

CITY OF ATASCADERO PUBLIC FINANCING AUTHORITY AGENDA

HYBRID MEETING INFORMATION:

In accordance with City Council Resolution No. 2022-074 and the requirements of AB 361, the Successor Agency meeting <u>will be available via teleconference</u> for those who wish to participate remotely. The Successor Agency meeting will also be held in the City Council Chambers and in-person attendance will be available at that location.

HOW TO OBSERVE THE MEETING:

To participate remotely, residents can livestream the meeting on **Zoom**, SLO-SPAN.org, on Spectrum cable Channel 20 in Atascadero, and listen live on KPRL Radio 1230AM and 99.3FM. The video recording of the meeting will repeat daily on Channel 20 at 1:00 am, 9:00 am, and 6:00 pm and will be available through the City's website and on the City's YouTube Channel. To participate remotely using the Zoom platform please visit https://us02web.zoom.us/webinar/register/WN ZwJ7a031S3KXauEym9ehaA.

HOW TO SUBMIT PUBLIC COMMENT:

Individuals who wish to provide public comment in-person may attend the meeting in the City Council Chambers. Individuals who wish to participate remotely may call **(669) 900-6833** (Meeting ID: 889 2347 9018) to listen and provide public comment via phone or via the **Zoom** platform using the link above.

If you wish to comment but not via a live platform, please email public comments to 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 Public Financing Authority 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 City Council 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 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.

Successor Agency agendas and minutes may be viewed on the City's website: 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. 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.)

AGENDA

Tuesday, January 10, 2023

(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 Funk

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 11, 2022
 - Board Secretary Recommendation: Board approve the Public Financing Authority Board Draft Action Minutes of January 11, 2022. [Board Secretary]

B. ADJOURNMENT

ITEM NUMBER: PFA A-1 DATE: 01/10/23



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.)

DRAFT MINUTES

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.)

Chairperson Moreno called the meeting to order at 7:19 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, Administrative

Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Police Chief Bob Masterson, Public Works Director Nick DeBar, 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.

Page 3 of 4

ITEM NUMBER: PFA A-1 DATE: 01/10/23

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]

MOTION: By Board Member dARIZand seconded by Board Member Funk to approve the Consent Calendar.

Motion passed 5:0 by a roll-call vote.

B. ADJOURN TO CITY COUNCIL REGULAR SESSION

Chairperson Moreno adjourned the meeting at 7:21 p.m. to the Regular Session of the City Council already in progress.

MINUTES PREPARED BY:	
Lara K. Christensen Board Secretary	

APPROVED: