REQUEST FOR IRVINE PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY ACTION

MEETING DATE: NOVEMBER 22, 2011

TITLE: MINUTES

City Clerk

RECOMMENDED ACTION:

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

MINUTES

IRVINE PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY SPECIAL MEETING September 27, 2011

City Council Chamber One Civic Center Plaza Irvine, California

CALL TO ORDER

A special meeting of the Irvine Public Facilities and Infrastructure Authority was called to order at 4:07 p.m., on September 27, 2011, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Kang presiding.

ROLL CALL

PRESENT:	5	BOARDMEMBER:	LARRY AGRAN
		BOARDMEMBER:	STEVEN CHOI
		BOARDMEMBER:	JEFFREY LALLOWAY
		VICE CHAIR:	BETH KROM
		CHAIR:	SUKHEE KANG

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

CONSENT CALENDAR

Moved by Vice Chair Krom, seconded by Boardmember Choi, and unanimously carried to approve Consent Calendar Item 1.1.

1. MINUTES

ACTION:
Approved the minutes of a special meeting of the Irvine Public

Facilities and Infrastructure Authority held on June 27, 2006.

BUSINESS

2. CONVEYANCE OF REAL PROPERTY TO THE CITY OF IRVINE

City Manager Joyce introduced Mike Cribbin, Senior Management Analyst, who presented the staff report and responded to questions.

City Council discussion included: clarification of the history and role of the Public Facilities and Infrastructure Authority.

ACTION: Moved by Boardmember Choi, seconded by Vice Chair Krom, and unanimously carried to:

ACTION:
Approve conveyance of real property known as the Roller Hockey Site, which is currently owned by the Irvine Public Facilities and Infrastructure Authority, to the City of Irvine, and authorize the Chairman of the Authority to execute and sign all necessary documents.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Boardmember Choi, seconded by Vice Chair Krom, and unanimously carried to adjourn the special meeting of the Irvine Public Facilities and Infrastructure Authority meeting at 4:13 p.m.

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CHAIR OF THE PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY

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ASSISTANT SECRETARY, PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY

September X, 20xx
DATE