

AGENDA

**IRVINE COMMUNITY LAND TRUST
SPECIAL MEETING**

SEPTEMBER 7, 2011

**Central Park West Community Room
20 Gramercy
Irvine CA 92612**

CALL TO ORDER

3:30 p.m.

ROLL CALL

PRESIDENT:	MARY ANN GAIDO
SECRETARY/TREASURER:	NANCY DONNELLY
BOARDMEMBER:	SCOTT DARRELL
BOARDMEMBER:	BETH KROM
BOARDMEMBER:	PATRICK STRADER
BOARDMEMBER:	JOYCE MONACO

ABSENT:

BOARDMEMBER:	BRYAN STARR
--------------	-------------

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 Special Meeting of the Irvine Community Land Trust held on June 1.

2. CONTRACT FOR PROPERTY MANAGEMENT SERVICES

RECOMMENDED ACTION:

Approve a contract with Proactive Property Management Services for property management of the six Land Trust-owned properties.

3. 2010 FINANCIAL STATEMENT AND TAX RETURNS

RECOMMENDED ACTION:

Receive and File.

4. OVERVIEW OF IRVINE COMMUNITY LAND TRUST MISSION AND BUSINESS PLAN

Oral presentation by CivicStone carried over from Board Retreat on July 29, 2011.

Recommended Action: Receive and file.

BOARD COMMENTS

ADJOURNMENT

Next meeting: Wednesday, October 12, 2011 at 3:30 pm at Central Park West Community Room, 20 Gramercy, Irvine, CA 92612

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, at 949-724-7448 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 Irvine Police Department, Irvine City Hall, 1 Civic Center Plaza, Irvine, CA 92606.

Dated: _____

Secretary