REQUEST FOR REDEVELOPMENT AGENCY ACTION

MEETING DATE: APRIL 12, 2011

TITLE: MINUTES

Secretary

RECOMMENDED ACTION

1) Approve the minutes of a Regular Meeting and Regular Joint Meeting with the Irvine City Council held on March 8, 2011.
2) Approve the minutes of a Special Joint Meeting of the Irvine City Council and Irvine Redevelopment Agency held on March 8, 2011.

MINUTES

IRVINE REDEVELOPMENT AGENCY REGULAR MEETING AND REGULAR JOINT MEETING WITH THE IRVINE CITY COUNCIL

March 8, 2011
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

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

CALL TO ORDER

A regular meeting of the Irvine Redevelopment Agency and Regular Joint Meeting with the Irvine City Council was called to order at 6:15 p.m., on March 8, 2011, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair/Mayor Kang presiding.

ROLL CALL – Irvine City Council

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

ROLL CALL – Irvine Redevelopment Agency

Present:	5	Boardmember:	Larry Agran
		Boardmember:	Steven Choi
		Boardmember:	Jeffrey Lalloway
		Vice-Chair:	Beth Krom

Chair: Sukhee Kang

JOINT CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code regarding the Governor's proposed budget (One potential case)

This item was heard under the March 8th Special Joint Meeting agenda of the Irvine City Council and Redevelopment Agency.

ADDITIONS AND DELETIONS

Executive Director Joyce requested that Item 1.4 be removed from the agenda.

CONVENE A REGULAR REDEVELOPMENT AGENCY MEETING – 6:16 p.m.

1. CONSENT CALENDAR

Moved by Vice Chair Krom, seconded by Boardmember Choi, and unanimously carried to approve Consent Calendar Items 1.1 through 1.3.

1.1 MINUTES

ACTION:

1) Approved the minutes of a Regular Meeting of the Irvine Redevelopment Agency of February 8, 2011.
2) Approved the minutes of a Regular Joint Meeting of the Irvine City Council and Irvine Redevelopment Agency on February 22, 2011.

1.2 PAYMENT BY IRVINE REDEVELOPMENT AGENCY TO CITY OF IRVINE UNDER THE PURCHASE AND SALE AND FINANCING AGREEMENT BY AND BETWEEN THE AGENCY AND CITY

ACTION:
Authorized payment by the Irvine Redevelopment Agency to the City of Irvine in the amount of $5,500,000 for partial repayment of interest accrued to date under the Purchase and Sale and Financing Agreement by and between the Agency and City, dated August 14, 2007, with the repayment amount deposited into the City's Great Park Fund pursuant to Section 2.4 of the Agreement.

1.3 CONVEYANCE OF REAL PROPERTY TO THE CITY OF IRVINE

ACTION:
Approved conveyance of real property owned by the Irvine Redevelopment

Agency to the City of Irvine, pursuant to authority granted in the California Community Redevelopment Law.

1.4 IMPLEMENTATION AGREEMENT PERTAINING TO PLEDGE OF REDEVELOPMENT TAX INCREMENT FUNDS

ACTION:
Item was removed from the agenda. There was no discussion or action taken.

2. PUBLIC HEARINGS

2.1 AMENDMENT NO. 1 TO THE FIVE YEAR IMPLEMENTATION PLAN 2010-2015

Executive Director Joyce introduced Mark Asturias, Manager of Housing; Steve Holtz, Principal Planner; and Jeff Melching, Assistant City Attorney; who presented the staff report.

Mayor Kang opened the public hearing at 6:21 p.m. There were no public comments.

ACTION: Moved by Vice Chair Krom, seconded by Boardmember Choi, and unanimously carried to close the public hearing at 6:22 p.m.

Agency discussion included: clarification of the implications of the proposed State budget on the Redevelopment Agency goals and agency affordable housing projects.

Moved by Vice Chair Krom, seconded by Boardmember Lalloway, and carried unanimously to:

ACTION:

1) Adopt RESOLUTION NO.11-02 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE REDEVELOPMENT AGENCY APPROVING AND ADOPTING AMENDMENT NO. 1 TO THE AGENCY'S FIVE-YEAR IMPLEMENTATION PLAN 2010-2015

CONVENE A REGULAR JOINT MEETING OF IRVINE CITY COUNCIL AND REDEVELOPMENT AGENCY – 6:27 p.m.

3. JOINT PUBLIC HEARINGS

3.1 ADOPTION OF RESOLUTIONS MAKING THE FINDINGS AND DETERMINATIONS UNDER HEALTH AND SAFETY CODE SECTIONS 33445 AND 33445.1 IN CONFORMITY WITH THE OBLIGATIONS AND

INDEBTEDNESS INCURRED BY THE IRVINE REDEVELOPMENT AGENCY IN THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF IRVINE, THE IRVINE REDEVELOPMENT AGENCY, AND HERITAGE FIELDS EL TORO, LLC

Executive Director Joyce introduced Kurt Mowry, Manager of Finance, Debbie Gunderson, Finance Administrator; and Jeff Melching, Assistant City Attorney; who presented the staff report.

Mayor Kang opened the public hearing at 6:31 p.m. There were no public comments.

ACTION: Moved by Vice Chair/Mayor Pro Tem Krom, seconded by Boardmember/Councilmember Lalloway, and unanimously carried to close the public hearing at 6:32 p.m.

There was no Council or Agency discussion.

Moved by Boardmember Choi, seconded by Boardmember Lalloway, and carried unanimously to:

AGENCY ACTION:
Adopt RESOLUTION NO.11-03 - A RESOLUTION OF THE IRVINE REDEVELOPMENT AGENCY MAKING THE FINDINGS AND DETERMINATIONS UNDER HEALTH AND SAFETY CODE SECTIONS 33445 AND 33445.1 IN CONFORMITY WITH THE AGENCY'S OBLIGATIONS AND INDEBTEDNESS INCURRED IN THAT CERTAIN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF IRVINE, THE IRVINE REDEVELOPMENT AGENCY, AND HERITAGE FIELDS EL TORO, LLC

Moved by Mayor Kang, seconded by Mayor Pro Tem Krom, and carried unanimously to:

CITY COUNCIL ACTION:
Adopt RESOLUTION NO. 11-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE MAKING THE FINDINGS AND DETERMINATIONS UNDER HEALTH AND SAFETY CODE SECTIONS 33445 AND 33445.1 IN CONFORMITY WITH THE IRVINE REDEVELOPMENT AGENCY'S OBLIGATIONS AND INDEBTEDNESS INCURRED IN THAT CERTAIN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF IRVINE, THE IRVINE REDEVELOPMENT AGENCY AND HERITAGE FIELDS EL TORO, LLC

3.2 FUNDING AGREEMENT BETWEEN THE CITY OF IRVINE AND THE

IRVINE REDEVELOPMENT AGENCY FOR PUBLICLY OWNED BUILDINGS WITHIN THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

Executive Director Joyce introduced Kurt Mowry, Manager of Finance, Debbie Gunderson, Finance Administrator; and Jeff Melching, Assistant City Attorney; who presented the staff report.

Mayor Kang opened the public hearing at 6:35 p.m. There were no public comments.

ACTION: Moved by Boardmember/Councilmember Choi, seconded by Vice Chair/Mayor Pro Tem Krom, and unanimously carried to close the public hearing at 6:35 p.m.

There was no Council or Agency discussion.

Moved by Vice Chair Krom, seconded by Boardmember Lalloway, and carried unanimously to:

AGENCY ACTION:
Adopt RESOLUTION NO. 11-04 - A RESOLUTION OF THE IRVINE REDEVELOPMENT AGENCY APPROVING A FUNDING AGREEMENT BY AND BETWEEN THE AGENCY AND THE CITY OF IRVINE PERTAINING TO THE AGENCY'S FUNDING OF THE CONSTRUCTION OR REHABILITATION OF CERTAIN PUBLICLY OWNED BUILDINGS WITHIN THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

Moved by Mayor Pro Tem Krom, seconded by Councilmember Lalloway, and carried unanimously to:

CITY COUNCIL ACTION:
Adopt RESOLUTION NO. 11-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A FUNDING AGREEMENT BY AND BETWEEN THE CITY AND THE IRVINE REDEVELOPMENT AGENCY PERTAINING TO THE AGENCY'S FUNDING OF THE CONSTRUCTION OR REHABILITATION OF CERTAIN PUBLICLY OWNED BUILDINGS WITHIN THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

PUBLIC COMMENT - CITY COUNCIL

There were none.

PUBLIC COMMENT - REDEVELOPMENT AGENCY

There were none.

ADJOURNMENT

Moved by Boardmember Lalloway, seconded by Vice Chair Krom, and unanimously carried to adjourn the meeting at 6:38 p.m.

CHAIR OF THE IRVINE REDEVELOPMENT AGENCY

SECRETARY OF THE IRVINE REDEVELOPMENT AGENCY

April 12, 2011
DATE

MAYOR OF THE CITY OF IRVINE

CITY CLERK OF THE CITY OF IRVINE

March 22, 2011

MINUTES

SPECIAL JOINT MEETING OF THE IRVINE CITY COUNCIL AND IRVINE REDEVELOPMENT AGENCY

March 8, 2011
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

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

CALL TO ORDER

A Special Joint Meeting of the Irvine City Council and the Irvine Redevelopment Agency was called to order at 3:35 p.m. on March 8, 2011 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chair Kang presiding.

ROLL CALL – Irvine City Council

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom (Arrived at 3:36 p.m.)
		Mayor:	Sukhee Kang

ROLL CALL – Irvine Redevelopment Agency

Present:	5	Boardmember:	Larry Agran
		Boardmember:	Steven Choi
		Boardmember:	Jeffrey Lalloway
		Vice-Chair:	Beth Krom (Arrived at 3:36 p.m.)
		Chair:	Sukhee Kang

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code regarding the Governor's proposed budget (One potential case)

Agency Counsel Phil Kohn announced the Closed Session item and clarified that it was a Redevelopment Agency only matter, following which Chair Kang convened to Closed Session at 3:36 p.m.

RECONVENE – 4:26 p.m.

Agency Counsel Phil Kohn, on behalf of the Redevelopment Agency, announced that no reportable action was taken in Closed Session on Item No. 1.

PUBLIC COMMENT-CITY COUNCIL

Alec Kimmel, University of California Irvine student, announced events occurring at UCI during the upcoming "Transit Week" in April.

PUBLIC COMMENT-AGENCY

There were none.

ADJOURNMENT – 4:27 p.m.

Moved by Councilmember/Boardmember Choi, seconded by Mayor Pro Tempore/Vice Chair Krom, and unanimously carried to adjourn the meeting at 4:27 p.m.

MAYOR OF THE CITY OF IRVINE

March 22, 2011

CITY CLERK OF THE CITY OF IRVINE

CHAIR, IRVINE REDEVELOPMENT AGENCY

April 12, 2011

SECRETARY, IRVINE REDEVELOPMENT AGENCY