

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