

Patrick H. West, Chairperson
John Gross, Vice Chair & Executive Director
David S. Nakamoto, Treasurer/Auditor



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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER

At 9:00 AM, David Nakamoto called the meeting to order.

ROLL CALL

Commissioners Gross and Nakamoto

Present:

Commissioners West

Absent:

Also Present: Fidel Aguayo, Assistant City Treasurer.

REGULAR AGENDA

- 1. 19-001FA Recommendation to approve the minutes for the Finance Authority of Long Beach meeting held Monday, October 8, 2018.

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. 19-002FA Recommendation to adopt resolution to establish a regular meeting date on February 25, 2019, for the Finance Authority of Long Beach.

A motion was made by Member Gross, seconded by Member Nakamoto, to approve recommendation and adopt Resolution No. F.A.L.B. 2019-01. The motion carried by the following vote:

Yes: 2 - Gross and Nakamoto

Absent: 1 - West

Enactment No: F.A.L.B. 2019-01

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

At 9:03 AM, David Nakamoto adjourned the meeting.

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