

DALY CITY PUBLIC FACILITIES CORPORATION  
MINUTES  
January 11, 2016

These minutes being a record of proceedings certify that the Public Facilities Financing Corporation met in the Council Chambers, January 11, 2016 at 7:52 P.M.

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

APPROVAL OF MINUTES:

**Meeting of January 11, 2015**

It was moved by Director Buenaventura, seconded by Director Guingona and carried to approve the meeting minutes of January 13, 2014.

ELECTION OF OFFICERS:

**President**

It was moved by President Canepa, seconded by Director Guingona and carried to nominate Director Torres for President.

**Vice-President**

It was moved by Director Buenaventura, seconded by Director Christensen and carried to nominate Director Canepa for Vice-President.

**Secretary-Treasurer**

It was moved by Director Guingona, seconded by Director Buenaventura and carried to nominate Director Christensen for Secretary-Treasurer.

ADJOURNMENT:

It was moved by Director Guingona, seconded by Director Buenaventura, and carried to adjourn the meeting of the Public Facilities Financing Corporation at 7:53 P.M.

\_\_\_\_\_  
Assistant Secretary

Approved this 12th day  
of December, 2016.

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Chairperson