

**MINUTES  
IRVINE PUBLIC FACILITIES  
CORPORATION  
REGULAR MEETING  
January 20, 2015**

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

**CALL TO ORDER – 5:39 p.m.**

**ROLL CALL**

Present:	5	Board Member:	Dressler
		Board Member:	Reyno
		Board Member:	Stein
		Board Member:	Wong
		Vice 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**

Ken Brown, 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 Dressler, seconded by Board Member Stein, 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 Wong as Secretary/Treasurer.

**2. Minutes**

**ACTION: Moved by Vice Chair Stein, seconded by Board Member Dressler, and unanimously carried to:**

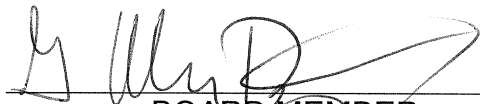
Approve the minutes for the Irvine Public Facilities Corporation regular meeting held on January 21, 2014.


**PUBLIC COMMENTS**

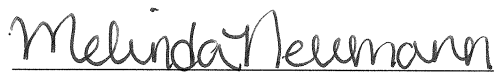
There were no public comments.

**ADJOURNMENT – 5:42 p.m.**

By consensus, the Irvine Public Facilities Corporation Meeting was adjourned at 5:42 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

  
\_\_\_\_\_  
KEN BROWN  
DIRECTOR OF ADMIN. SERVICES

  
\_\_\_\_\_  
MELINDA NEUMANN  
RECORDING SECRETARY

  
\_\_\_\_\_  
DATE APPROVED