

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 & DRAFT MINUTES

CALL TO ORDER (11:02 AM)

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 11:05 AM, David Nakamoto adjourned the meeting.

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