



AGENDA

IRVINE COMMUNITY LAND TRUST *SPECIAL MEETING*

MAY 18, 2011

**CITY OF IRVINE
1 CIVIC CENTER PLAZA
Second Floor Room B-203 (NOTE Location)
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

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:

Approve the minutes of the Annual Meeting of the Irvine Community Land Trust held on March 16, 2011.

2. BOARD OF DIRECTORS VACANCY

RECOMMENDED ACTION:

Approve Subcommittee nominee to the Irvine Community Land Trust Board.

3. BOARD RETREAT

RECOMMENDED ACTION:

Provide staff direction regarding a Land Trust Board Retreat.

4. CITY OF IRVINE GRANT AGREEMENT UPDATE

RECOMMENDED ACTION:

Receive and file.

5. POLICY DIRECTION ON FORECLOSURE

RECOMMENDED ACTION:

Confirm Land Trust policy on foreclosure of units and termination of affordability restrictions.

6. DISPOSITION OF LAND TRUST HOMES

RECOMMENDED ACTION:

Discuss disposition of homes and provide staff direction.

BOARD COMMENTS

ADJOURNMENT

Next meeting: Special Meeting, **June 1, 2011**, at the City of Irvine, City Hall, 1 Civic Center Plaza, **Second Floor Room B-203**, 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, Community Development Department and that I posted this agenda in the binder located in the Police Department lobby of the Irvine City Hall, 1 Civic Center Plaza, Irvine, CA 92606.

Dated: _____
Secretary