



CITY OF ATASCADERO PUBLIC FINANCING AUTHORITY AGENDA

MEETING INFORMATION:

The Public Financing Authority meeting be held in the City Council Chambers and in-person attendance will be available at that location.

HOW TO OBSERVE THE MEETING REMOTELY:

To observe remotely, residents can livestream the meeting on [Zoom](#). The video recording of the meeting will be available through the City's website and on the City's YouTube Channel. To observe 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..

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 14, 2025

**(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 Bourbeau
Vice Chair Dariz
Board Member Funk
Board Member Newsom
Board Member Peek

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 9, 2024

- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 9, 2024. [Board Secretary]

B. ADJOURNMENT



CITY OF ATASCADERO ATASCADERO PUBLIC FINANCING AUTHORITY

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DRAFT MINUTES

Tuesday, January 9, 2024

**(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 8:22 p.m.

ROLL CALL:

Present: Board Members Bourbeau, Newsom, Vice Chair Funk, and Chair Moreno

Absent: Board Member Dariz

Others Present: None

Staff Present: City Manager James R. Lewis, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Public Works Director Nick DeBar, Fire Chief Casey Bryson, Battalion Chief Matt Miranda, Police Chief Daniel B. Suttles, Outgoing Interim Police Chief Joe Allen, Community Services & Promotions Director Terrie Banish, Deputy Public Works Director Matt Pigeon, Public Works Analyst Ryan Betz, Recreation Coordinator Larisse Lopez, City Attorney David M. Fleishman, Deputy City Manager/City Clerk Lara Christensen, and Deputy City Manager – IT Luke Knight

APPROVAL OF AGENDA:

MOTION BY: Board Member Bourbeau

SECOND BY: Vice Chair Funk

AYES (4): Bourbeau, Funk, Newsom, and Moreno
ABSENT (1): Dariz

Motion passed 4-0

COMMUNITY FORUM: None.

BOARD ANNOUNCEMENTS AND REPORTS: None.

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]

MOTION BY: Board Member Bourbeau
SECOND BY: Vice Chair Funk

AYES (4): Bourbeau, Funk, Newsom, and Moreno
ABSENT (1): Dariz

Motion passed 4-0

B. ADJOURNMENT

Chairperson Moreno adjourned the meeting at 8:25 p.m.

MINUTES PREPARED BY:

Lara K. Christensen
Board Secretary

APPROVED: