair:	Sukhee Kang

1. CLOSED SESSION

1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to subdivision (a) of Government Code Section 54956.9) one
case: *Burghardt v. City of Irvine, Los Angeles County Superior Court*
Case No. GC044313 (City Council)

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code § 54956.9(c); (one case) Consideration of whether to initiate litigation concerning state legislation eliminating redevelopment agencies (City Council and Redevelopment Agency)

City Attorney Kohn announced the Closed Session items to be discussed, following which Mayor/Chair Kang convened to Closed Session at 4:04 p.m.

RECONVENE – 5:08 p.m.

City Attorney Kohn, on behalf of the City Council, announced that with respect to Item No. 1.1, the City Council voted unanimously to authorize a complete settlement in the amount of \$49,500. On behalf of the City Council and Redevelopment Agency Board, City Attorney Kohn announced that no reportable action was taken on Item No. 1.2.

PUBLIC COMMENTS - REGULAR JOINT MEETING

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember / Boardmember Choi, seconded by Mayor Pro Tempore/ Vice Chair Krom, and unanimously carried to adjourn the Regular Joint Meeting with the Redevelopment Agency at 5:09 p.m.



SECRETARY, IRVINE REDEVELOPMENT AGENCY



CHAIR, IRVINE REDEVELOPMENT AGENCY
August 23, 2011