



MINUTES

IRVINE FACILITIES FINANCING AUTHORITY REGULAR MEETING

**March 28, 2023
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The regular meeting of the Irvine Facilities Financing Authority was called to order at 9:23 p.m. on March 28, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chairwoman Khan presiding.

ROLL CALL

Present: 4	Boardmember:	Larry Agran
	Boardmember:	Kathleen Treseder
	Vice Chairwoman:	Tammy Kim
	Chairwoman:	Farrah N. Khan
Absent: 1	Boardmember:	Mike Carroll

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no requests to speak.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. AUTHORITY BUSINESS

1.1 APPROVAL OF IRVINE FACILITIES FINANCING AUTHORITY BOND ISSUANCE OF SPECIAL TAX REVENUE BONDS, SERIES 2023, FOR GREAT PARK IMPROVEMENT AREAS 6, 7, AND 9

Jeff Melching, Authority Counsel, noted that a presentation would be duplicative to what had just been presented to the City Council, and therefore, no presentation was necessary unless requested.

Harvey Liss, Irvine resident, spoke in opposition to bond issuance without first holding town hall meetings to answer questions by members of the public, and in support of continuing the item until Boardmember Carroll was in attendance.

There was no Board discussion.

ACTION: Moved by Vice Chairwoman Kim, seconded by Chairwoman Khan, and unanimously carried by those members present (Boardmember Carroll absent), to:

Adopt RESOLUTION NO. 23-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE FACILITIES FINANCING AUTHORITY, ORANGE COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF ITS SPECIAL TAX REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY-FIVE MILLION DOLLARS (\$455,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

ADJOURNMENT

Moved by Vice Chairwoman Kim, seconded by Boardmember Treseder, and unanimously carried by those members present (Boardmember Carroll absent), to adjourn the special meeting at 9:30 p.m.



CHAIRWOMAN, IRVINE FACILITIES
FINANCING AUTHORITY



SECRETARY, IRVINE FACILITIES
FINANCING AUTHORITY

May 9, 2023