

CITY OF LA VERNE
PUBLIC FINANCING AUTHORITY
AGENDA

Wednesday, May 15, 2019, 4:00 p.m.

Conference Room

3660 D Street, La Verne, CA 91750

Attendance and participation at the Public Financing Authority meetings are welcomed and appreciated. Community engagement provides the Authority with valuable information. In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order 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.

1. **CALL TO ORDER**

Board Members:

Charlie Rosales, Chair, Elected Member
Robin Carder, Vice Chair, Elected Member
Tim Hepburn, Elected Member
Gilbert Ivey, Member of the Public
Raymond Skelton, Member of the Public

Staff:

Robert Russi, City Manager
Eric Scherer, Director of Community Development
Lupe Gaeta Estrella, Assistant City Clerk

2. **Approval of Minutes** – August 28, 2017 and October 30, 2017

3. **Update on City's Enhanced Infrastructure Financing District (EIFD) status** – Staff will present the Board with an update on the current status of the EIFD and revenue collected to date.

4. **Update on Discussions with Los Angeles County** – Staff will update the Board on the current status of discussions with Los Angeles County Staff on moving forward with County's participation in the EIFD.

5. **Direction to draft an amendment to the Infrastructure Financing Plan (IFP)** – In order for Los Angeles County to consider participating in the EIFD, the IFP will need to be amended with new financial studies and potential updates to the list of projects.

Staff Recommendation: The Authority Board should direct the Executive Director to prepare an amendment to the IFP pursuant to Government Code Section 53398.63

6. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the La Verne 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 at a later date. Any person desiring to speak should complete a 'Speaker Card' and hand it to the Assistant City Clerk. When addressing the Authority, please state your name and address for the record. The Chair reserves the right to place limits on duration of comments.

7. **ADJOURNMENT**

Posting Statement: A true and correct copy of this Agenda was posted on May 9, 2019, the bulletin board at La Verne City Hall, 3660 D Street, La Verne, CA and on the City's website @ci.laverne.org