

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