

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



**SAN FERNANDO PUBLIC FINANCING AUTHORITY**

**AGENDA**

**TUESDAY**

**FEBRUARY 16, 2010 - 6:00 P.M.**

**CITY COUNCIL CHAMBER  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340**

**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.

**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 JANUARY 19, 2010 – REGULAR MEETING**

**NEW BUSINESS**

2) **INVESTMENT DOCUMENTS RELATED TO THE REDEVELOPMENT AGENCY'S ADOPTED FY 2009-10 BUDGET ADJUSTMENTS**

Recommend that the Public Financing Authority adopt a Resolution authorizing the Authority to enter into agreements for the purchase of the Notes.

**SAN FERNANDO PUBLIC FINANCING AUTHORITY**

**AGENDA – February 16, 2010**

**Page 2**

**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 72 hours prior to the meeting.*

*Elena G. Chávez, Secretary*

*Signed and Posted: February 12, 2010 (12:00 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.*