BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY

ADOPTED MINUTES

Special Meeting of the Governing Board

July 17, 2025 – 9:00 a.m.

Newport-Mesa Unified School District Education Center
2985 Bear Street, Costa Mesa, California

1. CALL TO ORDER

A special meeting of the Bonita Canyon Public Facilities Financing Authority was called to order by President Al-Imam, City of Newport Beach Representative, at 9:00 am, on July 17, 2025, and via Zoom at the Newport-Mesa Unified School District Education Center, 2985 Bear Street, Costa Mesa, California.

2. ROLL CALL

Members Present

Jason Al-Imam, City of Newport Beach Representative
Julia Lammatao, Newport-Mesa USD Representative

Also Present

Lyn Gruber, CFD Administrator – Koppel & Gruber Public Finance
Jeff Dixon, Assistant Superintendent, Chief Business Officer – Newport-Mesa USD

3. ADOPTION OF AGENDA

Adoption of the agenda was motioned by Ms. Lammatao, Second by President Al-Imam. The motion carried unanimously.

DISCUSSION /ACTION

4. CALL FOR NOMINATIONS FOR A NEWPORT UNIFIED SCHOOL DISTRICT REPRESENTATIVE

Jeff Dixon was nominated by Ms. Lammatao, Second by President Al-Imam. The motion carried unanimously.

5. ELECTION OF SECRETARY/TREASURER FOR THE GOVERNING BOARD FOR BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY

Jeff Dixon was nominated by Ms. Lammatao, Second by President Al-Imam. The motion carried unanimously.

COMMUNITY INPUT

None

President Al-Imam declared the meeting adjourned at 9:03 a.m.