

**BOARD OF DIRECTORS
OF
LONG BEACH BOND FINANCE AUTHORITY**

Thursday, March 7, 2013– 9:00 AM
City Hall - 333 West Ocean Boulevard – 6th Floor
Long Beach, CA 90802

Directors: Patrick H. West
John Gross
David S. Nakamoto

MINUTES

I. Call to Order/Roll Call

Meeting was called to order at 9:00 AM.

II. Consideration of Resolution entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LONG BEACH BOND FINANCE AUTHORITY APPROVING THE FORMS AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO INDENTURE OF TRUST AND A FIRST AMENDMENT TO ESCROW DEPOSIT AND TRUST AGREEMENT RELATING TO THE AUTHORITY'S LEASE REVENUE REFUNDING BONDS, 2012 SERIES A, AND TAXABLE LEASE REVENUE REFUNDING BONDS, 2012 SERIES B, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS"

III. Public Comment

This portion of the meeting is reserved for persons desiring to address the Authority on any matter not on this agenda. Speakers are limited to one minute. The law does not permit Authority action or extended discussion on any item not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Authority.

IV. Motion to Approve, Second, Vote

John Gross moved to approve. David Nakamoto seconded. The motion was carried unanimously.

V. Adjourn

Meeting adjourned at 9:02 AM.

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



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

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. 18-001BA Recommendation to adopt resolution of the Long Beach Bond Finance Authority establishing a regular meeting date for 2018.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Floor was opened for public comment. There was no public comment.

ADJOURNMENT

At 9:02 AM, David Nakamoto declared the meeting adjourned.

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