

MINUTES
IRVINE REDEVELOPMENT AGENCY
REGULAR MEETING
July 22, 2008
City Council Chamber
One Civic Center Plaza

CALL TO ORDER

A regular meeting of the Irvine Redevelopment Agency was called to order at 5:03 p.m., on July 22, 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 Choi, seconded by Boardmember Shea, 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 June 10, 2008.

2. PUBLIC HEARINGS

2.1 INTERIM LEASE WITH EL TORO FARMS

Chair Krom opened the public hearing at 5:04 p.m.

Executive Director Sean Joyce introduced Brian Fisk, Manager of Planning and Redevelopment; and Steve Holtz, Principal Planner; who gave the staff report.

There was no Board discussion.

ACTION: At 5:08 p.m., moved by Boardmember Shea, seconded by Vice Chair Kang, and unanimously carried to close the public hearing.

ACTION: Moved by Vice Chair Kang, seconded by Boardmember Shea, and unanimously carried to:

- 1) Approve a First Amendment to Farming Lease authorizing a one-year lease extension with El Toro Farms, LLC, commencing July 1, 2008.
- 2) Authorize the Executive Director, or his designee, to execute the First Amendment to Farming Lease. **(Contract No. 5064C)**

PUBLIC COMMENT

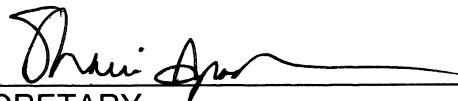
There were no public comments.

ADJOURNMENT

Moved by Boardmember Shea, seconded by Vice Chair Kang, and unanimously carried to adjourn at 5:09 p.m.



 CHAIR OF THE IRVINE REDEVELOPMENT AGENCY



 SECRETARY

 September 23, 2008
 DATE APPROVED