

# AGENDA

ALISO VIEJO PUBLIC FACILITIES CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING

WEDNESDAY, SEPTEMBER 16, 2020  
TO BE HELD IMMEDIATELY FOLLOWING CITY COUNCIL MEETING AT 7:00 PM

City Hall  
Council Chambers  
12 Journey  
Aliso Viejo, Ca



**President Mike Munzing**  
**Vice President Tiffany Ackley**  
**Director Ross Chun**  
**Director David C. Harrington**  
**Director William A. Phillips**

## **SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the Aliso Viejo City Council Members may attend this meeting telephonically.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the City Council by electronic means. Given the health risks associated with COVID-19, the City of Aliso Viejo will not have the Council Chambers open to the public for this meeting. Members of the public may view the meeting live on Cox Communications Channel 851, AT&T U-Verse Channel 99 or on the City's website at [www.avcity.org](http://www.avcity.org).

Public comments can be submitted via email to [Community-Input@avcity.org](mailto:Community-Input@avcity.org) or by calling (949) 425-2509 to leave a recorded message. Comments are limited to three minutes each. Recorded comments must be submitted by 4:00 p.m. on September 16, 2020.

WELCOME to the Board meeting of the City of Aliso Viejo Public Facilities Corporation. Board proceedings will be recorded.

Supplemental documents relating to specific agenda items, including communications received after agenda delivery, are presented to the Board and are available for review in the City Clerk's office, 12 Journey, Aliso Viejo. For more information, please contact City Hall at (949) 425-2505.

It is the City's intention to comply with the Americans with Disabilities Act (ADA). If you need special assistance to participate in the meeting, the City will make reasonable arrangements to ensure accessibility and/or accommodations. [28 CFR 35.102-35.104 ADA Title II] Please contact the City Clerk's Office at (949) 425-2505 at least 48 hours prior to the meeting.

This meeting will be broadcast live on Cox Communications Channel 851, AT&T U-Verse Channel 99 and the City's website. By attending the Public Facilities Corporation Board Meeting, you are giving your permission to be televised. The Meeting will be rebroadcast on Wednesday at 7:00 p.m. on Cox Communications Channel 851, AT&T U-Verse Channel 99, and can be viewed on the internet at [www.avcity.org](http://www.avcity.org).

**PLEASE SILENCE ALL CELL PHONES AND OTHER  
ELECTRONIC EQUIPMENT WHILE CITY COUNCIL IS IN SESSION**

**CALL TO ORDER: CONVENE REGULAR MEETING**

**ROLL CALL**

**1. DISCUSSION:**

1.1. MINUTES - JULY 17, 2019

**Recommended Action:** Approve the subject Minutes as submitted.

[Draft Minutes - July 17, 2019](#)

**2. COMMUNITY INPUT:**

**3. ADJOURNMENT:**

CITY OF ALISO VIEJO  
PUBLIC FACILITIES CORPORATION MINUTES  
ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING OF  
JULY 17, 2019 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 8:54 p.m.

PRESENT:           PRESIDENT ROSS CHUN  
                      VICE PRESIDENT MIKE MUNZING  
                      DIRECTOR TIFFANY ACKLEY  
                      DIRECTOR DAVID C. HARRINGTON  
                      DIRECTOR WILLIAM A. PHILLIPS

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

**1.    2019 CERTIFICATES OF PARTICIPATION (ALISO VIEJO RANCH)**

Executive Director David Doyle provided an overview. President Chun asked if anyone wished to address the Board of Directors relating to the item; hearing no response, public comment was closed.

**MOTION:    VICE PRESIDENT MUNZING MOVED AND DIRECTOR HARRINGTON SECONDED TO ADOPT RESOLUTION NO. 2019-01 ENTITLED:**

**“RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALISO VIEJO PUBLIC FACILITIES CORPORATION AUTHORIZING EXECUTION AND DELIVERY BY THE CORPORATION OF A LEASE AGREEMENT AND A TRUST AGREEMENT WITH RESPECT TO THE EXECUTION AND DELIVERY OF 2019 CERTIFICATES OF PARTICIPATION (ALISO VIEJO RANCH)”.**

**MOTION CARRIED UNANIMOUSLY**

**2.    MINUTES – OCTOBER 4, 2017**

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

**MOTION: DIRECTOR HARRINGTON MOVED AND VICE PRESIDENT MUNZING SECONDED TO APPROVE THE MINUTES AS SUBMITTED.**

**MOTION CARRIED UNANIMOUSLY**

**3. COMMUNITY INPUT:**

None.

**ADJOURNMENT:** President Chun adjourned the meeting at 8:57 p.m.

Respectfully submitted,

Approved by

---

MITZI ORTIZ, MMC  
SECRETARY

---

ROSS CHUN  
PRESIDENT