

**MINUTES
IRVINE PUBLIC FACILITIES
CORPORATION
REGULAR MEETING
February 19, 2013
City Council Chamber
One Civic Center Plaza**

CALL TO ORDER – 5:46 p.m.

ROLL CALL

Present:	5	Board Member:	Bartlett
		Board Member:	Bollard
		Board Member:	Wong
		Vice Chair:	Duong
		Chair:	Ezzeldine

INTRODUCTIONS

There were no introductions.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

CORPORATION BUSINESS

1. ANNUAL REORGANIZATION OF THE IRVINE PUBLIC FACILITIES CORPORATION

Gary Burton, Director of Administrative Services, reviewed reorganization guidelines for the Chair and Vice-Chair of the Finance Commission to have corresponding positions with the Irvine Public Facilities Corporation and requested nominations for Secretary/Treasurer. Vice Chair Bollard nominated Commissioner Bartlett.

ACTION: By roll call vote, it was unanimously carried to:

Designate Chair and Vice Chair of the Finance Commission to corresponding positions on the Irvine Public Facilities Corporation and elect Board Member Bartlett as Secretary/Treasurer.

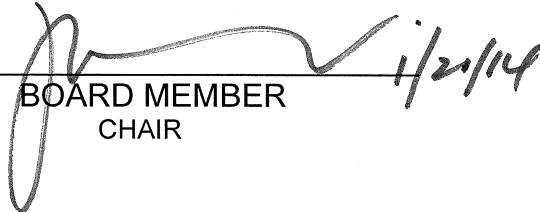

2. MINUTES

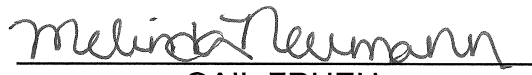
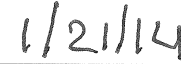
ACTION: Moved by Commissioner Ezzeldine, seconded by Vice Chair Bollard, and unanimously carried to:

Approve the minutes for the Irvine Public Facilities Corporation regular meeting held on January 17, 2012.

ADJOURNMENT – 5:49 p.m.

By consensus, the Irvine Public Facilities Corporation Meeting was adjourned at 5:47 p.m. to a regular meeting of the Irvine Public Facilities Corporation on a date to be determined.

 <hr/> BOARD MEMBER CHAIR	 <hr/> GARY BURTON DIRECTOR OF ADMINISTRATIVE SERVICES
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 <hr/> GAIL FRUEH RECORDING SECRETARY	 <hr/> DATE APPROVED
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