



**MINUTES  
IRVINE PUBLIC FACILITIES  
CORPORATION  
REGULAR MEETING  
January 19, 2016**

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

**CALL TO ORDER – 6:00 p.m.**

**ROLL CALL**

Present:	5	Board Member:	Dressler
		Board Member:	Koh
		Board Member:	Montgomery
		Board Member:	Reyno
		Chair:	Bartlett

**INTRODUCTIONS**

There were no introductions.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions and deletions to the agenda.

**CORPORATION BUSINESS**

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

Chuck Adams, Interim Director of Administrative Services, outlined the purpose of the Irvine Public Facilities Corporation, reviewed the reorganization guidelines that the Chair and Vice Chair of the Finance Commission have corresponding positions with the Irvine Public Facilities Corporation, and requested nominations for Secretary/Treasurer.

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

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

**2. MINUTES**

**ACTION: Moved by Vice Chair Bartlett, seconded by Board Member Montgomery, and unanimously carried to:**

Approve the minutes for the Irvine Public Facilities Corporation regular meeting held on January 20, 2015.

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT – 6:05 p.m.**

By consensus, the Irvine Public Facilities Corporation Meeting was adjourned at 6:05 p.m. to a regular meeting of the Irvine Public Facilities Corporation on a date to be determined.

  
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BOARD MEMBER  
CHAIR  
Russell Stein

  
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CHUCK ADAMS  
INTERIM DIRECTOR OF  
ADMINISTRATIVE SERVICES

  
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MELINDA NEUMANN  
RECORDING SECRETARY

  
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DATE APPROVED