

MINUTES OF THE REGULAR MEETING OF THE IRVINE COMMUNITY LAND TRUST OCTOBER 19, 2011

CALL TO ORDER

The Regular Meeting of the Irvine Community Land Trust was called to order by President Mary Ann Gaido at 1: 30 p.m., October 19, 2011, at Doria Affordable Apartments, 1000 Crested Bird, Irvine CA.

ROLL CALL

Present:	President:	Mary Ann Gaido
	Secretary/Treasurer:	Nancy Donnelly
	Board Member:	Scott Darrell
	Board Member:	Beth Krom
	Board Member:	Joyce Monaco
	Board Member:	Bryan Starr
Absent:	Board Member:	Patrick Strader

Also present were; Mark Asturias, Executive Director; John Trauth and Adam Eliason, CivicStone; and Terri Goggin, Recording Secretary.

ADDITIONS OR DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

INTRODUCTIONS:

Executive Director Mark Asturias introduced Irvine Community Development Director, Eric Tolles, and Senior Management Analyst Susan Wheelock.

EXECUTIVE DIRECTOR'S REPORT:

Mark Asturias shared that the National Land Trust Conference is October 24 thru 28 and there is still room for any interested Board Member to attend. Mary Ann Gaido will be attending and the costs are approved and covered by the Land Trust.

The Kennedy Commission's 10th Year Anniversary will be celebrating our accomplishments and partnerships with community residents, partners, organizations and local governments to increase affordable home opportunities for Orange County's lower income working families. The celebration will also highlight the Orange County Affordable Housing Awards, an annual event that recognizes community and development affordable home partners of the year.

Date: October 27, 2011
Time: 5:30 p.m. to 8:30 p.m.
Location: Turnip Rose, Costa Mesa

Mark announced that the California Redevelopment Association (CRA) has filed a lawsuit against the State of California regarding their decision to dissolve redevelopment agencies statewide or charge a fee for the agencies to remain intact. The California Supreme Court will decide in January, prior to the 15th. The laws in question are AB 26 and AB 27, sometimes referred to as ABX1 26 and ABX1 27.

PUBLIC COMMENTS:

There were no public comments.

BOARD BUSINESS:

1. APPROVAL OF MINUTES

Approve the minutes of the Special Irvine Community Land Trust Meeting held on September 7, 2011.

MOTION: It was moved by Board Member Krom, seconded by Secretary/ Treasurer Donnelly, and approved by the following vote to approve the minutes of the meeting of the Irvine Community Land Trust held on September 7, 2011.

AYES: 5 Darrell, Donnelly, Gaido, Krom, Monaco
NOS: 0
ABSENT: 1 Strader
ABSTAIN: 1 Starr (not present at September 7 meeting)

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

The Board previously authorized the President, Secretary and Executive Director to apply for grants, and acquire, lease and dispose of property. This action is to extend the authorization thru December 31, 2012.

MOTION: It was moved by Board Member Krom, seconded by Secretary/ Treasurer Donnelly, and approved by the following vote to 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:

AYES: 6 Darrell, Donnelly, Gaido, Krom, Monaco, Starr
NOS: 0
ABSENT: 1 Strader

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

The contracts currently assigned to the Irvine Redevelopment Agency will be transferred to the Irvine Community Land Trust to manage. Those contracts include CivicStone, Inc. (operational services), Rosenow Spevacek (financial services) and Rutan & Tucker, LLC (legal).

MOTION: It was moved by Board Member Darrell, seconded by Board Member Krom, and approved by the following vote to approve the transfer of consultant contracts, authorizing the Executive Director to execute contracts, and Land Trust business expenses, and authorize expenditure of funds and authorizing the Executive Director to file a notice with the Internal Revenue Service and the State Franchise Tax Board amending the Land Trust Fiscal Year to July 1 through June 30:

AYES: 6 Darrell, Donnelly, Gaido, Krom, Monaco, Starr
NOS: 0
ABSENT: 1 Strader

4. SUBCOMMITTEE REPORT ON AFFORDABLE HOUSING SITE NEAR JEFFREY ROAD AND TRABUCO ROAD

MOTION: It was moved, seconded, and approved by the following vote to appoint Board Member Joyce Monaco and Secretary/Treasurer Nancy Donnelly to the newly formed Finance Committee:

AYES: 6 Darrell, Donnelly, Gaido, Krom, Monaco, Starr
NOS: 0
ABSENT: 1 Strader

5. DRAFT BUSINESS PLAN

CivicStone consultants John Trauth and Adam Eliason presented the latest draft of the Land Trust Business Plan.

NO MOTION:
Review and Discuss.

BOARD COMMENTS:

ADJOURNMENT:

MOTION: It was moved by Board Member Krom, seconded by Board Member Darrell, and approved by the following vote to adjourn at 3:35 pm:

AYES: 5 Darrell, Donnelly, Gaido, Krom, Starr
NOS: 0
ABSENT: 2 Strader, Monaco

SECRETARY