

AGENDA

ALISO VIEJO PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS ANNUAL MEETING

WEDNESDAY, OCTOBER 4, 2017
TO BE HELD IMMEDIATELY FOLLOWING CITY COUNCIL MEETING AT 7:00 P.M.

City Hall
Council Chambers
12 Journey
Aliso Viejo, CA



President David C. Harrington
Vice President Phillip B. Tsunoda
Board Member Ross Chun
Board Member Mike Munzing
Board Member William A. Phillips

WELCOME to the Board meeting of the City of Aliso Viejo Public Facilities Corporation. Those persons wishing to address the Board on any matter within the subject matter jurisdiction of the Public Facilities Corporation, whether or not it appears on the agenda, are requested to complete and submit to the Secretary a "Request to Address the Public Facilities Corporation" form available at the entrance to the City Council Chambers. Speakers will be called at the appropriate time as their interested matter is heard. COMMENTS WILL BE LIMITED TO THREE MINUTES PER SPEAKER. Council proceedings are recorded.

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.cityofaliso Viejo.com.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE PUBLIC FACILITIES CORPORATION IS IN SESSION

CALL TO ORDER: Convene Meeting to Open Session and Roll Call

1. **MINUTES – FEBRUARY 2, 2017**

RECOMMENDED ACTION: Approve the subject Minutes as submitted.

2. **COMMUNITY INPUT:** Members of the public wishing to address the Board of Directors are requested to complete and submit to the Secretary of the Board a “Request to Address Public Facilities Corporation” form available at the entrance to the City Council Chambers. **IN COMPLIANCE WITH THE BROWN ACT, NO DISCUSSION OR ACTION MAY BE TAKEN ON COMMENTS RECEIVED AT THIS TIME, EXCEPT THE CITY COUNCIL MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED.** Comments are limited to three (3) minutes per speaker.

ADJOURNMENT

CITY OF ALISO VIEJO
PUBLIC FACILITIES CORPORATION MINUTES
ANNUAL MEETING
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING OF
FEBRUARY 1, 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 8:09 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
 CRISTINA TALLEY, LEGAL COUNSEL
 MITZI ORTIZ, SECRETARY

1. MINUTES – NOVEMBER 18, 2015

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 VICE DIRECTOR PHILLIPS SECONDED TO APPROVE THE MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY

2. COMMUNITY INPUT:

None.

ADJOURNMENT: President Harrington adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Approved by

MITZI ORTIZ, MMC
SECRETARY

DAVID C. HARRINGTON
PRESIDENT