



## **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.)

---

### **SPECIAL MEETING**

### **DRAFT ACTION MINUTES**

**Tuesday, June 22, 2010**

***Time: Immediately following the conclusion of the Community  
Redevelopment Agency meeting at 6:00 P.M.***

**Atascadero City Hall  
6907 El Camino Real, Atascadero, California**

Chairperson Fonzi called the meeting to order at 6:32 p.m.

#### **ROLL CALL:**

**Present:** Board Members Béraud, Kelley, Clay, Vice Chairperson O'Malley and Chairperson Fonzi

**Others Present:** Board Secretary Marcia McClure Torgerson

**Staff Present:** Executive Director Wade McKinney, Assistant Executive Director Jim Lewis, Public Works Director Russ Thompson, Police Chief Jim Mulhall, and City Attorney Brian Pierik.

**APPROVAL OF AGENDA: Roll Call**

**MOTION:** By Vice Chairperson O'Malley and seconded by Board Member Kelley 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 Meeting Minutes – January 12, 2010](#)
  - Board Secretary Recommendation: Board approve the Authority Board meeting minutes of January 12, 2010. [Board Secretary]

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

**B. PUBLIC HEARINGS: None.**

**C. MANAGEMENT REPORTS:**

1. [Establishment of Regular Meeting Dates for Public Finance Authority Meetings](#)
  - Fiscal Impact: None.
  - Recommendation: Board adopt Draft Resolution A establishing regular meeting dates for Public Financing authority meetings. [Treasurer]

City Manager Wade McKinney gave the staff report and answered questions from the Board.

**PUBLIC COMMENT: None**

**MOTION:** By Vice Chairperson O'Malley and seconded by Board Member Kelley to adopt Draft Resolution A, establishing regular meeting dates for Public Financing authority meetings.  
*Motion passed 5:0 by a roll-call vote. (Resolution No. PFA 2010-001)*

**D. ADJOURNMENT:**

Chairperson Fonzi adjourned the meeting at 6:35 p.m.

MINUTES PREPARED BY:

---

Marcia McClure Torgerson, C.M.C.  
City Clerk / Board Secretary