

BONITA CANYON PUBLIC FACILITIES FINANCING AUTHORITY A G E N D A

Special Meeting of the Governing Board

July 17, 2025 – 9:00 a.m.

Zoom Webinar Meeting ID: 828 1294 8794 Passcode: 250134

Zoom Webinar link:

<https://us06web.zoom.us/j/82812948794?pwd=dk3cTe6W2x87kGgqrwAaVuauFaBzK8.1>

Newport-Mesa Unified School District Education Center

2985 Bear Street, Costa Mesa, California

PRESENTATIONS AND PUBLIC COMMENTS. Any person wishing to speak on any agenda item will be granted three minutes at the time the item appears on the agenda, or, in the case of a non-agenda item, may do so under Community Input.

PRELIMINARY

1. CALL TO ORDER

The meeting will be called to order.

2. ROLL CALL

Jason Al-Imam, City of Newport Beach Representative _____

Julia Lammatao, Newport-Mesa USD Representative _____

3. ADOPTION OF AGENDA

Recommendation is made that the agenda be adopted as submitted.

ACTION

Motion by: _____ Second by: _____ Vote: _____

DISCUSSION /ACTION

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

DISCUSSION / ACTION

Nominee _____

Motion by: _____ Second by: _____ Vote: _____

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

Approval is recommended for election of the positions of Secretary/Treasurer for Community Facilities District No. 98-1. The secretary will ensure all appropriate filings with the state are executed.

DISCUSSION / ACTION

Motion by: _____ Second by: _____ Vote: _____

COMMUNITY INPUT

This is an opportunity for the public to address the Governing Board. Depending upon the nature of the presentations, the President may respond, or the President may call upon Governing Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request that a report be made concerning the matter.

However, in compliance with the Ralph M. Brown Act, the Governing Board is not permitted to take action on non-agenda items. When addressing the Governing Board, please state your name and address for the record.

5. ADJOURNMENT

Motion by: _____

Second by: _____

Vote: _____

ACTION