

THE CITY OF
MINUTES
IRVINE REDEVELOPMENT AGENCY
REGULAR MEETING
September 8, 2009
City Council Chamber
One Civic Center Plaza
REDEVELOPMENT
AGENCY

CALL TO ORDER

A regular meeting of the Irvine Redevelopment Agency was called to order at 4:05 p.m., on September 8, 2009, 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 were none.

1. CONSENT CALENDAR

Moved by Boardmember Krom, seconded by Boardmember Shea, and unanimously carried to approve Consent Calendar Item Nos. 1.1 and 1.2. Item No. 1.3 was removed for separate discussion.

1.1 MINUTES

ACTION: Approved the minutes of a special meeting of the Irvine Redevelopment Agency held on August 11, 2009.

1.2 LOS ANGELES WORLD AIRPORT FLYAWAY SERVICE AT IRVINE STATION

ACTION:

- 1) Authorized the Executive Director or his designee to execute the License Agreement between the Los Angeles World Airport (LAWA) and the City of Irvine for operation of FlyAway service from Irvine Station to Los Angeles International Airport (LAX).
- 2) Approved a Budget Adjustment to accept \$6,800 from LAWA for sidewalk repairs and wayfinding signage at Irvine Station.

1.3 AGREEMENT ENTITLED "AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE IRVINE REDEVELOPMENT AGENCY AND HERITAGE FIELDS EL TORO, LLC"

This item was removed for separate discussion by Boardmember Choi, who indicated that he would be voting in opposition to the item as he did at the August 11, 2009 City Council meeting.

ACTION: Moved by Vice Chair Agran, seconded by Boardmember Krom, to:

ACTION: Adopt Resolution No. 09-02 - A RESOLUTION OF THE IRVINE REDEVELOPMENT AGENCY APPROVING AN AGREEMENT ENTITLED "AMENDED AND RESTATED DEVELOPMENT AGREEMENT" BETWEEN THE IRVINE REDEVELOPMENT AGENCY AND HERITAGE FIELDS EL TORO, LLC

The motion carried as follows:

AYES:	3	BOARDMEMBERS:	Agran, Krom and Kang
NOES:	2	BOARDMEMBERS:	Choi and Shea
ABSENT:	0	COUNCILMEMBERS:	None

PUBLIC COMMENT

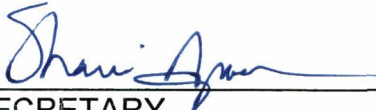
There were no public comments.

ADJOURNMENT

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



CHAIR OF THE IRVINE REDEVELOPMENT AGENCY



SECRETARY

December 8, 2009