



AGENDA
IRVINE COMMUNITY LAND TRUST
REGULAR MEETING
January 13, 2025

THIS MEETING WILL BE HELD IN PERSON AT:
503 Nightmist, Community Room
Irvine, CA

- **CALL TO ORDER** **4:00 p.m.**
- **ROLL CALL**

CHAIR:	Ryan Aeh
VICE-CHAIR/TREASURER:	Nancy Donnelly
SECRETARY:	Russell Felbob
BOARD MEMBER:	Larry Agran
BOARD MEMBER:	Mike Carroll
BOARD MEMBER:	Leon Napper
BOARD MEMBER:	Patrick Strader

- **EXECUTIVE DIRECTOR'S REPORT**
- **PUBLIC COMMENTS** – The Irvine Community Land Trust welcomes and encourages community participation. At this time in the meeting, any person may address the Board of Directors on matters related to the business of the Irvine Community Land Trust. Comments may be made both on matters on the agenda of today's meeting or on other matters and issues not on the agenda. Each speaker is limited to three minutes.
- **BOARD COMMENTS-**

- **BOARD BUSINESS – OPEN SESSION**

- 1. APPROVAL OF MINUTES**
RECOMMENDED ACTION:

Approve the Minutes of the Special Meeting of the Irvine Community Land Trust held on December 4, 2024.

2. YTD DECEMBER FINANCIAL UPDATE
RECOMMENDED ACTION:

Approve presentation of budget revenues and expenses for YTD December 2024.

• **ADJOURNMENT**

Adjourn to a regular meeting on Monday, February 10, 2025, at 4:00 p.m.*