



POMONA PUBLIC FINANCING AUTHORITY STAFF REPORT

August 4, 2025

To: Members of the Board of Directors

From: Anita D. Scott, Chairperson

Submitted By: Andrew Mowbray, Finance Director/Vice-Chairperson

**SUBJECT: APPOINTMENT OF BOARD MEMBERS FOR THE POMONA
PUBLIC FINANCE AUTHORITY (PPFA)**

RECOMMENDATION:

It is recommended that the Authority Board confirm the appointment of Deputy Development Services Director (*Underfill Economic Development Director*) to the Pomona Public Financing Authority as provided herein.

FISCAL IMPACT: None

PREVIOUS RELATED ACTION:

The Pomona Public Financing Authority (PPFA) was established pursuant to a Joint Exercise of Powers Agreement dated October 27, 1988, by and among the City, the Redevelopment Agency of the City of West Covina and the Pomona Redevelopment Agency (the "Members"). The Authority was created for the purpose of providing financing for public capital improvements for the Members or other local agencies in the State of California, including Pomona, by issuing its obligations and making loans to the Members. Article II, Section 2.03 of the Joint Powers Agreement (the "Agreement") established the Authority Board as the City Administrator (City Manager), City Attorney, and City Treasurer with all voting powers residing in the Board. From this Board, in accordance with Article II, Section 3.01, a Chair and a Vice-Chair were elected. Additionally, the City Clerk of the City of Pomona was designated to act as ex officio as the Secretary of the Board.

On February 3, 2005, the PPFA Board amended Section 2.03 of the by-laws as follows: The Authority shall be administered by a Board of five (5) Directors, unless and until changed by amendment of this Agreement. The City Manager, the City Attorney, the Finance Director, the Deputy Executive Director of the Pomona Redevelopment Agency, and the City Treasurer of the City of Pomona shall constitute the Directors of the Authority. The Board shall be called the

"Board of Directors of the Pomona Public Financing Authority." All voting power of the Authority shall reside in the Board.

On August 5, 2013 due to the dissolution of redevelopment agencies, the job title of Executive Director of the Pomona Redevelopment Agency was changed and the title Deputy City Manager was approved and reflected in Article II, Section 2.03 of the Financing Authority's Bylaws.

On October 16, 2023 via City Council action, one of the two Deputy City Manager positions was retitled Economic Development Director.

DISCUSSION:

Due to the departure of Kirk Pelsner as Director of Economic Development it is necessary to appoint an individual to the soon to be vacant position within the PPFA. The Board should approve the appointment of the Deputy Development Services Director as Member At-Large.

After this action, the Board and Officers will be as follows:

Authority Status	Authority Office	Pomona Position	Individual
Board Member	Chair	City Manager	Anita D. Scott
Board Member	Authority Counsel	City Attorney	Best Best & Krieger LLP
Board Member	Treasurer/Vice-Chair	Finance Director/City Treasurer	Andrew Mowbray
Board Member	Member At-Large	Accounting Supervisor	Raul Marquez
Board Member	Member At-Large	Deputy Development Services Director (<i>Underfill Economic Development Director</i>)	Ata Khan
Officer	Secretary	City Clerk	Rosalia Butler

Prepared by:

Lora Khuu-Ukhna
Principal Accountant