



## CITY OF ATASCADERO PUBLIC FINANCING AUTHORITY AGENDA

In accordance with City Council Resolution No. 2021-074 and the requirements of AB 361, the Public Financing Authority Meeting will not be physically open to the public and City Council Members will be teleconferencing into the meeting.

### **HOW TO OBSERVE THE MEETING:**

To maximize public safety, while still maintaining transparency and public access, the meeting will be available by webinar via the following link: [https://us02web.zoom.us/webinar/register/WN\\_ZwJ7a031S3KXauEym9ehaA](https://us02web.zoom.us/webinar/register/WN_ZwJ7a031S3KXauEym9ehaA).

### **HOW TO SUBMIT PUBLIC COMMENT:**

Members of the public are highly encouraged to participate in live public comment through the Zoom platform using the link above or by calling **805-538-2888** to listen and provide public comment via phone.

If you wish to comment but not via a live platform, please email public comments to [cityclerk@atascadero.org](mailto:cityclerk@atascadero.org) by 12:00 pm on the day of the meeting. Such email **comments must identify the Agenda Item Number in the subject line of the email**. The comments will be forwarded to the Board and made a part of the administrative record. If a comment is received after the deadline for submission but before the close of the meeting, the comment will still be included as a part of the administrative record of the meeting but will be forwarded to the Board the next business day. ***Please note, email comments will not be read into the record.***

### **AMERICAN DISABILITY ACT ACCOMMODATIONS:**

Any member of the public who needs accommodations should contact the City Clerk's Office at [cityclerk@atascadero.org](mailto:cityclerk@atascadero.org) or by calling 805-470-3400 at least 48 hours prior to the meeting or time when services are needed. The City will use their best efforts to provide reasonable accommodations to afford as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Public Financing Authority agendas and minutes may be viewed on the City's website: [www.atascadero.org](http://www.atascadero.org).

Copies of the staff reports or other documentation relating to each item of business referred to on the Agenda are on file in the office of the City Clerk and are available for public inspection on our website, [www.atascadero.org](http://www.atascadero.org). All documents will be available for public inspection by appointment during City Hall business hours.



# **CITY OF ATASCADERO ATASCADERO PUBLIC FINANCING AUTHORITY**

(The Public Financing Authority (PFA) is a public corporation empowered to borrow money and issue bonds. The City of Atascadero formed the PFA in 2004 to assist in raising capital for essential public projects.)

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## **AGENDA**

**Tuesday, January 11, 2022**

**(Immediately following the conclusion of the Successor Agency  
to the Community Redevelopment Agency of Atascadero Meeting)**

**City Hall Council Chambers, 4th floor  
6500 Palma Avenue, Atascadero, California  
(Enter on Lewis Ave.)**

**ROLL CALL:** Chair Moreno  
Vice Chair Newsom  
Board Member Bourbeau  
Board Member Dariz  
Board Member Funk

**APPROVAL OF AGENDA:** Roll Call

**COMMUNITY FORUM:**

**BOARD ANNOUNCEMENTS AND REPORTS:** (On their own initiative, the Board Members may make a brief announcement or a brief report on their own activities. Board Members may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. The Board may take action on items listed on the Agenda.)

**A. CONSENT CALENDAR:**

**1. Board Draft Action Minutes – January 12, 2021**

- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 12, 2021. [Board Secretary]

**B. ADJOURN TO CITY COUNCIL REGULAR SESSION**



# **CITY OF ATASCADERO ATASCADERO PUBLIC FINANCING AUTHORITY**

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## **DRAFT MINUTES**

**Tuesday, January 12, 2021**

**(Immediately following the conclusion of the Successor Agency to the Community Redevelopment Agency of Atascadero Meeting)**

**City Hall Council Chambers, 4th floor  
6500 Palma Avenue, Atascadero, California  
(Enter on Lewis Ave.)**

Chairperson Moreno called the meeting to order at 8:49 p.m.

### **ROLL CALL:**

Present: **By Teleconference** – Board Members Bourbeau, Dariz, Funk, Vice Chairperson Newsom and Chairperson Moreno

Absent: None

Staff Present: **By Teleconference** – City Manager Rachelle Rickard, Police Chief Bob Masterson, Fire Chief Casey Bryson, Administrative Services Director Jeri Rangel, Public Works Director Nick DeBar, Community Development Director Phil Dunsmore, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, and IT Manager Luke Knight

### **APPROVAL OF AGENDA:**

**MOTION: By Vice Chair Newsom and seconded by Board Member Bourbeau to approve the agenda.  
*Motion passed 5:0 by a roll-call vote.***

**COMMUNITY FORUM: None.**

**BOARD ANNOUNCEMENTS AND REPORTS: None.**

**A. CONSENT CALENDAR:**

**1. Board Draft Action Minutes – January 14, 2020**

- Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 14, 2020. [Board Secretary]

**MOTION: By Board Member Bourbeau and seconded by Board Member Funk to approve the Consent Calendar.**  
***Motion passed 5:0 by a roll-call vote.***

**B. ADJOURNMENT**

Chairperson Moreno adjourned the meeting at 8:52 p.m.

**MINUTES PREPARED BY:**

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Lara K. Christensen  
Board Secretary