



## Irvine Community Land Trust

### REQUEST FOR IRVINE COMMUNITY LAND TRUST BOARD ACTION

LAND TRUST BOARD MEETING DATE:

SEPTEMBER 15, 2010

TITLE: Re-Election of At-Large Directors

Executive Director

#### RECOMMENDED ACTION

Elect existing At-Large Directors to serve new two-year terms.

#### BACKGROUND

The City of Irvine appointed the Irvine Community Land Trust (Land Trust) Board of Directors on August 22, 2006 and the first meeting of the Board was September 19, 2006. The Bylaws of the Land Trust establish two year terms of office for Directors and they may serve any number of consecutive terms. In addition, the Bylaws state that until at least one hundred individuals reside in properties owned or managed by the Land Trust, five of the authorized Directors shall be elected by the Board.

The Board must elect Directors who are residents of the City of Irvine and are not City of Irvine employees or residents of housing located on land owned or managed by the Land Trust. Once at least one hundred individuals reside in Land Trust units a separate process will be followed to elect Resident Directors. The current four (there is one vacancy) At-Large Directors listed below have served two-year terms and meet the Bylaws qualifications for an At-Large Director. Staff recommends that the board adopt a motion to re-elect all four At-Large Directors for another two year term. If re-elected the following At-Large Directors terms would continue to September 2012:

Scott Darrell  
Nancy Donnelly  
Bryan Starr  
Patrick Strader

Report Prepared by: Mark Asturias, Executive Director

Reviewed by: William Ihrke, Land Trust Legal Counsel