

AGENDA
IRVINE COMMUNITY LAND TRUST
SPECIAL MEETING
September 21st, 2026

THIS MEETING WILL BE VIRTUALLY AT THE LINK BELOW:

<https://us02web.zoom.us/j/84794414635?pwd=AfRcyqDgmQoPlnp7zfNaQe32hV7D0b.1>

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

CHAIR:	Ryan Aeh
VICE-CHAIR/TREASURER:	Nancy Donnelly
SECRETARY:	Russell Felbob
TREASURER:	James Mai
BOARD MEMBER:	Patrick Strader
BOARD MEMBER:	Kathleen Treseder
BOARD MEMBER:	Leon Napper

- **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. DISCUSSION AND VOTE ON KATHLEEN TRESEDER'S CONTINUED SERVICE ON ICLT BOARD**

Recommended Action: Discussion and vote on whether to remove Kathleen Treseder from the ICLT Board of Directors.

- a. Discussion of issues and events leading up to this meeting.
 - b. Vote of board regarding removal.
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Pertinent Section of ICLT Bylaws:

Section 5.5(c) Removal.

- (i) Any At-Large Director or Resident Director may be removed by the Board upon a majority vote of the Directors then in office at a special meeting called for that purpose, or at a regular meeting.

- **BOARD BUSINESS – PRIVATE SESSION**

- **ADJOURNMENT**

Adjourn to a regular meeting on Monday, November 16, 2026, at 4:00 p.m.