



POMONA PUBLIC FINANCING AUTHORITY STAFF REPORT

August 3, 2026

To: Members of the Board of Directors

From: Anita D. Scott, Chairperson

Submitted By: Andrew Mowbray, Finance Director/Vice-Chairperson

**SUBJECT: APPOINTMENT OF BOARD MEMBERS FOR THE POMONA
PUBLIC FINANCE AUTHORITY (PPFA)**

RECOMMENDATION:

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

FISCAL IMPACT: None

PREVIOUS RELATED ACTION:

The Pomona Public Financing Authority (PPFA) was established pursuant to a Joint Exercise of Powers Agreement dated October 27, 1988, by and among the City, the Redevelopment Agency of the City of West Covina and the Pomona Redevelopment Agency (the "Members"). The Authority was created for the purpose of providing financing for public capital improvements for the Members or other local agencies in the State of California, including Pomona, by issuing its obligations and making loans to the Members. Article II, Section 2.03 of the Joint Powers Agreement (the "Agreement") established the Authority Board as the City Administrator (City Manager), City Attorney, and City Treasurer with all voting powers residing in the Board. From this Board, in accordance with Article II, Section 3.01, a Chair and a Vice-Chair were elected. Additionally, the City Clerk of the City of Pomona was designated to act as ex officio as the Secretary of the Board.

On February 3, 2005, the PPFA Board amended Section 2.03 of the by-laws as follows: The Authority shall be administered by a Board of five (5) Directors, unless and until changed by amendment of this Agreement. The City Manager, the City Attorney, the Finance Director, the Deputy Executive Director of the Pomona Redevelopment Agency, and the City Treasurer of the City of Pomona shall constitute the Directors of the Authority. The Board shall be called the "Board of Directors of the Pomona Public Financing Authority." All voting power of the Authority shall reside in the Board.

On August 5, 2013 due to the dissolution of redevelopment agencies, the job title of Executive Director of the Pomona Redevelopment Agency was changed and the title Deputy City Manager was approved and reflected in Article II, Section 2.03 of the Financing Authority's Bylaws.

DISCUSSION:

Due to the departure of Rosalia Butler as City Clerk it is necessary to appoint an individual to the soon to be vacant position within the PPFA. The Board should approve the appointment of Karla Shipman as Secretary. It is also noted that the position title of Board Member At-Large Ata Khan was reclassified from Director of Economic Development to Deputy Director of Economic & Business Affairs during Fiscal Year 2025-26 (November 17, 2025) and should be noted as well in the table below.

After this action, the Board and Officers will be as follows:

Authority Status	Authority Office	Pomona Position	Individual
Board Member	Chair	City Manager	Anita D. Scott
Board Member	Authority Counsel	City Attorney	Best Best & Krieger LLP
Board Member	Treasurer/Vice-Chair	Treasurer/Finance Director	Andrew Mowbray
Board Member	Member At-Large	Accounting Supervisor	Raul Marquez
Board Member	Member At-Large	Deputy Director of Economic & Business Affairs	Ata Khan
Officer	Secretary	Acting City Clerk	Karla Shipman

Prepared by:

Lora Khuu-Ukhna
Principal Accountant