

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Monday, December 18, 2017

4:30 PM

Administration Board Room

### 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*

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT****APPROVAL OF MINUTES**

1. Approval of the Pomona Public Financing Authority Regular Meeting minutes of May 16, 2017.

**Attachments:**     [05-16-2017 PPFA Draft Minutes.rtf](#)

**OLD BUSINESS****NEW BUSINESS**

2. Approve a Resolution of the Pomona Public Financing Authority Adopting the FY 2017-18 Annual Budget

**Attachments:**     [PFA Staff Report 2017-18 budgets to adopt.doc](#)

[PFA RESOLUTION 2017-18 Budget.doc](#)

[FY18 PFA Budget Documents.pdf](#)

3. Refunding of 2007 Sewer Revenue Bonds Series BA - A "RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY AUTHORIZING THE REFUNDING OF ITS 2007 REVENUE BONDS, SERIES BA (SEWER PROJECTS) AND AUTHORIZING THE DELIVERY OF CERTAIN DOCUMENTS AND THE UNDERTAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH."

**Attachments:**     [PFA Pomona Sewer Staff Report 2018 Bonds.docx](#)

[Attachment A\) PFA Resolution Approving Refunding of Series BA](#)

[Attachment B\) Escrow Agreement \(Pomona Sewer Series BA\)](#)

[Attachment C\) Agreement for Removal, Appointment and Acceptance](#)

**BOARD COMMUNICATIONS****STAFF COMMUNICATION****ADJOURNMENT****CERTIFICATION OF POSTING AGENDA**

*I, Eva M. Buice, Secretary for the City of Pomona Public Financing Authority hereby certify that the agenda for the*

*December 18, 2017 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.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on December 13, 2017.*

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

*/s/ Eva M. Buice  
Secretary  
Pomona Public Financing Authority*