



DALY CITY PUBLIC FACILITIES CORPORATION

SPECIAL MEETING AGENDA

COUNCIL CHAMBERS - 333 - 90TH STREET

MONDAY, January 14, 2019 – 7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MINUTES:

January 8, 2018

IV. ELECTION OF OFFICERS:

President  
Vice-President  
Secretary-Treasurer

V. PUBLIC COMMENTS:

VI. ADJOURNMENT:

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the Office of the City Clerk at 991-8078 as soon as possible.

DALY CITY PUBLIC FACILITIES CORPORATION

MINUTES

January 8, 2018

These minutes being a record of proceedings certify that the Public Facilities Financing Corporation met in the Council Chambers, January 8, 2018 at 8:08 P.M.

The meeting was called to order by Director Manalo, and upon roll call, Directors Buenaventura, Christensen, Guingona and Sylvester were recorded present. Also present were the Executive Secretary/Director Patricia Martel, General Counsel Rose Zimmerman, and Assistant Secretary, K. Annette Hipona.

APPROVAL OF MINUTES:

**Special Meeting of January 11, 2016**

It was moved by Director Buenaventura seconded by Director Sylvester and carried to approve the special meeting minutes of January 11, 2016.

ELECTION OF OFFICERS:

Director Manalo called for the nominations for the office of President. It was moved by Director Buenaventura, seconded by Director Sylvester and carried to nominate Director Manalo for President. It was moved by Director Sylvester, seconded by Director Buenaventura and carried to close the nominations.

It was moved by Director Sylvester, seconded by Director Christensen and carried to appoint Director Manalo to serve as President of Daly City Public Facilities Corporation for the ensuing year.

It was moved by Director Guingona, seconded by Director Sylvester and carried to nominate Director Buenaventura for Vice-President. It was moved by Director Sylvester, seconded by Vice-President Buenaventura and carried to close the nominations.

It was moved by Director Sylvester, seconded by Director Christensen and carried to appoint Director Buenaventura to serve as Vice-President of Daly City Public Facilities Corporation for the ensuing year.

It was moved by Director Christensen, seconded by Vice-President Buenaventura and carried to nominate Director Sylvester for Secretary-Treasurer. It was moved by Vice-President Buenaventura, seconded by Director Sylvester and carried to close the nominations.

It was moved by Vice-President Buenaventura, seconded by Director Christensen and carried to appoint Director Sylvester to serve as Secretary-Treasurer of Daly City Public Facilities Corporation for the ensuing year.