

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

**TUESDAY, SEPTEMBER 21, 2021
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 9:00 AM**

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



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

FINISHED AGENDA & DRAFT AGENDA

SPECIAL MEETING

CALL TO ORDER

At 9:01 AM, David Nakamoto called the meeting to order.

ROLL CALL

Commissioners Nakamoto and Riper

Present:

Commissioners Modica

Absent:

REGULAR AGENDA

1. 21-001FA Recommendation to receive and file Notice of Adjournment of the October 9, 2020 regular meeting of the Finance Authority of Long Beach.

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

Yes: 2 - Nakamoto and Riper

Absent: 1 - Modica

2. 21-002FA Recommendation to approve the minutes for the Joint Meeting of the Finance Authority of Long Beach and Long Beach Bond Finance Authority held Tuesday, July 14, 2020.

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

Yes: 2 - Nakamoto and Riper

Absent: 1 - Modica

3. 21-003FA Recommendation to adopt resolution to establish a regular meeting date on September 28, 2021, for the Finance Authority of Long Beach.

A motion was made by Member Riper, seconded by Member Nakamoto, to approve recommendation and adopt Resolution No. F.A.L.B. 2021-01. The motion carried by the following vote:

Yes: 2 - Nakamoto and Riper

Absent: 1 - Modica

Enactment No: F.A.L.B. 2021-01

4. 21-006FA eComments and emails received for the Finance Authority of Long Beach meeting of Tuesday, September 21, 2021.

This FA-Finance Authority was received and filed.

PUBLIC COMMENT

No members of the public addressed the committee.

ADJOURNMENT

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

jn