

**MINUTES OF THE REGULAR MEETING OF
THE IRVINE COMMUNITY LAND TRUST
NOVEMBER 16, 2011**

CALL TO ORDER

The Regular Meeting of the Irvine Community Land Trust was called to order by President Mary Ann Gaido at 3:30 p.m., November 16, 2011, at the Central Park West Community Room, 20 Gramercy, Irvine, CA 92612

ROLL CALL

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

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

ADDITIONS OR DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

INTRODUCTIONS:

None.

EXECUTIVE DIRECTOR'S REPORT:

Mark extended his gratitude to Board Member Beth Krom for her assistance in working with the State of California Board of Equalization to obtain an Organizational Clearance Certificate for the Land Trust and Jamboree Housing.

There is an awards presentation sponsored by Neighborhood Services of Orange County at Bowers Museum in Santa Ana on Thursday, February 23, 2012.

PUBLIC COMMENTS:

There were no public comments.

BOARD BUSINESS:

1. APPROVAL OF MINUTES

The minutes of the October 19 meeting were deferred to the December 14 Board meeting.

2. OVERVIEW OF IRVINE COMMUNITY LAND TRUST BUSINESS PLAN

The Plan will be on a future Board agenda.

3. SUBCOMMITTEE REPORT ON AFFORDABLE HOUSING SITE

ACTION: Receive and File

4. FINANCIAL SUBCOMMITTEE REPORT

ACTION: Receive and File

5. PROPOSED MEETING CALENDAR FOR 2012

The Board agreed to keep the meeting day on the third Wednesday but change the start time of the Land Trust Board meetings to 4:00 pm and concluding at 5:30 pm.

BOARD COMMENTS:

Chair Mary Ann Gaido attended the National Community Land Trust conference in Seattle in October and she shared her experience. The next National Community Land Trust conference will be held in September 2012 in Burlington, Vermont. Burlington's land trust was used as an example to establish the Irvine Community Land Trust.

ADJOURNMENT:

MOTION: It was moved by Board Member Krom, seconded by Board Member Starr, and approved by the following vote to adjourn at 5:30 pm:

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

SECRETARY