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,

MITZI ORTIZ, MMC
SECRETARY

Approved by

DAVID C. HARRINGTON
PRESIDENT