

# Memo

To: City Clerk  
Via: John A. Russo, City Manager *JAR*  
Via: Marianna Marysheva, Assistant City Manager *MM*  
From: Kristin Griffith, Director of Financial Management and Strategic Planning *kg*  
Date: April 24, 2019  
Re: **Dissolution of the Irvine Public Facilities Corporation**

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At its special meeting on April 1, 2019, the Irvine Public Facilities Corporation (the Corporation) recommended that the City Council approve the dissolution of the Corporation by a 4-0-1 vote (Board Members Stein, Shute, Cheema and Sievers approving; Board Member Fournier absent). The dissolution was approved by City Council at its regular meeting on April 23, 2019.

The April 1, 2019 meeting minutes have been certified and filed by the Recording Secretary, and due to its dissolution, were not submitted to the Corporation for formal approval.



**MINUTES  
IRVINE PUBLIC FACILITIES  
CORPORATION  
SPECIAL MEETING  
April 1, 2019**

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 5:31 p.m.**

**ROLL CALL**

Present:	4	Board Member:	Cheema
		Board Member:	Sievers
		Vice Chair:	Shute
		Chair:	Stein
Absent:	1	Board Member	Fournier

**INTRODUCTIONS**

There were no introductions.

**CORPORATION BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Board Member Sievers, seconded by Board Member Cheema, and unanimously carried by those members present to:

Approve the minutes of the Irvine Public Facilities Corporation regular meeting held on January 7, 2019.

**2. DISSOLUTION OF THE IRVINE PUBLIC FACILITIES CORPORATION**

**ACTION:** Moved by Vice Chair Shute, seconded by Board Member Sievers, and unanimously carried by those members present to:

Recommend the City Council approve the dissolution of the Irvine Public Facilities Corporation.

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT – 5:33 p.m.**

By consensus, the Irvine Public Facilities Corporation Meeting was adjourned at 5:33 p.m.

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BOARD MEMBER  
CHAIR

  
KRISTIN GRIFFITH  
DIRECTOR OF FINANCIAL  
MANAGEMENT & STRATEGIC  
PLANNING

  
MELINDA NEUMANN  
RECORDING SECRETARY

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DATE APPROVED