



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

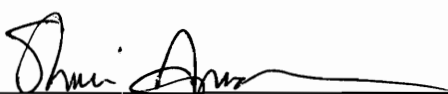
There were none.

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.



CHAIR OF THE PUBLIC FACILITIES AND
INFRASTRUCTURE AUTHORITY



ASSISTANT SECRETARY, PUBLIC FACILITIES
AND INFRASTRUCTURE AUTHORITY

November 22, 2011
DATE