

**CAPITAL FACILITIES CORPORATION**  
**BOARD OF TRUSTEES ORGANIZATIONAL MEETING**  
December 14, 2017  
**MINUTES**

**I. OPENING BUSINESS**

**I.A. CALL TO ORDER**

1. Roll Call

Chairperson Cruz called to order the meeting of the Capital Facilities Corporation at 10:31 p.m. with Blair, Feix, Na, Orozco, and Cruz present.

**I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

**II. ACTION**

**II.A. Appointment of Chairperson and Secretary to Serve on the Board of Trustees of the Capital Facilities Corporation**

Moved (Blair) to nominate Andrew Cruz as chairperson. There were other nominations, and Andrew Cruz was appointed to serve until December 2020. Moved (Na) to nominate Sylvia Orozco as secretary. There were no other nominations, and Sylvia Orozco was appointed secretary to serve until December 2020.

**III. CONSENT**

**III.A. December 15, 2016, Capital Facilities Corporation Organizational Meeting Minutes**

Moved (Blair) seconded (Na) carried unanimously (5-0) to approve the December 15, 2016 Capital Facilities Corporation Organizational meeting minutes.

**IV. ADJOURNMENT**

Chairperson Cruz adjourned the Capital Facilities Corporation meeting at 10:34 p.m.

  
\_\_\_\_\_  
Andrew Cruz, Chairperson, Capital Facilities Corporation

# LAND ACQUISITION CORPORATION

## ORGANIZATIONAL MEETING

December 14, 2017

### MINUTES

#### I. OPENING BUSINESS

##### I.A. CALL TO ORDER

###### 1. Roll Call

Chairperson Cruz called to order the meeting of the Land Acquisition Corporation at 10:34 p.m. with Blair, Feix, Na, Orozco, and Cruz present.

##### I.B. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

None.

#### II. ACTION

##### II.A. Appointment of Secretary and Treasurer to Serve on the Board of Directors of the Land Acquisition Corporation

Moved (Blair) to nominate James Na as secretary. There were no other nominations, and James Na was appointed as secretary for a term expiring December 2020. Moved (Na) to nominate Sylvia Orozco as treasurer for a term expiring December 2020. There were no other nominations and Sylvia Orozco was appointed as treasurer.

#### III. CONSENT

##### III.A. December 10, 2015, Land Acquisition Corporation Organizational Meeting Minutes

Moved (Blair) seconded (Orozco) carried unanimously (5-0) to approve the December 10, 2015, Land Acquisition Corporation Organizational meeting minutes.

#### IV. ADJOURNMENT

Chairperson Cruz adjourned the Land Acquisition Corporation meeting at 10:36 p.m.

  
\_\_\_\_\_  
Andrew Cruz, Chairperson, Land Acquisition Corporation