

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.

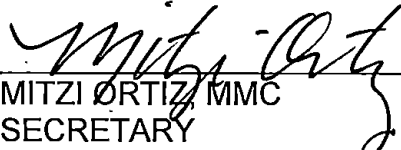
MOTION CARRIED UNANIMOUSLY

2. **COMMUNITY INPUT:**


None.

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

Respectfully submitted,


MITZI ORTIZ, MMC
SECRETARY

Approved by


DAVID C. HARRINGTON
PRESIDENT