



## AGENDA

### **IRVINE COMMUNITY LAND TRUST MEETING**

**JANUARY 19, 2011**

**CITY OF IRVINE  
1 CIVIC CENTER PLAZA  
ROOM L-102  
IRVINE, CA 92606**

**CALL TO ORDER**

**3:30 p.m.**

**ROLL CALL**

PRESIDENT:  
SECRETARY/TREASURER:  
BOARDMEMBER:  
BOARDMEMBER:  
BOARDMEMBER:  
BOARDMEMBER:  
BOARDMEMBER:

MARY ANN GAIDO  
NANCY DONNELLY  
SCOTT DARRELL  
BETH KROM  
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**

Neighborworks training in Los Angeles, Feb 28-Mar 4.

## **PUBLIC COMMENTS**

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### **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.

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## **BOARD BUSINESS**

### **1. APPROVAL OF MINUTES**

#### RECOMMENDED ACTION:

Approve the minutes of the Regular Meeting of the Irvine Community Land Trust held on September 15, 2010.

## **CONSENT CALENDAR**

### **2. NATIONAL JOINT POWERS COOPERATIVE**

#### RECOMMENDED ACTIONS:

1. Approve participation in the National Joint Powers Alliance.
2. Authorize the President to execute a contract substantially in the form attached.
3. Budget \$150,000 for residential rehabilitation to MTM Construction and New Creation Builders.
4. Authorize the Executive Director to execute all implementing documents and purchase orders.

**3. ENGAGEMENT LETTER FOR FINANCIAL SERVICES WITH DIEHL, EVANS & CO. LLP**

RECOMMENDED ACTIONS:

1. Approve the Engagement Letter for Financial Services with Diehl, Evans & Company, LLP and authorize the Executive Director to execute the letter.
2. Authorize the Executive Director to take all implementing actions to file tax returns and forward financial statements to the Board and City of Irvine when completed.

**4. STONEGATE GROUNDBREAKING EVENT**

RECOMMENDED ACTION:

Approve participation in the Stonegate Affordable Housing Project Groundbreaking Event.

**BUSINESS ITEMS**

**5. LAND TRUST CONDOMINIUM SALES UPDATE**

RECOMMENDED ACTION:

Receive and File.

**6. BUDGET**

RECOMMENDED ACTION:

Approve Calendar Year 2011 Budget.

**7. PA 40 DEVELOPMENT – AFFORDABLE HOUSING SITE**

RECOMMENDED ACTIONS:

1. Recommend to the City of Irvine Acceptance of Lot 4 of Tract 17394 from the Irvine Company.
2. Recommend the City convey Lot 4 of Tract 17394 to the Land Trust immediately prior to commencement of construction of an affordable housing project.
3. Approve the Solicitation of Development Proposals process.

**BOARD COMMENTS**

**ADJOURNMENT**

Next meeting: Annual Meeting, March 16, 2011, at the City of Irvine, City Hall, 1 Civic Center Plaza, Room L-120, Irvine, CA 92606.

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 and at Irvine City Hall, 1 Civic Center Plaza, Irvine, CA 92606.

Dated: \_\_\_\_\_

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Secretary