

**CITY OF LONG BEACH
FINANCE AUTHORITY OF
LONG BEACH MINUTES**

Item 1
MONDAY, JUNE 27, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM

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



Charles Parkin, Authority Council
Maria de la Luz Garcia, Authority Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (9:00 AM)

At 9:00 AM, David Nakamoto called the meeting to order.

ROLL CALL

Boardmembers Gross and Nakamoto

Present:

Boardmembers West

Absent:

Also present: Fdel Aguayo, Debt Manager, Treasury Bureau.

REGULAR AGENDA

1. 16-001FA Recommendation to adopt resolution of the Finance Authority of Long Beach establishing a regular meeting date for 2016.

A motion was made by John Gross, seconded by David Nakamoto, to approve recommendation and adopt Resolution No. FALB 2016-01.

Yes: 2 - Gross and Nakamoto

Absent: 1 - West

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

At 9:02 AM, David Nakamoto adjourned the meeting.

adb

**CITY OF LONG BEACH
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LONG BEACH MINUTES**

**MONDAY, JULY 11, 2016
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 Council
Maria de la Luz Garcia, Authority Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (11:00 AM)

At 11:00 AM, David Nakamoto called the meeting to order.

ROLL CALL

Commissioners Gross and Nakamoto

Present:

Commissioners West

Absent:

Also Present: Fidel Aguayo, Debt Manager, Treasury Bureau.

REGULAR AGENDA

1. 16-002FA Recommendation to receive the documentation into the record regarding the debt issuance by the Finance Authority of Long Beach, adopt resolution authorizing the issuance of Lease Revenue Bonds in a principal amount not to exceed \$23,000,000 to refund the outstanding Long Beach Bond Finance Authority Lease Revenue Refunding Bonds 2006 Series A (Rainbow Harbor Refinancing Project), and approve the form and authorize the execution of related documents and official actions.

A motion was made by John Gross, seconded by David Nakamoto, to approve recommendation and adopt Resolution No. FALB 2016-02. The motion carried by the following vote:

Yes: 2 - Gross and Nakamoto

Absent: 1 - West

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Floor was opened for public comment. There was no public comment.

ADJOURNMENT

At 11:02 AM, David Nakamoto declared the meeting adjourned.

adb