

**IRVINE REDEVELOPMENT AGENCY  
REGULAR MEETING  
City Council Chamber  
One Civic Center Plaza**

**CALL TO ORDER**

A regular meeting of the Irvine Redevelopment Agency was called to order at 4:04 p.m., on June 10, 2008, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Krom presiding.

**ROLL CALL**

Present:	5	Boardmember:	Larry Agran
		Boardmember:	Steven Choi
		Boardmember:	Christina Shea
		Vice Chair:	Sukhee Kang
		Chair:	Beth Krom

**ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

**1. CONSENT CALENDAR**

**Moved by Boardmember Shea, seconded by Boardmember Choi, and unanimously carried to approve the Consent Calendar.**

**1.1 MINUTES**

**ACTION:** Approved the minutes of a regular meeting of the Irvine Redevelopment Agency held on December 11, 2007.

**2. BUSINESS**

**2.1 ADOPTION OF FY 2008-09 REDEVELOPMENT AGENCY BUDGET**

Board discussion included clarification of salaries funded in the Redevelopment Agency; clarification whether contracts with the Redevelopment Agency will be reduced based upon expected lack of activity; and clarification of need for contractual services with the general counsel.

**ACTION: Moved by Vice Chair Kang, seconded by Chair Krom, and unanimously carried to:**

Adopt IRVINE REDEVELOPMENT AGENCY RESOLUTION NO. 08-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE REDEVELOPMENT AGENCY APPROVING THE IRVINE REDEVELOPMENT AGENCY BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2008-2009

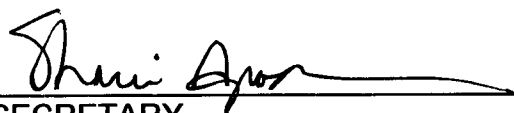
**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

**Moved by Chair Krom, seconded by Boardmember Shea, and unanimously carried to adjourn at 4:20 p.m.**

  
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CHAIR OF THE IRVINE REDEVELOPMENT AGENCY

  
\_\_\_\_\_  
SECRETARY

July 22, 2008  
DATE APPROVED