



# City of Pomona

## Meeting Minutes

### Pomona Public Financing Authority

*James Makshanoff, Chair*  
*Sonia Carvalho/Best Best & Krieger, Authority Counsel*  
*Andrew Mowbray, Treasurer/Vice Chair*  
*Kirk Pelser, Member at Large*  
*Linda Poliakon, Member at Large*

---

Monday, August 1, 2022

4:30 PM

Administration Board Room

---

#### **CALL TO ORDER**

City Clerk/Pomona Public Financing Authority Secretary called the meeting to order at 4:44 p.m.

#### **PLEDGE OF ALLEGIANCE**

Authority Member Kirk Pelser led the Pledge of Allegiance to the Flag.

#### **ROLL CALL**

**Present (5):** James Makshanoff, Sonia Carvalho, Andrew Mowbray, Kirk Pelser, Linda Poliakon

**Staff Present:** Rosalia Butler, MMC, Secretary

#### **PUBLIC COMMENT**

There was no public comment.

#### **CONSENT CALENDAR**

1. Approval of Pomona Public Financing Authority Minutes

It is recommended that the Pomona Public Financing Authority approve the following Pomona Public Financing Authority Minutes:

September 20, 2021

**MOTION BY AUTHORITY MEMBER PELSER, SECOND BY AUTHORITY MEMBER POLIAKON, CARRIED 5-0 (CHAIR MAKSHANOFF ABSTAINED), to approve the September 20, 2021 minutes of the Pomona Public Financing Authority.**

#### **DISCUSSION CALENDAR**

2. Appointment of Board Member for the Pomona Public Financing Authority (PPFA)

It is recommended that the Authority Board confirm the appointment of Raul Marquez to the Pomona Public Financing Authority as provided herein.

**MOTION BY AUTHORITY COUNSEL CARVALHO, SECOND BY AUTHORITY MEMBER PELSER, CARRIED 5-0, to confirm the appointment of Raul Marquez to the Pomona Public Financing Authority.**

3. Adoption of Fiscal Year 2022-23 Pomona Public Financing Authority Budget

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

**RESOLUTION NO. 2022-01- A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE POMONA PUBLIC FINANCING AUTHORITY FISCAL YEAR 2022-23 BUDGET**

**MOTION BY AUTHORITY BOARD CHAIR MAKSHANOFF, SECOND BY AUTHORITY MEMBER POLIAKON, CARRIED 5-0, to adopt Resolution No. 2022-01.**

**AUTHORITY MEMBER COMMUNICATIONS**

None

**ADJOURNMENT**

The meeting was adjourned at 4:50 p.m. by Authority Board Chair Makshanoff.

Respectfully submitted,

---

Rosalia A. Butler, Secretary  
Pomona Public Financing Authority