



CITY OF NEWPORT BEACH NEWPORT BEACH PUBLIC FACILITIES CORPORATION AGENDA

Council Chambers

Tuesday, August 26, 2025 - 4:00 PM

Newport Beach Public Facilities Corporation Members:

Joe Stapleton
Lauren Kleiman
Michelle Barto
Noah Blom
Robyn Grant
Sara J. Weber
Erik Weigand

Staff Members:

Grace K. Leung, President
Molly Perry, Secretary
Jason Al-Imam, Chief Financial Officer

NOTICE TO THE PUBLIC

The Newport Beach Public Facilities Corporation meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Newport Beach Public Facilities Corporation's agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Newport Beach Public Facilities Corporation and items not on the agenda but are within the subject matter jurisdiction of the Newport Beach Public Facilities Corporation. The Newport Beach Public Facilities Corporation may limit public comments to a reasonable amount of time, generally 3 minutes per person.

The Newport Beach Public Facilities Corporation's goal is 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, we will attempt to accommodate you in every reasonable manner. Please contact Leilani Brown, Corporation Secretary, prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or cityclerk@newportbeachca.gov).

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Corporation Secretary 24 hours prior to the scheduled meeting.

I. ROLL CALL

II. PUBLIC COMMENTS

Public comments are invited on agenda and non-agenda items. Speakers must limit comments to three (3) minutes. Before speaking, please state your name for the record. The Newport Beach Public Facilities Corporation has the discretion to extend or shorten the time limit on agenda or non-agenda items.

III. ELECTION OF OFFICERS

- ***Mayor Joe Stapleton to serve as the Chair of the Corporation***
- ***Mayor Pro Tem Lauren Kleiman to serve as the Vice Chair of the Corporation***
- ***Councilmembers to serve as the Corporation Board of Directors***

IV. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. Newport Beach Public Facilities Corporation Members have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the Newport Beach Public

Facilities Corporation votes on the motion unless members of the Newport Beach Public Facilities Corporation request specific items to be discussed and/or removed from the Consent Calendar for separate action. Members of the public who wish to discuss a Consent Calendar item should come forward to the lectern upon invitation by the Chair.

1. Minutes for the August 27, 2024 Newport Beach Public Facilities Corporation Meeting

Waive reading of subject minutes, approve as written, and order filed.

[Minutes](#)

2. Amendments to the Newport Beach Public Facilities Corporation Bylaws

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

b) Approve amended bylaws for the Newport Beach Public Facilities Corporation.

[Staff Report](#)

[Attachment A - Amended Bylaws Redlined](#)

[Attachment B - Clean Version of Proposed Amended Bylaws](#)

[Written Comments](#)

3. Review of Annual Financial Statements

a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and

b) Receive and file the annual financial statements for the year ended June 30, 2025.

[Staff Report](#)

[Attachment A - Financial Statements](#)

V. ADJOURNMENT