

**MINUTES**  
**IRVINE PUBLIC FACILITIES**  
**CORPORATION**  
**REGULAR MEETING**  
**January 17, 2012**  
City Council Chamber  
One Civic Center Plaza

**CALL TO ORDER – 5:36 P.M.**

**ROLL CALL**

Present:	4	Boardmember:	Bollard
		Boardmember:	Frank
		Vice Chair:	Duong
		Chair:	Ezzeldine
Absent:	1	Boardmember:	Chai

**INTRODUCTIONS**

There were no introductions.

**PUBLIC COMMENTS**

There were no public comments.

**CORPORATION BUSINESS**

**1. ANNUAL REORGANIZATION OF THE IRVINE PUBLIC FACILITIES CORPORATION**

**Donna Mullally, Manager of Fiscal Services, reviewed reorganization guidelines for the Chair and Vice-Chair of the Finance Commission to have corresponding positions with the Irvine Public Facilities Corporation, requested nominations for Secretary/Treasurer.**

**She also requested nominations to appoint a representative to the Investment Advisory Committee.**

**ACTION: Moved by Chair Ezzeldine, seconded by Vice Chair Duong, and unanimously carried by those members present to:**

Designate the Chair and Vice-Chair of the Finance Commission to corresponding positions on the Irvine Public Facilities Corporation and nominate and elect Boardmember Frank as Secretary/Treasurer.

**ACTION: Moved by Vice Chair Duong, seconded by Commissioner Frank, and unanimously carried by those members present to:**

Nominate and elect Commissioner Bollard as Representative to the Investment Advisory Committee.

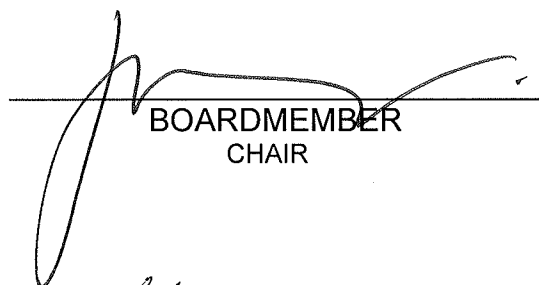
**2. MINUTES**

**ACTION: Moved by Vice Chair Duong, seconded by Boardmember Bollard, and unanimously carried by those members present to:**

Approve the minutes for the Irvine Public Facilities Corporation Regular meeting held on February 23, 2011.

**ADJOURNMENT – 5:42 P.M.**

**By consensus**, the Irvine Public Facilities Corporation Meeting adjourned at 5:42 p.m. to a regular meeting of the Irvine Public Facilities Corporation on a date to be determined, City of Irvine, City Council Chamber, Irvine City Hall, One Civic Center Plaza, Irvine, California.



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BOARDMEMBER  
CHAIR



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GARY BURTON  
DIRECTOR OF ADMINISTRATIVE SERVICES



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GAIL FRUEH  
RECORDING SECRETARY

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2-19-13  
DATE APPROVED