

A G E N D A

**IRVINE COMMUNITY LAND TRUST
MEETING**

JANUARY 20, 2010

**CITY OF IRVINE
COMMUNITY DEVELOPMENT DEPARTMENT
REDEVELOPMENT OFFICE
7000 Trabuco Road
Irvine, CA 92618**

CALL TO ORDER

5:30 p.m.

ROLL CALL

BOARDMEMBER:
BOARDMEMBER:
BOARDMEMBER:
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BOARDMEMBER:
BOARDMEMBER:
BOARDMEMBER:

BETH KROM
SCOTT DARRELL
NANCY DONNELLY
MARY ANN GAIDO
BRYAN STARR
PATRICK STRADER
VACANT

ADDITIONS AND DELETIONS TO THE AGENDA

(NOTE: Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Irvine Community Land Trust meeting)

INTRODUCTIONS

EXECUTIVE DIRECTOR'S REPORT

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 ACTIONS:

Approve the minutes of the Regular Meeting of the Irvine Community Land Trust held on September 16, 2009.

2. CONTRACT WITH WEST COAST ESCROW FOR TITLE AND ESCROW SERVICES

RECOMMENDED ACTIONS: Approve the contract with West Coast Escrow for Title and Escrow services.

3. ACQUISITION OF 55 LAKEPINES, IRVINE, CALIFORNIA

RECOMMENDED ACTION:

Approve a Resolution of the Irvine Community Land Trust approving the purchase of real property located at 55 Lakepines, Irvine, California.

BOARD COMMENTS

ADJOURNMENT

Next meeting: Annual Meeting, March 17, 2010, at the City of Irvine, Community Development Department, Redevelopment Office, 7000 Trabuco Rd, Irvine, California, 92618.

NOTICE TO THE PUBLIC

SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the Irvine Community Land Trust to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Irvine Community Land Trust will attempt to accommodate you in every reasonable manner. Please contact Mark Asturias, Executive Director, or Terri Goggin, Administrative Secretary at 949-724-7444.

Assisted listening devices can be made available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II).

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I declare under penalty of perjury that I am employed by the City of Irvine in the Community Development Department and that I posted this agenda in the binder located in the lobby of the Redevelopment Office, Community Development Department, 7000 Trabuco Rd, Irvine, California, 92618.

Dated: _____

Secretary