



**MINUTES
IRVINE PUBLIC FACILITIES
CORPORATION
REGULAR MEETING
January 21, 2014**

Conference & Training Center
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:41 p.m.

ROLL CALL

Present:	5	Board Member:	Bartlett
		Board Member:	King
		Board Member:	Stein
		Board Member:	Wong
		Chair:	Duong

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. MINUTES

ACTION: Moved by Board Member Bartlett, seconded by Board Member Wong, and unanimously carried to:

Approve the minutes for the Irvine Public Facilities Corporation regular meeting held on February 19, 2013.

2. ANNUAL REORGANIZATION OF THE IRVINE PUBLIC FACILITIES CORPORATION


Donna Mullally, Manager of Budget & Business Planning, gave an overview on the history and purpose of the Irvine Public Facilities Corporation. Ken Brown, Acting 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.


ACTION: Moved by Board Member Wong, seconded by Board Member Bartlett, and 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 Stein as Secretary/Treasurer.

ADJOURNMENT – 5:47 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.


BOARD MEMBER
CHAIR


KEN BROWN
ACTING DIRECTOR OF ADMIN. SERVICES


MELINDA NEUMANN
RECORDING SECRETARY


DATE APPROVED