



# **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.)

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## **AGENDA**

**Tuesday, January 14, 2020**

**(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.)**

**ROLL CALL:** Chair Moreno  
Vice Chair Bourbeau  
Board Member Fonzi  
Board Member Funk  
Board 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 22, 2019**

- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 22, 2019. [Board Secretary]

**B. ADJOURNMENT**



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## **DRAFT MINUTES**

**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.)**

Chairperson Moreno called the meeting to order at 8:09 p.m.

### **ROLL CALL:**

Present: Board Members Fonzi, Funk, Newsom, Vice Chairperson Bourbeau, and Chairperson Moreno

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 Vice Chairperson Bourbeau and seconded by Board Member Fonzi 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 23, 2018**

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

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

**B. ADJOURNMENT**

Chairperson Moreno adjourned the meeting at 8:12 p.m.

**MINUTES PREPARED BY:**

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Lara K. Christensen  
Board Secretary