



## A G E N D A

### **IRVINE COMMUNITY LAND TRUST MEETING**

**JANUARY 18, 2012**

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

**CALL TO ORDER**

**4:00 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 the Regular Meeting of the Irvine Community Land Trust held on December 14, 2011.

### **2. ACQUISITION OF REAL PROPERTY**

#### **RECOMMENDED ACTIONS:**

- a) Authorize budget appropriation.
- b) Direct Executive Director to acquire two existing residential units.
- c) Authorize rehabilitation of acquired units.

### **3. SUBCOMMITTEE REPORT ON AFFORDABLE HOUSING**

#### **RECOMMENDED ACTION:**

Receive and file.

**BOARD COMMENTS**

**ADJOURNMENT**

Next meeting: Proposed meeting Wednesday, **February 15 at 4:00 pm** held 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, 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 Redevelopment Office, Community Development Department, Irvine City Hall, 1 Civic Center Plaza, Irvine, CA 92606.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Secretary