



**CITY OF NEWPORT BEACH
NEWPORT BEACH PUBLIC FACILITIES CORPORATION
ANNUAL MEETING**

**AUGUST 14, 2018
3:30 PM**

**CITY COUNCIL CHAMBERS
100 CIVIC CENTER DRIVE, NEWPORT BEACH, CA 92660**

Corporation Members

**Brad Avery
Diane Dixon
Duffy Duffield
Jeff Herdman
Kevin Muldoon
Will O'Neill
Scott Peotter**

Staff Members

**Dave Kiff, President
Leilani Brown, Secretary
Dan Matusiewicz, Chief Financial Officer**

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 seventy-two (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 three (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 City Clerk 24 hours prior to the scheduled meeting.

A. ROLL CALL

B. 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. As a courtesy, please turn cell phones off or set them in the silent mode.

C. ELECTION OF OFFICERS

- *Mayor Duffy Duffield to serve as the Chairperson of the Corporation*
- *Mayor Pro Tem Will O'Neill to serve as the Vice Chairperson of the Corporation*
- *Council Members to serve as the Corporation Board of Directors*

D. APPROVAL OF MINUTES

1. Minutes of the August 8, 2017 Newport Beach Public Facilities Corporation Meeting

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

[Minutes](#)

E. CURRENT BUSINESS

2. 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 financial report.

[Staff Report](#)

[Attachment A - Financial Statements](#)

F. ADJOURNMENT

Testimony given before the Public Facilities Corporation is recorded.

The timing light will turn yellow when the speaker has one minute left.

The timing light will turn red when the speaker has 10 seconds left.

PLEASE TURN CELL PHONES OFF OR SET IN SILENT MODE.