

MINUTES

CITY COUNCIL ADJOURNED REGULAR MEETING AND ADJOURNED REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

August 14, 2012 City Council Chamber One Civic Center Plaza Irvine. CA 92606

CALL TO ORDER

An adjourned regular meeting of the Irvine City Council and an adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:05 p.m. on August 14, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:

Councilmember/Boardmember:

Larry Agran

Councilmember/Boardmember:

Steven Choi Jeffrey Lalloway

Councilmember/Boardmember: Mayor Pro Tempore/Vice Chair:

Beth Krom

Mayor/Chair:

Sukhee Kang

CONVENE TO THE ADJOURNED REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY – 5:42 p.m.

<u>City Council Minutes</u> <u>August 14, 2012</u>

3. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Boardmember Choi, seconded by Vice Chair Krom, and unanimously carried to approve Successor Agency Consent Calendar Item Nos. 4.1 through 4.2.

4. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

4.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on July 24, 2012.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted Resolution No. 12-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

PUBLIC COMMENTS -SUCCESSOR AGENCY

There were none.

ADJOURNMENT – ADJOURNED REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

Moved by Mayor Pro Tem/Vice Chair Tempore Krom, seconded by Councilmember/Boardmember Choi, and unanimously carried to adjourn the meeting at 7:05 p.m.

CHAIR

August 14-2012

SECRETARY