

**CITY OF LONG BEACH
JOINT MEETING OF THE FINANCE
AUTHORITY OF LONG BEACH
AND LONG BEACH BOND
FINANCE AUTHORITY AGENDA**

**TUESDAY, JULY 14, 2020
TELECONFERENCE, 9:00 AM**

Thomas B. Modica, Chairperson
John Gross, Vice Chair & Executive Director
David S. Nakamoto, Treasurer/Auditor



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

SPECIAL MEETING

**JOINT MEETING OF THE FINANCE AUTHORITY OF LONG BEACH AND LONG BEACH
BOND FINANCE AUTHORITY VIA TELECONFERENCE PURSUANT TO EXECUTIVE
ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

**PUBLIC WILL HAVE THE OPPORTUNITY TO ADDRESS THE JOINT
AUTHORITIES BY SUBMITTING WRITTEN COMMENTS VIA EMAIL
TO JUSTINE.ZAPATA@LONGBEACH.GOV**

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [20-004FA](#) Recommendation to approve the minutes for the Finance Authority of Long Beach meeting held Tuesday, May 26, 2020.

Suggested Action: Approve recommendation.

2. [20-001BA](#) Recommendation to to approve the minutes of the Long Beach Bond Finance Authority meeting held Thursday, May 17, 2018.

Suggested Action: Approve recommendation.

3. [20-005FA](#) Recommendation to adopt resolution to authorize the director of the Finance Authority of Long Beach to execute certain Consents to the Easement Agreement related to the Solar Energy Power Purchase Agreement between the City of Long Beach and California PV Energy 3, LLC.

Suggested Action: Approve recommendation.

4. [20-002BA](#) Recommendation to adopt resolution to authorize the director the Long Beach Bond Finance Authority to execute certain Consents to the Easement Agreement related to the Solar Energy Power Purchase Agreement between the City of Long Beach and California PV Energy 3, LLC.

Suggested Action: Approve recommendation.

ADJOURNMENT

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

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the Office of the City Clerk at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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