



NOTICE OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA

On March 16 , 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.

In accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On **September 20, 2021**, the Regular Pomona Public Financing Authority Meeting will occur via teleconference Zoom webinar. **There will be no in-person public meeting location.**

To watch and participate in the meeting by video conference via “Zoom Webinar”:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86242800721?pwd=MXBIQU5DNWZ1eUozRmVHTEF2ZUdNdz09>

Passcode: 037035

Or iPhone one-tap: US: +16699009128,,86242800721#,,,,*037035# or +13462487799,,86242800721#,,,,*037035#

To participate in the meeting by telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 862 4280 0721

Passcode: 037035

International numbers available: <https://us02web.zoom.us/j/86242800721>

To submit comments by email:

The deadline to submit your comments to the City Clerk's Office is **Monday, September 20, 2021 by 3:30 p.m.** Emailed comments will be read into the record by City staff.

- Please email your comments to cityclerk@ci.pomona.ca.us
- Comments must be limited to 200 words
- Please title your email “Public Comment-September 20, 2021”

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, September 20, 2021

4:30 PM

Via Zoom Webinar

Pomona Public Financing Authority

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

*Public Participation - In response to the global COVID-19 pandemic and in accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for Public Participation or for a specific item on the agenda were accepted by email and will be accepted via the Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate to staff by either using the raise hand feature on Zoom, dialing *9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time. Each speaker will have up to three (3) minutes for their comment. Comments received via email will be read into the record by City staff.*

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:

July 16, 2018

Attachments: [PPFA Action Minutes 07-16-18.pdf](#)

DISCUSSION CALENDAR

2. Appointment of Officer/Secretary and Board Members for the Pomona Public Finance Authority (PPFA)

It is recommended that Pomona Public Finance Authority confirm the appointment of Rosalia Butler, James Makshanoff, Andrew Mowbray, and Best Best & Krieger to the Pomona Public Financing Authority as provided herein.

Attachments: [Staff Report - Appointment.docx](#)

3. Adoption of Fiscal Year (FY) 2019-20, FY 2020-21, and FY 2021-22 Pomona Public Financing Authority Budgets

It is recommended that the Pomona Public Financing Authority (PPFA) review the provided material and adopt the following resolutions:

RESOLUTION NO. 2021-01 - A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE POMONA PUBLIC FINANCING AUTHORITY FISCAL YEAR 2019-20 BUDGET

RESOLUTION NO. 2021-02 - A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE POMONA PUBLIC FINANCING AUTHORITY FISCAL YEAR 2020-21 BUDGET

RESOLUTION NO. 2021-03 - A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE POMONA PUBLIC FINANCING AUTHORITY FISCAL YEAR 2021-22 BUDGET

Attachments: [PPFA Staff Report 2019-20, 20-21, 21-22 budgets to adopt](#)
[PFA RESOLUTION 2019-20 Budget](#)
[PFA RESOLUTION 2020-21 Budget](#)
[PFA RESOLUTION 2021-22 Budget](#)
[Attachment 4 - PFA Budget Document - 19-20](#)
[Attachment 5 - PFA Budget Document - 20-21](#)
[Attachment 6 - PFA Budget Document - 21-22](#)

AUTHORITY MEMBER COMMUNICATION

ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

I, Rosalia A. Butler, MMC, City Clerk for the City of Pomona, hereby certify that the agenda for the September 20, 2021 Regular 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 September 15, 2021.

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

*Rosalia A. Butler, MMC
City Clerk*