

Public Financing Authority:*Chair Steven Veres**Vice-Chair Mario F. Hernández**Board Member Ernesto Rubio Hernández**Board Member Maribel De La Torre**Board Member Brenda Esqueda*Executive Director:*Mary Strenn***NOTICE AND AGENDA OF SPECIAL MEETING****SAN FERNANDO PUBLIC FINANCING AUTHORITY****Tuesday, January 19, 2010****6:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the San Fernando Public Financing Authority will hold a Special Meeting on **Tuesday, January 19, 2010, at 6:00 p.m.** in the City Council Chamber, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

**CALL TO ORDER/ROLL CALL****APPROVAL OF AGENDA****PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Board. Only matters contained in this notice may be considered.

**CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If a member of the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) **APPROVAL OF MINUTES OF NOVEMBER 20, 2006 – SPECIAL MEETING**
- 2) **RESOLUTION SETTING DAY, TIME, AND PLACE OF REGULAR MEETINGS OF THE PUBLIC FINANCING AUTHORITY (PFA)**

Recommend adoption of a Resolution establishing the day, time, and place of the regular meetings of the PFA as the day, time, and place of the regular meetings of the City Council.

**NOTICE AND AGENDA OF SPECIAL MEETING  
SAN FERNANDO PUBLIC FINANCING AUTHORITY**

**Tuesday – January 19, 2010**

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**BOARD DISCUSSION**

**STAFF COMMUNICATION**

**ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.*

*Elena G. Chávez, Secretary*

*Signed and Posted: January 14, 2010 (1:00 p.m.)*

*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office.*

*Any public writings distributed by the Public Financing Authority to at least a majority of the Board Members Authority regarding any item on this meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org).*

*In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.*

# **San Fernando Public Financing Authority**







**SAN FERNANDO PUBLIC FINANCING AUTHORITY  
MINUTES**

**NOVEMBER 20, 2006 - 6:00 PM  
SPECIAL MEETING**

City Hall Council Chamber  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Nury Martinez called the meeting to order at 6:37 p.m.

Present:

Board: Chair Nury Martinez, Vice-Chair Julie Ruelas, Members Steven Veres, Maribel De La Torre, and Dr. José Hernandez

Staff: Jose E. Pulido, Executive Director; Michael Estrada, Agency Counsel; Elena G. Chávez, Secretary

**APPROVAL OF AGENDA**

Motion by Member Hernandez, seconded by Vice-Chair Ruelas, to approve the agenda. The motion carried unanimously.

**PUBLIC STATEMENTS**

None.

**NEW BUSINESS**

- 1) APPROVAL OF RESOLUTIONS AND RELATED BOND DOCUMENTS REGARDING THE SAN FERNANDO REDEVELOPMENT AGENCY CIVIC CENTER REDEVELOPMENT PROJECT AREAS NO. 3 AND 3A (PROJECT NO. 3) TAX ALLOCATION BONDS, SERIES 2006

Motion by Chair Martinez, seconded by Vice-Chair Ruelas, to adopt of a Resolution Approving the Execution and Delivery of a Purchase Contract Relating to Tax Allocation Bonds being Issued by the San Fernando Redevelopment Agency and Other Actions Related Thereto.

**SAN FERNANDO PUBLIC FINANCING AUTHORITY  
SPECIAL MEETING MINUTES – November 20, 2006**

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The motion carried with the following vote:

AYES:            Martinez, Ruelas, Veres, Hernández – 4  
ABSTAIN:       De La Torre – 1

**BOARD DISCUSSION**

None.

**STAFF COMMUNICATIONS**

None.

**ADJOURNMENT (6:39 P.M.)**

Motion by Member Hernández, seconded by Vice-Chair Ruelas to adjourn. The motion carried unanimously.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of November 20, 2006 meeting as approved by the San Fernando Public Financing Authority.*

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*Elena G. Chávez*  
*Secretary*





## CITY ATTORNEY

### MEMORANDUM

**TO:** Chair Steven Veres and Board Members

**FROM:** Michael Estrada, City Attorney

**DATE:** January 19, 2010

**SUBJECT:** Resolution Setting Day, Time, and Place of Regular Meetings of the Public Financing Authority (PFA)

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#### **RECOMMENDATION:**

It is recommended that the Board adopt a Resolution (Attachment "A"), establishing the day, time, and place of the regular meetings of the Public Financing Authority (PFA) as the day, time and place of the regular meetings of the City Council.

#### **DISCUSSION:**

In the past, the PFA has met on an as-needed basis. As it had no regular meetings, all meetings of the PFA have been special meetings. On January 1st of this year, Section 6592.1 of the Government Code was amended to require that actions of an authority involving bonds or other debt be adopted only during a regular meeting held pursuant to Section 54954 of the Brown Act. Section 54954 requires that the legislative body of a local agency establish the time and place for regular meetings. Therefore, in order for the PFA to take any action regarding bonds or other debt instruments, the PFA must first establish the time and place of regular meetings.

The attached Resolution sets the day, time, and place of the regular meetings of the PFA as the same day, time, and place as the regularly scheduled City Council meetings. Recognizing that there is no need for such frequent meetings, however, the Resolution also provides that the regular meetings of the PFA are deemed cancelled if the notice and agenda are not posted 72 hours in advance (as required by the Brown Act).

Resolution Setting Day, Time, and Place of Regular Public Financing Authority (PFA) Meetings  
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**CONCLUSION:**

Adoption of the attached Resolution will establish the day, time, and place of the regular meetings of the PFA, thereby enabling the PFA to take action when needed.

**BUDGET IMPACT:**

None.

**ATTACHMENT:**

A. Resolution

**ATTACHMENT "A"****RESOLUTION NO. \_\_\_\_\_****A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY  
OF THE CITY OF SAN FERNANDO ESTABLISHING THE  
DAY, TIME, AND PLACE OF REGULAR MEETINGS.**

**WHEREAS**, on March 18, 1991, the City Council of the City of San Fernando, authorized formation of the San Fernando Public Financing Authority with the Redevelopment Agency of the City of San Fernando and execution of the Joint Exercise of Powers Agreement, by Resolution No. 6093; and

**WHEREAS**, on March 18, 1991, the Redevelopment Agency of the City of San Fernando authorized formation of the San Fernando Public Financing Authority with the City of San Fernando and execution of the Joint Exercise of Powers Agreement, by Resolution No. 424; and

**WHEREAS**, the Public Financing Authority desires to establish the day, time, and place of regular meetings.

**NOW, THEREFORE, THE PUBLIC FINANCING AUTHORITY OF THE CITY OF SAN FERNANDO HEREBY FINDS AND RESOLVES AS FOLLOWS:**

**SECTION 1.** The Public Financing Authority finds that all of the facts set forth in this Resolution are true and correct.

**SECTION 2.** Regular meetings of the Public Financing Authority of the City of San Fernando shall be held in the City Council Chambers of the City Hall, 117 Macneil Street, San Fernando, California, on the first and third Mondays of each month at 6:00 p.m. When the day of the regular Public Financing Authority meeting falls on a legal holiday, the meeting will be held at the same hour on the next succeeding day that is not a holiday. The Public Financing Authority will not convene for the last regularly scheduled meeting in December or the first regularly scheduled meeting in January, unless the Authority Board Members, by majority vote of the body, determines that either or both meetings shall be held.

**SECTION 3.** The regular meeting of the Public Financing Authority shall be deemed canceled if the notice and agenda is not posted 72 hours in advance.

**SECTION 4.** The Chairperson shall sign and the Secretary shall certify to the passage and adoption of this Resolution. This Resolution shall take effect and be in full force immediately.

PASSED, APPROVED AND ADOPTED THIS 19<sup>th</sup> day of January, 2010, by the Public Financing Authority of the City of San Fernando.

\_\_\_\_\_  
Steven Veres  
CHAIR

ATTEST:

\_\_\_\_\_  
Elena G. Chávez  
SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael Estrada  
City Attorney

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) SS  
CITY OF SAN FERNANDO        )

I, ELENA G. CHÁVEZ, Secretary of the San Fernando Public Financing Authority, do hereby certify that the foregoing Resolution was duly adopted by the Public Financing Authority at a special meeting held on the 19<sup>th</sup> day of January, 2010 and was carried by the following roll call vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

\_\_\_\_\_  
Elena G. Chávez  
SECRETARY