# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



# **Regular Meeting Agenda**

Monday, August 4, 2025 4:30 PM

**Administration Board Room** 

# **Pomona Public Financing Authority**

Anita D. Scott, Chair Sonia Carvalho, Authority Counsel Andrew Mowbray, Treasurer/Vice Chair Vacant, Member at Large Raul Marquez, Member at Large Rosalia A. Butler, Secretary

#### **ACCESSIBILITY**

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.pomonaca.gov. Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.

# **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### PUBLIC COMMENT

### **CONSENT CALENDAR**

1. Approval of Pomona Public Financing Authority Meeting Minutes

It is recommended that the Pomona Public Financing Authority approve the following Pomona Public Financing Authority Meeting Minutes:

September 9, 2024

<u>Attachments:</u> 09-09-2024 PPFA Minutes

#### **DISCUSSION CALENDAR**

**2.** Appointment of Board Members for the Pomona Public Finance Authority (PPFA)

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

<u>Attachments:</u> 2.1.PPFA Staff Report 2025-26 appointment new member new

 Resolution of the Pomona Public Financing Authority Authorizing Adoption of FY 2025-26 Annual Budget

It is recommended that the City Board of the Pomona Public Financing Authority (PPFA) review the provided material and adopt the attached resolution regarding FY 2025-26 Public Financing Authority Budget:

RESOLUTION NO. 2025-01 - RESOLUTION OF THE POMONA PUBLIC

# FINANCING AUTHORITY AUTHORIZING ADOPTION OF FY 2025-26 ANNUAL BUDGET

<u>Attachments:</u> 1.1.PPFA staff report FY25-26 .docx

1.2.PFA RESOLUTION 2025-01 FY 2025-26 Budget.doc

1.3. PPFA Budget Document FY 2025-26.pdf

# **AUTHORITY MEMBER COMMUNICATION**

### **ADJOURNMENT**

## **CERTIFICATION OF POSTING AGENDA**

I, Rosalia A. Butler, MMC, City Clerk/Authority Secretary for the City of Pomona, hereby certify that the agenda for the August 4, 2025 meeting of the Pomona Public Financing Authority was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.pomonaca.gov on July 29, 2025.

I declare under the penalty of perjury that the foregoing is true and correct.

Rosalia A. Butler, MMC City Clerk/Authority Secretary