

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

**THURSDAY, OCTOBER 24, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER

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

ROLL CALL

Commissioners Gross and Nakamoto

Present:

Commissioners Modica

Absent:

REGULAR AGENDA

1. 19-006FA Recommendation to receive and file Notice of Adjournment of the October 14, 2019 regular meeting of the Finance Authority of Long Beach.

A motion was made by Member Gross, seconded by Member Nakamoto, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Gross and Nakamoto

Absent: 1 - Modica

2. 19-007FA Recommendation to approve the minutes for the Finance Authority of Long Beach meeting held Monday, February 25, 2019.

A motion was made by Member Gross, seconded by Member Nakamoto, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Gross and Nakamoto

Absent: 1 - Modica

3. 19-008FA Recommendation to adopt resolution to change the Finance Authority of Long Beach regular meeting date to the second Friday of October of each year.

A motion was made by Member Gross, seconded by Member Nakamoto, to approve recommendation and adopt Resolution No. F.A.L.B. 2019-04. The motion carried by the following vote:

Yes: 2 - Gross and Nakamoto

Absent: 1 - Modica

Enactment No: F.A.L.B. 2019-04

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

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

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