

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Monday, July 16, 2018

4:30 PM

Administration Board Room

### Pomona Public Financing Authority

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

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT****BOARD COMMUNICATIONS**

1. Appointment of Officer/Secretary for the Pomona Public Finance Authority

**Attachments:** [Staff Report - Appointment of Secretary for the Pomona Public Finance Authority](#)

**APPROVAL OF MINUTES**

2. Approval of the Pomona Public Financing Authority Regular Meeting minutes of December 18, 2017.

**Attachments:** [12-18-2017 Draft Minutes.rtf](#)

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

3. Approve and Adopt a Resolution of the Pomona Public Financing Authority Authorizing Adoption of 2018-19 Annual Budgets

**RESOLUTION PPFA NO. 2018-****A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY ADOPTING THE FISCAL YEAR 2018-19 BUDGET**

**Attachments:** [PFA Staff Report 2018-19 budgets to adopt.docx](#)

[PFA RESOLUTION 2018-19 Budget.doc](#)

[FY18-19 PPFA Budget Packet.pdf](#)

4. Adopt and Approve a Resolution of the Pomona Public Financing Authority Authorizing the Refunding of Certain Bonds Issued in Connection with the Activities of the Redevelopment Agency of the City of Pomona and Authorizing the Delivery of Certain Documents and the Undertaking of Certain Actions in Connection Therewith.

**RESOLUTION PPFA NO. 2018-****A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY  
AUTHORIZING REFUNDING OF CERTAIN BONDS ISSUED IN CONNECTION**

**WITH ACTIVITIES OF THE REDEVELOPMENT AGENCY OF THE CITY OF  
POMONA AND AUTHORIZING DELIVERY OF CERTAIN DOCUMENTS AND  
UNDERTAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH**

**Attachments:**     [Staff Report - Pomona Financing Authority re TAB refunding 6-18-18 mtg. v2.doc](#)  
                              [Attachment 1\) Financing Authority Resolution.DOCX](#)  
                              [Attachement 2\) Escrow Agreement.DOCX](#)

**STAFF COMMUNICATION**

**ADJOURNMENT**

**CERTIFICATION OF POSTING AGENDA**

*I, Marie M. Macias, Interim City Clerk for the City of Pomona, hereby certify that the agenda for the July 16, 2018 meeting of the Pomona Public Financing Authority was posted in City Hall, on the door of the Administration Board Room, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on July 12, 2018.*

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

*/s/ Marie M. Macias  
Interim City Clerk*