

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

**MONDAY, DECEMBER 5, 2016
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 Council
Lydia Lee, Authority Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER

At 11:02 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. [16-003FA](#) Recommendation to approve the minutes for the Finance Authority of Long Beach meetings held Monday, June 27 and July 11, 2016.

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 - West

2. [16-004FA](#) Recommendation to adopt resolution of the Finance Authority of Long Beach establishing a regular meeting date for 2017.

A motion was made by Member Gross, seconded by Member Nakamoto, to approve recommendation and adopt Resolution No. FALB 2016-03 . The motion carried by the following vote:

Yes: 2 - Gross and Nakamoto

Absent: 1 - West

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

At 11:04 AM, David Nakamoto adjourned the meeting.

ab