



**MINUTES
IRVINE PUBLIC FACILITIES
CORPORATION
REGULAR MEETING
January 7, 2019**

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:34 p.m.

ROLL CALL

Present:	3	Board Member:	Cheema
		Board Member:	Shute
		Chair:	Stein
Absent:	2	Board Member:	Fournier
		Board Member:	Sievers

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 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 Shute, seconded by Board Member Stein, and unanimously carried by those members present to:

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

2. MINUTES

ACTION: Moved by Board Member Shute, seconded by Board Member Stein, to:

Approve the minutes of a regular meeting of the Irvine Public Facilities Corporation held on February 5, 2018.

With a majority of the board present, the motion carried as follows:

AYES:	2	BOARD MEMBERS:	Shute, Stein
NOES:	0	BOARD MEMBERS:	None
ABSENT:	2	BOARD MEMBERS:	Fournier, Sievers
ABSTAIN:	1	BOARD MEMBERS:	Cheema

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT – 5:39 p.m.

By consensus, the Irvine Public Facilities Corporation Meeting was adjourned at 5:39 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
ADMINISTRATIVE SERVICES



MELINDA NEUMANN
RECORDING SECRETARY



DATE APPROVED