

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

**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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

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

ROLL CALL

Commissioners Gross and Nakamoto

Present:

Commissioners West

Absent:

REGULAR AGENDA

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

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

Yes: 2 - Gross and Nakamoto

Absent: 1 - West

2. 18-003BA 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.

A motion was made by Gross, seconded by Nakamoto, to approve recommendation and adopt Resolution No. LBBFA-2018-01. The motion carried by the following vote:

Yes: 2 - Gross and Nakamoto

Absent: 1 - West

Enactment No: LBBFA-2018-01

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

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

ADJOURNMENT

At 9:04 AM, David Nakamoto declared the meeting adjourned.

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