



# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

## Meeting Minutes - **Draft**

### Pomona Public Financing Authority

*Linda Lowry, Chair*  
*Arnold Alvarez-Glasman, Authority Counsel*  
*Onyx Jones, Treasurer/Vice Chair*  
*Kirk Pelsler, Member at Large*  
*Linda Poliakon, Member at Large*

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Tuesday, May 16, 2017

11:30 AM

Administration Board Room

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#### **CALL TO ORDER**

Chair Lowry called the meeting to order at 11:36 a.m.

#### **PLEDGE OF ALLEGIANCE**

Chair Lowry led the Pledge of Allegiance to the Flag.

#### **ROLL CALL**

**Present** 5 - Kirk Pelsler, Linda Poliakon, Linda Lowry, Onyx Jones, and Arnold Alvarez-Glasman

#### **PUBLIC COMMENT**

There was no public comment.

#### **APPROVAL OF MINUTES**

Approval of the Pomona Public Financing Authority Special Meeting minutes of June 16, 2016 and Regular Meeting minutes of July 11, 2016..

**A motion was made by Alvarez-Glasman, seconded by Pelsler, that this Minutes be approved. The motion carried by a unanimous vote.**

#### **OLD BUSINESS**

There was no Old Business.

#### **NEW BUSINESS**

Refunding of 2006 Lease Revenue Bonds Series AU and AV and partial refunding of Series 2006AR Pension Obligation Refunding Bonds

**A motion was made by Alvarez-Glasman, seconded by Pelsler, that this Resolution be approved. The motion carried by a unanimous vote.**

#### **BOARD COMMUNICATIONS**

There were no Board Communications

**STAFF COMMUNICATION**

There was no Staff Communication.

**ADJOURNMENT**

The meeting was adjourned at 11:38 a.m.

Respectfully submitted,

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Eva M. Buice, Secretary  
Pomona Public Financing Authority