

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 Chun 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**

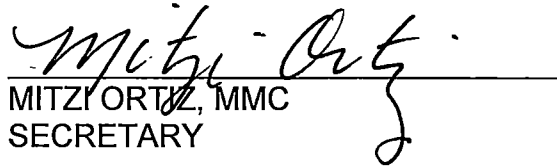
**3. COMMUNITY INPUT:**

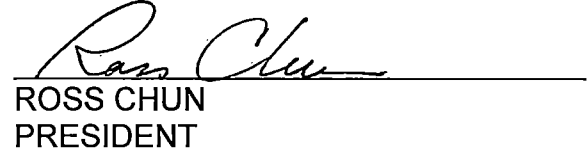
None.

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

Respectfully submitted,

Approved by

  
MITZI ORTIZ, MMC  
SECRETARY

  
ROSS CHUN  
PRESIDENT