AGENDA

ALISO VIEJO PUBLIC FACILITIES CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING

WEDNESDAY, JULY 17, 2019
TO BE HELD IMMEDIATELY FOLLOWING CITY COUNCIL MEETING AT 7:00 P.M.

City Hall
Council Chambers
12 Journey
Aliso Viejo, CA

President Ross Chun
Vice President Mike Munzing
Director Tiffany Ackley
Director David C. Harrington
Director 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.cityofalisoviejo.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. 2019 CERTIFICATES OF PARTICIPATION (ALISO VIEJO RANCH)

RECOMMENDED ACTION:

1. That the City Council adopt a Resolution entitled:

   "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA AUTHORIZING THE EXECUTION, SALE AND DELIVERY OF ITS 2019 CERTIFICATES OF PARTICIPATION (ALISO VIEJO RANCH), AUTHORIZING EXECUTION AND DELIVERY BY THE CITY OF A LEASE AGREEMENT, A TRUST AGREEMENT, A CERTIFICATE PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE APPROVAL OF A FINAL OFFICIAL STATEMENT WITH RESPECT TO THE SALE OF SUCH CERTIFICATES OF PARTICIPATION, APPOINTING A TRUSTEE AND MAKING OTHER FINDINGS RELATING THERETO"; and

2. That the Board of Directors of the Aliso Viejo Public Facilities Corporation adopt a Resolution 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)".

2. MINUTES – SEPTEMBER 5, 2018

RECOMMENDED ACTION: Approve the subject Minutes as submitted.

3. 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

PUBLIC FACILITIES CORPORATION MEETING OF JULY 17, 2019

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

   PLEASE SEE CITY COUNCIL AGENDA ITEM NO. 13

CITY OF ALISO VIEJO
PUBLIC FACILITIES CORPORATION MINUTES
ANNUAL MEETING
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING OF
SEPTEMBER 5, 2018 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 8:37 p.m.

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

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

1. MINUTES – OCTOBER 4, 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 VICE PRESIDENT CHUN SECONDED TO APPROVE THE MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY

2. COMMUNITY INPUT:

None.

ADJOURNMENT: President Harrington adjourned the meeting at 8:39 p.m.

Respectfully submitted,

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MITZI ORTIZ, MMC
SECRETARY

Approved by

_____
DAVID C. HARRINGTON
PRESIDENT