

**LA VERNE'S ENHANCED INFRASTRUCTURE
FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY
SPECIAL MEETING AGENDA**

**Wednesday, June 28, 2023. 9:00 a.m.
3660 D Street, La Verne, CA 91750**

Written comments will be accepted via email at Cityclerk@cityoflaverne.org. They will be shared with the Authority Members prior to the meeting and will be made part of the permanent record. We ask that you provide those emails before 7:00 p.m. the day before the meeting. Please be advised that public comments submitted by emails or any other format to the City are public records that will be made available for public viewing.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation to participate in a meeting should contact the Assistant City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

CALL TO ORDER

BOARD MEMBERS:

Mayor Tim Hepburn, Chair, Elected Member
Supervisor Hilda Solis, Elected Member (Alt: Tamela Omoto-Frias)
Mayor Pro Tem Rick Crosby, Elected Member
Dr. Anthony Orlando, Member of the Public (County)
Vacant, Member of the Public, (City)

STAFF

Ken Domer, Executive Director
Meg McWade, Public Works Director
Eric Scherer, Director of Community Development
Lupe Gaeta Estrella, Assistant City Clerk

1. **Minutes of Public Financing Authority (EIFD)** for the meeting of December 12, 2022.

Recommendation: That the Public Financing Authority approve the minutes.

2. **Public Hearing – Annual Report** – Per State law, the Public Financing Authority is required to adopt an annual report of activities undertaken within the last year.

Recommendation: That the Authority Board conduct a public hearing on the Annual Report, taking any written or verbal testimony, and then adopt PFA Resolution No. 23-01, adopting the report for the EIFD for Fiscal Year 2022-2023.

3. **A Line (Former Gold (L) Line) and Development Updates**

Recommendation: No action is required by the Authority Board.

PUBLIC COMMENTS/ORAL COMMUNICATIONS - This is the time set aside for anyone wishing to address the Public Financing Authority on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion later. The Chair reserves the right to place limits on duration of comments.

ADJOURNMENT – The next regularly scheduled meeting of the Public Financing Authority will be held on Wednesday, September 13, 2023, at 9:00 a.m.

Posting Statement: On June 26, 2023, a true and correct copy of this Agenda was posted at La Verne City Hall, 3660 D Street, La Verne, CA and on the City's website @cityoflaverne.org.
