AGENDA

ALISO VIEJO PUBLIC FACILITIES CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING

WEDNESDAY, SEPTEMBER 15, 2021
TO BE HELD IMMEDIATELY FOLLOWING CITY COUNCIL MEETING AT 7:00 PM

City Hall
Council Chambers
12 Journey
Aliso Viejo, CA

President Tiffany Ackley
Vice President Ross Chun
Councilmember David C. Harrington
Councilmember Richard W. Hurt
Councilmember Mike Munzing

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On June 11, 2021, the Governor's Executive Order N-08-21 lifted several pandemic-related orders but continued, until September 30, 2021, to allow for the City Council to attend City Council meetings telephonically and for the public to participate in the City Council meeting by electronic means.

Given the health risks associated with COVID-19, the City of Aliso Viejo will not have the Council Chambers open to the public for this meeting. Members of the public may view the meeting live on Cox Communications Channel 851, AT&T U-Verse Channel 99 or on the City's website at www.avcity.org.

Public comments can be submitted via email to Community-Input@avcity.org or by calling (949) 425-2509 to leave a recorded message. Comments are limited to three minutes each. Recorded comments must be submitted by 4:00 p.m. on the day of the meeting.

WELCOME to the Board meeting of the City of Aliso Viejo Public Facilities Corporation. Board proceedings will be recorded.

Supplemental documents relating to specific agenda items, including communications received after agenda delivery, are presented to the Board and are available for review in the City Clerk's office, 12 Journey, Aliso Viejo. For more information, please contact City Hall at (949) 425-2505.

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 16, 2020 Annual Meeting.
Draft Minutes - September 16, 2020

2. COMMUNITY INPUT:

Members of the public wishing to address the City Council can submit public comments via email to Community-Input@avcity.org or by calling (949) 425-2509 to leave a recorded message. Recorded comments must be submitted by 4:00 p.m. on the day of the meeting. Written comments will be read into the record and recorded messages will be aired during the meeting. Comments are limited to three (3) minutes each. 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.

3. ADJOURNMENT:

CITY OF ALISO VIEJO
PUBLIC FACILITIES CORPORATION MINUTES
ANNUAL MEETING
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING OF
SEPTEMBER 16, 2020 AT 7:00 P.M.
12 JOURNEY, ALISO VIEJO, CALIFORNIA 92656

CALL TO ORDER: Vice President Ackley called the annual meeting of the Aliso Viejo Public Facilities Corporation Board of Directors to order at 8:33 p.m.

ROLL CALL

PRESENT: VICE PRESIDENT TIFFANY ACKLEY
DIRECTOR ROSS CHUN
DIRECTOR DAVID C. HARRINGTON
DIRECTOR WILLIAM A. PHILLIPS

ABSENT: PRESIDENT MIKE MUNZING

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

1. DISCUSSION:

1.1. MINUTES - JULY 17, 2019

Recommended Action: Approve the subject Minutes as submitted.

Motion: Director Harrington moved and Vice President Ackley seconded to approve the recommended action. Motion carried 4-0-1, with President Munzing absent.

2. COMMUNITY INPUT:

None.

3. ADJOURNMENT: Vice President Ackley adjourned the meeting at 8:35 p.m.

Respectfully submitted,

MITZI ORTIZ, MMC
SECRETARY

Approved by

TIFFANY ACKLEY
VICE PRESIDENT