



**MINUTES
IRVINE PUBLIC FACILITIES
CORPORATION
REGULAR MEETING
January 17, 2017**

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:36 p.m.

ROLL CALL

Present:	5	Board Member:	Reyno
		Board Member:	Sievers
		Board Member:	Stein
		Vice Chair:	Bartlett
		Chair:	Dressler

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

Kristin Griffith, Director of Financial 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 Dressler as Secretary/Treasurer.

2. MINUTES

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

Approve the minutes for the Irvine Public Facilities Corporation regular meeting held on January 19, 2016.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT – 5:41 p.m.

By consensus, the Irvine Public Facilities Corporation Meeting was adjourned at 5:41 p.m. to a regular meeting of the Irvine Public Facilities Corporation on a date to be determined.



BOARD MEMBER
CHAIR



KRISTIN GRIFFITH
DIRECTOR OF
FINANCIAL SERVICES



MELINDA NEUMANN
RECORDING SECRETARY

2/05/18

DATE APPROVED