CITY OF LONG BEACH LONG BEACH BOND FINANCE AUTHORITY AGENDA

THURSDAY, MAY 17, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 11:00 AM

Patrick H. West, Chairperson John Gross, Vice Chair & Executive Director David S. Nakamoto, Treasurer/Auditor



Charles Parkin, Authority Counsel Monique De La Garza, Authority Secretary

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>18-002BA</u> Recommendation to approve the minutes of the Long Beach Bond Finance Authority meeting held Thursday, March 17, 2013 and Thursday, May 10, 2018.

Suggested Action: Approve recommendation.

2. <u>18-003BA</u> Recommendation to receive the documentation into the record, adopt resolution approving the form and authorizing the execution of a first amendment to indenture of trust relating to the Authority's Lease Revenue Bonds, 2006 Series B (Parks/Open Space Financing Project), approving related documents and official actions, and authorizing the redemption of bonds.

Suggested Action: Approve recommendation.

NEW BUSINESS

PUBLIC COMMENT

Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

ADJOURNMENT

I, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call Nicole Lopez, Financial Management at (562) 570-6277, at least 48 hours prior to the meeting.

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