



CITY OF ATASCADERO PUBLIC FINANCING AUTHORITY AGENDA

HYBRID MEETING INFORMATION:

The Public Financing Authority meeting will be available via teleconference for those who wish to participate remotely. The Public Financing Authority meeting will also be held in the City Council Chambers and in-person attendance will be available at that location.

HOW TO OBSERVE THE MEETING REMOTELY:

To participate remotely using the Zoom platform please visit:

https://us02web.zoom.us/webinar/register/WN_ZwJ7a031S3KXauEym9ehaA

HOW TO SUBMIT PUBLIC COMMENT:

Public comment may be provided in-person or remotely. Call **(669) 900-6833** (Meeting ID: 889 2347 9018) to listen and provide public comment via phone or via the [Zoom](#) platform using the link above.

Note that the Zoom participation option is provided to the public as a courtesy in order to facilitate participation. The City does not, however, guarantee that meeting participation will be available via Zoom. If Zoom participation is not enabled, or turned off, the meeting will continue with public attendance in-person only.

Written public comments are accepted at cityclerk@atascadero.org. **Comments should identify the Agenda Item Number in the subject line of the email.** Such comments will be forwarded to the Public Financing Authority and made a part of the administrative record. **To ensure distribution to the Public Financing Authority before consideration of an item, please submit comments not later than 12:00 p.m. the day of the meeting.** All correspondence will be distributed to the Public Financing Authority, posted on the City's website, and be made part of the official public record of the meeting. **Please note, comments will not be read into the record.** Please be aware that communications sent to the Public Financing Authority are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under applicable law. Communications will not be edited for redactions and will be printed/posted as submitted.

AMERICAN DISABILITY ACT ACCOMMODATIONS:

Any member of the public who needs accommodations should contact the City Clerk's Office at cityclerk@atascadero.org or by calling 805-470-3400 at least 48 hours prior to the meeting or time when services are needed. The City will use their best efforts to provide reasonable accommodations to afford as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Public Financing Authority agendas and minutes may be viewed on the City's website:

www.atascadero.org/agendas

Copies of the staff reports or other documentation relating to each item of business referred to on the Agenda are on file in the office of the City Clerk and are available for public inspection on our website, www.atascadero.org. Contracts, Resolutions and Ordinances will be allocated a number once they are approved by the Public Financing Authority. The Minutes of this meeting will reflect these numbers. All documents submitted by the public during Public Financing Authority meetings that are made a part of the record or referred to in their statement will be noted in the Minutes and available for review by contacting the City Clerk's office. All documents will be available for public inspection by appointment during City Hall business hours.



CITY OF ATASCADERO ATASCADERO PUBLIC FINANCING AUTHORITY

(The Public Financing Authority (PFA) is a public corporation empowered to borrow money and issue bonds. The City of Atascadero formed the PFA in 2004 to assist in raising capital for essential public projects.)

AGENDA

Tuesday, January 9, 2024

**(Immediately following the conclusion of the Successor Agency
to the Community Redevelopment Agency of Atascadero Meeting)**

**City Hall Council Chambers, Fourth Floor
6500 Palma Avenue, Atascadero, California
(Enter on Lewis Avenue)**

ROLL CALL: Chair Moreno
Vice Chair Funk
Board Member Bourbeau
Board Member Dariz
Board Member Funk

APPROVAL OF AGENDA: Roll Call

COMMUNITY FORUM:

BOARD ANNOUNCEMENTS AND REPORTS: (On their own initiative, the Board Members may make a brief announcement or a brief report on their own activities. Board Members may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. The Board may take action on items listed on the Agenda.)

A. CONSENT CALENDAR:

1. Board Draft Action Minutes – January 10, 2023

- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 10, 2023. [Board Secretary]

B. ADJOURNMENT



CITY OF ATASCADERO ATASCADERO PUBLIC FINANCING AUTHORITY

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DRAFT MINUTES

Tuesday, January 10, 2023

**(Immediately following the conclusion of the Successor Agency
to the Community Redevelopment Agency of Atascadero Meeting)**

**City Hall Council Chambers, 4th floor
6500 Palma Avenue, Atascadero, California
(Enter on Lewis Ave.)**

Chairperson Moreno called the meeting to order at 7:36 p.m.

ROLL CALL:

Present: **BY TELECONFERENCE** – Board Members Bourbeau, Dariz, Newsom, Vice Chair Funk, and Chair Moreno

Absent: None

Others Present: None

Staff Present: **BY TELECONFERENCE** – City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Interim Police Chief Jerel Haley, Public Works Director Nick DeBar, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, and Deputy City Manager – IT Luke Knight

APPROVAL OF AGENDA:

MOTION: By Board Member Bourbeau and seconded by Board Member Newsom to approve the agenda.
Motion passed 5:0 by a roll-call vote.

COMMUNITY FORUM: None.

BOARD ANNOUNCEMENTS AND REPORTS: None.

A. CONSENT CALENDAR:

1. Board Draft Action Minutes – January 11, 2022

- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 11, 2022. [Board Secretary]

**MOTION: By Board Member Bourbeau and seconded by Board Member Newsom to approve the Consent Calendar.
*Motion passed 5:0 by a roll-call vote.***

B. ADJOURNMENT

Chairperson Moreno adjourned the meeting at 7:38 p.m.

MINUTES PREPARED BY:

Lara K. Christensen
Board Secretary

APPROVED: