



A G E N D A

IRVINE COMMUNITY LAND TRUST REGULAR ADJOURNED MEETING

FEBRUARY 15, 2012

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

CALL TO ORDER

(NOTE: New time for this meeting only) 8:00 a.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 January 18, 2012 and the amended minutes of the December 14, 2011 meeting.

2. DISCUSSION OF RFQ RESPONSES AND DIRECTION FOR RFP

RECOMMENDED ACTIONS:

Review RFQ responses and provide direction for RFP distribution and conditions.

BOARD COMMENTS

ADJOURNMENT

Next meeting: **Annual Meeting, March 21 at 3:30 pm at the City of Irvine, City Hall, 1 Civic Center Plaza, Room L-103, Irvine, CA 92606.** *(NOTE: time and location)*

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