



# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

## Meeting Minutes - Draft

### 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*

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Monday, December 18, 2017

4:30 PM

Administration Board Room

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#### **CALL TO ORDER**

Chair Lowry called the meeting to order at 5:04 p.m.

#### **PLEDGE OF ALLEGIANCE**

Chair Lowry led the Pledge of Allegiance to the Flag.

#### **ROLL CALL**

**Present:** 5 - Kirk Pelser, Linda Poliakon, Linda Lowry, Onyx Jones, and Arnold Alvarez-Glasman  
**Staff Present:** Eva M. Buice, MMC, Secretary

#### **PUBLIC COMMENT**

There was no public comment.

#### **APPROVAL OF MINUTES**

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

A motion was made by Alvarez-Glasman, seconded by Pelser, that this Consent Calendar be approved. The motion carried by a unanimous vote.

#### **OLD BUSINESS**

There was no Old Business.

#### **NEW BUSINESS**

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

A motion was made by Alvarez-Glasman, seconded by Pelser, that this Resolution be adopted. The motion carried by a unanimous vote.

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.”

A motion was made by Alvarez-Glasman, seconded by Pelsner, to adopt the Resolution approving the 2007 Sewer Revenue Bonds Series BA. The motion carried by a unanimous vote.

### **BOARD COMMUNICATIONS**

There were no Board Communications.

### **STAFF COMMUNICATION**

There was no Staff Communications.

### **ADJOURNMENT**

The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

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Eva M. Buice, Secretary  
Pomona Public Financing Authority