# A G E N D A

# IRVINE COMMUNITY LAND TRUST MEETING

## JUNE 28, 2006

## ONE CIVIC CENTER PLAZA
## IRVINE, CALIFORNIA
## CONFERENCE ROOM L102

**CALL TO ORDER** **7:00 p.m.**

**ROLL CALL**

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| BOARD MEMBER: | BETH KROM |
| BOARD MEMBER: | CHRISTINA SHEA |

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**ADDITIONS AND DELETIONS TO THE AGENDA**
(NOTE: Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act)

# ADDITIONS OR DELETIONS TO THE AGENDA

# PUBLIC COMMENTS

**THE PRESIDENT OF THE IRVINE COMMUNITY LAND TRUST WILL CALL FOR PUBLIC COMMENTS**

Any member of the public may address the Board of the Irvine Community Land Trust on items within the Board's subject matter jurisdiction but which are not listed on the agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 30 minutes and should be limited to three minutes per person.

# BOARD BUSINESS

## 1. APPROVAL OF MINUTES

RECOMMENDED ACTION:

1. Approve the minutes of a meeting of the Irvine Community Land Trust held on April 20, 2006.

## 2. CONSIDERATION OF APPLICANTS FOR BOARD MEMBERSHIP AND RECOMMENDATION TO THE CITY COUNCIL OF THE CITY OF IRVINE TO APPOINT MEMBERS TO THE IRVINE COMMUNITY LAND TRUST BOARD

RECOMMENDED ACTION

1. Receive staff report.
2. Board comments and questions.
3. Adopt Resolution No. 06-002:

   A RESOLUTION OF THE IRVINE COMMUNITY LAND TRUST FORWARDING ITS RECOMMENDATIONS TO THE CITY COUNCIL TO APPOINT MEMBERS TO THE IRVINE COMMUNITY LAND TRUST BOARD

## BOARD COMMENTS

## ADJOURNMENT