

CITY OF ALISO VIEJO
PUBLIC FACILITIES CORPORATION MINUTES
ANNUAL MEETING
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING OF
NOVEMBER 18, 2015 AT 7:00 P.M.
12 JOURNEY, ALISO VIEJO, CALIFORNIA 92656

CALL TO ORDER: President Phillips called the annual meeting of the Aliso Viejo Public Facilities Corporation Board of Directors to order at 8:56 p.m.

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

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

1. **MINUTES – SEPTEMBER 17, 2014**

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

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

MOTION CARRIED UNANIMOUSLY

2. **COMMUNITY INPUT:**

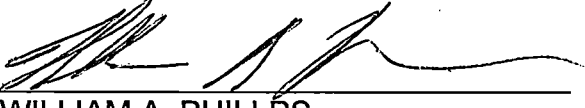
None.

ADJOURNMENT: President Phillips adjourned the meeting at 8:58 p.m.

Respectfully submitted,


MITZI ORTIZ, MMC
SECRETARY

Approved by


WILLIAM A. PHILLIPS
PRESIDENT