

## **INSTRUCTIONS FOR THE June 10, 2020 PUBLIC FINANCING AUTHORITY MEETING**

The Public Financing Authority meeting for La Verne's Enhanced Infrastructure Financing District will be closed to the public in compliance with Governor Newsom's Executive Order to minimize the spread of the COVID-19 Virus. Additionally, the meeting will be conducted via teleconference with all Authority members participating remotely. Considering this, the customary meeting format has been modified. Even with this change in format, the City is still encouraging public participation and wishes to make residents aware of the following opportunities for participation:

- 1) View the meeting through the City's website at [www.cityoflaverne.org/stream](http://www.cityoflaverne.org/stream)
- 2) Send an email in advance if you wish to make a comment on a specific agenda item. Please submit your comments via email at [planning@cityoflaverne.org](mailto:planning@cityoflaverne.org). We ask that you provide those emails before 8:00 a.m. on June 10th so that staff will be prepared to read them aloud at the appropriate time during the meeting.
- 3) If you wish to make a comment during the meeting, we will be monitoring the above email address and will make every effort to include your comment into the records. Please be aware there is a delay in the live stream service and any comments should be submitted as soon as possible.
- 4) For individuals that wish to share their comments directly during the live stream, you may email the [planning@cityoflaverne.org](mailto:planning@cityoflaverne.org) by 8:00 a.m. on June 10th with a phone number and the item(s) you wish to speak on. We will call you back at the appropriate time during the meeting for your comment.

**CITY OF LA VERNE**  
**PUBLIC FINANCING AUTHORITY**  
**AGENDA**

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**Wednesday, June 10, 2020, 9:00 a.m.**

Watch Live at [www.cityoflaverne.org/stream](http://www.cityoflaverne.org/stream)

**3660 D Street, La Verne, CA 91750**

Attendance and participation at the Public Financing Authority meetings are welcomed and appreciated. As a result of the current stay-at-home orders, participation is limited to viewing the meeting online at [www.cityoflaverne.org/stream](http://www.cityoflaverne.org/stream) with submittal of public comments to [planning@cityoflaverne.org](mailto:planning@cityoflaverne.org) up to and during the public hearing. 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.

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**1. CALL TO ORDER**

**Board Members:**

Robin Carder, Vice Chair, Elected Member  
Supervisor Kathryn Barger, Elected Member  
Mayor 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 – May 6, 2020**

**3. Presentation of draft Amended and Restated Infrastructure Financing Plan (IFP) –  
Per the Authority's direction, staff has prepared a draft IFP which includes Los Angeles County's participation, which was approved by their Board of Supervisors on January 14, 2020. The Authority held a public hearing on May 6, 2020 with no comments received.**

**Staff Recommendation:**

Per State Law, the Authority Board should open the public hearing, accepting any public comment on the draft IFP, and then take action to modify or reject the IFP pursuant to Government Code Section 53398.66

4. **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 will need to email their comments to [planning@cityoflaverne.org](mailto:planning@cityoflaverne.org) prior to the close of the public comment period. Please include your name and address for the record. The Chair reserves the right to place limits on duration of comments.
  
5. **ADJOURNMENT** – The next meeting of the Public Financing Authority will be on July 29, 2020 at 9:00 AM and is expected to be streamed on the city's website [www.cityoflaverne.org/stream](http://www.cityoflaverne.org/stream) but may be held in person at City Hall, 3660 D Street, La Verne, California 91750 should state and county orders allow for public gatherings at that time.