

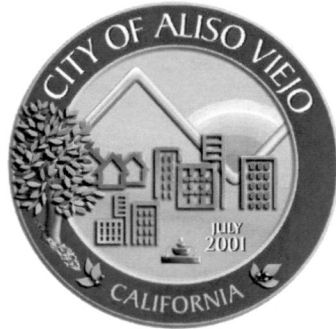
A G E N D A

ALISO VIEJO PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS ANNUAL MEETING

WEDNESDAY, NOVEMBER 18, 2015

MEETING TO BE HELD IMMEDIATELY FOLLOWING CITY COUNCIL REGULAR MEETING

City Hall, 12 Journey
Council Chambers, Suite 150
Aliso Viejo, CA



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

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 City Clerk 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.

It is the intention of the City to comply with the Americans with Disabilities Act (ADA). If you require special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at 949.425.2505 at least 48 hours prior to the meeting to inform the City of your particular needs.

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

CONVENE MEETING AND ROLL CALL

PRESENT:

ABSENT:

1. **Minutes—September 17, 2014**

RECOMMENDED ACTION: Approve the Minutes as submitted.

2. **COMMUNITY INPUT:** At this time members of the public may address the Board of Directors on any matter within the subject matter jurisdiction of the Public Facilities Corporation. Those persons 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. Speakers will be called in the order in which Speaker forms are submitted. In compliance with the Brown Act, no discussion or action may be taken on comments received at this time, except the Board of Directors may briefly respond to statements made or questions posed. COMMENTS ARE LIMITED TO THREE MINUTES PER SPEAKER.

ADJOURNMENT

SEPTEMBER 17, 2014

ADJOURNMENT: President Tsunoda adjourned the meeting at 11:05 p.m.

Respectfully submitted,

Approved by

DAVID A. DOYLE
ACTING SECRETARY

PHILLIP B. TSUNODA
PRESIDENT

DRAFT