

***DRAFT POMONA PUBLIC
FINANCING AUTHORITY
SPECIAL MEETING MINUTES***

June 20, 2016
CITY MANAGER'S CONFERENCE ROOM
CITY HALL
505 SOUTH GAREY AVENUE

CALL TO ORDER

Chair Lowry called the meeting to order at 4:34 p.m.

ROLL CALL

Present: Linda Lowry, Chairperson
Onyx Jones, Treasurer/Vice Chair
Arnold M. Alvarez-Glasman, Authority Counsel
Linda Poliakon, Member at Large

Absent: Kirk Pelser, Member At Large

Staff Present: Eva M. Buice, Secretary

PUBLIC COMMENT

No one spoke at this time.

1. **POMONA PUBLIC FINANCING AUTHORITY MEETING MINUTES**

MOTION BY AUTHORITY COUNSEL ALVAREZ-GLASMAN, SECOND BY TREASURER/VICE-CHAIR JONES, CARRIED 4-0-1 (Pelser absent), approving the Pomona Public Financing Authority Special Meeting minutes of April 19, 2016.

2. **ADOPT A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY, ESTABLISHING A REGULAR MEETING SCHEDULE**

MOTION BY AUTHORITY COUNCIL ALVAREZ-GLASMAN, SECOND BY TREASURER/VICE CHAIR JONES, CARRIED 4-0-1 (Pelser absent), to adopt: 1) Resolution No. PPFA 2016-02 entitled A Resolution of the Governing Board of the Pomona Public Financing Authority regular meeting dates

RESOLUTION NO. PPFA 2016-02

**A RESOLUTION OF THE GOVERNING BOARD OF THE POMONA
PUBLIC FINANCING AUTHORITY ESTABLISHING REGULAR
MEETING DATES**

ADJOURNMENT

MOTION BY AUTHORITY COUNSEL ALVAREZ-GLASMAN, SECOND BY TREASURER/VICE CHAIR JONES, CARRIED 4-0-1 (Pelser absent), to adjourn the meeting at 4:36 p.m.

Respectfully submitted,

Eva M. Buice, Secretary
Pomona Public Financing Authority