



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 22, 2019

***Time: Immediately Following City Council
meeting at 6:00 P.M.***

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

ROLL CALL:

Mayor Moreno
Mayor Pro Tem Bourbeau
Council Member Fonzi
Council Member Funk
Council Member Newsom

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 23, 2018

- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 23, 2018. [Board Secretary]

B. ADJOURNMENT



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DRAFT MINUTES

Tuesday, January 23, 2018

***Time: Immediately Following City Council
meeting at 6:00 P.M.***

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

Chairperson O'Malley called the meeting to order at 9:21 p.m.

ROLL CALL:

Present: Board Members Bourbeau, Moreno Sturtevant, Vice Chairperson Fonzi, and Chairperson O'Malley

Absent: None

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

APPROVAL OF AGENDA:

MOTION: By Board Member Sturtevant and seconded by Board Member Bourbeau 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 24, 2017

- Board Secretary Recommendation: Board approve the Authority Board Draft Action Minutes of January 24, 2017. [Board Secretary]

MOTION: By Vice Chairperson Fonzi and seconded by Board Member Sturtevant to approve the Consent Calendar.
Motion passed 5:0 by a roll-call vote.

B. ADJOURNMENT

Chairperson O'Malley adjourned the meeting at 9:24 p.m.

MINUTES PREPARED BY:

Lara K. Christensen
Board Secretary

APPROVED: