

A G E N D A

**IRVINE COMMUNITY LAND TRUST
SPECIAL MEETING
OCTOBER 19, 2011**

**CITY OF IRVINE
DORIA AFFORDABLE APARTMENTS
1000 CRESTED BIRD
*IRVINE, CA 92620***

CALL TO ORDER

1:30 p.m.

ROLL CALL

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

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

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 a Meeting of the Irvine Community Land Trust held on September 7, 2011.

2. AUTHORIZE PRESIDENT, SECRETARY AND/OR EXECUTIVE DIRECTOR TO APPLY FOR GRANTS, ACQUIRE, LEASE AND DISPOSE OF PROPERTY

RECOMMENDED ACTION:

Adopt Resolution 11-013 of the Irvine Community Land Trust authorizing the President, Secretary and Executive Director to apply for grants, acquire, lease and dispose of property thru December 31, 2012.

3. TRANSFER OF CONTRACTS AND BUSINESS EXPENSES FROM THE IRVINE REDEVELOPMENT AGENCY

RECOMMENDED ACTION:

Approve transfer of consultant contracts and business expenses from the Irvine Redevelopment Agency and authorize expenditure of funds.

4. SUBCOMMITTEE REPORT ON AFFORDABLE HOUSING SITE NEAR JEFFREY AND TRABUCO, IN IRVINE

RECOMMENDED ACTION:

Receive and File.

5. DRAFT BUSINESS PLAN

RECOMMENDED ACTION:

Review and discuss.

BOARD COMMENTS

ADJOURNMENT

Next Regular Adjourned meeting: Wednesday, November 16, 2011, at the 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, Recording 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 City of Irvine, Police Department, City Hall, 1 Civic Center Plaza, Irvine, CA 92606.

Dated: 10-13-11 Terri Goggin
Secretary