

CITY OF ALISO VIEJO
PUBLIC FACILITIES CORPORATION MINUTES
ANNUAL MEETING
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING OF
OCTOBER 4, 2017 AT 7:00 P.M.
12 JOURNEY, ALISO VIEJO, CALIFORNIA 92656

CALL TO ORDER: President Harrington called the annual meeting of the Aliso Viejo Public Facilities Corporation Board of Directors to order at 7:52 p.m.

PRESENT: PRESIDENT DAVID C. HARRINGTON
 VICE PRESIDENT PHILLIP B. TSUNODA
 DIRECTOR ROSS CHUN
 DIRECTOR MIKE MUNZING
 DIRECTOR WILLIAM A. PHILLIPS

ALSO PRESENT: DAVID A. DOYLE, EXECUTIVE DIRECTOR
 SCOTT C. SMITH, LEGAL COUNSEL
 MITZI ORTIZ, SECRETARY

1. **MINUTES – FEBRUARY 1, 2017**

President Harrington asked if anyone wished to address the Board of Directors relating to the Minutes; hearing no response, public comment was closed.

**MOTION: DIRECTOR MUNZING MOVED AND DIRECTOR PHILLIPS
 SECONDED TO APPROVE THE MINUTES AS SUBMITTED.**

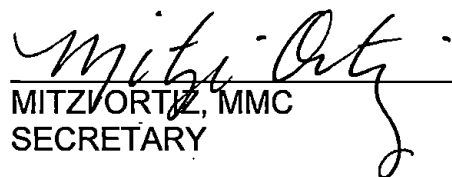
MOTION CARRIED UNANIMOUSLY

2. **COMMUNITY INPUT:**

None.

ADJOURNMENT: President Harrington adjourned the meeting at 7:52 p.m.

Respectfully submitted,



MITZVORTIZ, MMC
SECRETARY

Approved by



DAVID C. HARRINGTON
PRESIDENT