AGENDA

IRVINE PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY SPECIAL MEETING AND SPECIAL JOINT MEETING WITH THE IRVINE CITY COUNCIL

November 22, 2011
4:00 PM
City Council Chamber
One Civic Center Plaza
Irvine, California

Speaker's Card/Request to Speak: If you would like to address the Public Facilities and Infrastructure Authority on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

CALL TO ORDER

ROLL CALL

BOARDMEMBER:	LARRY AGRAN
BOARDMEMBER:	STEVEN CHOI
BOARDMEMBER:	JEFFREY LALLOWAY
VICE CHAIR:	BETH KROM
CHAIR:	SUKHEE KANG

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Authority meeting.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Authority request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Authority on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the Recording Secretary.

1. MINUTES

ACTION:
Approve the minutes of a special meeting of the Irvine Public Facilities and Infrastructure Authority held on September 27, 2011.

BUSINESS

2. CONVEYANCE OF REAL PROPERTY TO THE CITY OF IRVINE

ACTION:

1) Approve conveyance of real property known as City Hall, Bill Barber Park, the fire station parcel adjacent to the roller hockey site, and a portion of Heritage Park, which are all currently owned by the Irvine Public Facilities and Infrastructure Authority, to the City of Irvine.
2) Authorize the Chairman of the Authority to execute and sign all necessary documents.

CALL TO ORDER - SPECIAL JOINT MEETING OF THE IRVINE CITY COUNCIL AND IRVINE PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY

JOINT BUSINESS

3. ISSUANCE OF IRVINE PUBLIC FACILITY AND INFRASTRUCTURE AUTHORITY REVENUE BONDS, 2011 SERIES A

BOARD ACTION:
Adopt RESOLUTION NO. - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $40,000,000 AGGREGATE PRINCIPAL AMOUNT OF IRVINE PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY REVENUE BONDS, 2011 SERIES A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, THE CITY PURCHASE AGREEMENT, THE AUTHORITY PURCHASE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO

CITY COUNCIL ACTION:

1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $40,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE LIMITED OBLIGATION IMPROVEMENT BONDS, REASSESSMENT DISTRICT NO. 11-2, APPROVING THE EXECUTION AND DELIVERY OF A FISCAL AGENT AGREEMENT, AN ESCROW AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO
2) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE REASSESSMENT REPORT FOR REASSESSMENT DISTRICT NO. 11-2, CONFIRMING AND ORDERING THE REASSESSMENT PURSUANT TO SUMMARY PROCEEDINGS THEREFOR AND DIRECTING ACTIONS WITH RESPECT THERETO
3) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO LEVY REASSESSMENTS AND TO ISSUE REFUNDING BONDS UPON THE SECURITY THEREOF IN REASSESSMENT DISTRICT NO. 11-2

PUBLIC COMMENTS (Limited to 3 minutes per speaker)

ADJOURNMENT

NOTICE TO THE PUBLIC

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Meetings of the Irvine Public Facilities and Infrastructure Authority are held on an as needed basis. When scheduled, Agendas are available as follows:

- Police Department
- Local library
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Special Public Facilities and Infrastructure Authority and Special Joint meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

_____

Sharie Apodaca, MMC
City Clerk