AGENDA

ALISO VIEJO PUBLIC FACILITIES CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING

WEDNESDAY, SEPTEMBER 6, 2023
TO BE HELD IMMEDIATELY FOLLOWING CITY COUNCIL MEETING AT 7:00 PM

City Hall
Council Chambers
12 Journey
Aliso Viejo, CA

President Richard W. Hurt
Vice President Mike Munzing
Director Tiffany Ackley
Director Ross Chun
Director Max Duncan

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.avcity.org.

DAVID A. DOYLE	SCOTT C. SMITH	MITZI ORTIZ
CITY MANAGER	CITY ATTORNEY	CITY CLERK

PLEASE SILENCE ALL CELL PHONES AND OTHER
ELECTRONIC EQUIPMENT WHILE CITY COUNCIL IS IN SESSION

CALL TO ORDER: CONVENE REGULAR MEETING

ROLL CALL

1. DISCUSSION:

1.1. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the September 7, 2022 Annual Meeting.

Draft Minutes - September 7, 2022 Regular Meeting

2. 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.

3. ADJOURNMENT:

CITY OF ALISO VIEJO
PUBLIC FACILITIES CORPORATION MINUTES
ANNUAL MEETING
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING OF
SEPTEMBER 7, 2022 AT 7:00 P.M.
12 JOURNEY, ALISO VIEJO, CALIFORNIA 92656

CALL TO ORDER: President Chun called the annual meeting of the Aliso Viejo Public Facilities Corporation Board of Directors to order at 8:04 p.m.

ROLL CALL

PRESENT: PRESIDENT ROSS CHUN
VICE PRESIDENT RICHARD HURT
DIRECTOR TIFFANY ACKLEY
DIRECTOR DAVID C. HARRINGTON
DIRECTOR MIKE MUNZING

ABSENT: NONE

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

1. DISCUSSION:

1.1. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the September 15, 2021 Annual Meeting.

Motion: Director Munzing moved and Vice President Hurt seconded to approve the recommended action. Motion carried 5-0.

2. COMMUNITY INPUT:

None.

3. ADJOURNMENT: President Chun adjourned the meeting at 8:06 p.m.

Respectfully submitted:

MITZI ORTIZ, MMC
SECRETARY

Approved by:

ROSS CHUN
PRESIDENT

DRAFT