

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

**FRIDAY, APRIL 15, 2022  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 9:30 AM**

Thomas B. Modica, Chairperson  
Kevin Riper, 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 9:30 AM, David Nakamoto called the meeting to order.

**ROLL CALL**

**Commissioners** Nakamoto and Riper

**Present:**

**Commissioners** Modica

**Absent:**

**REGULAR AGENDA**

1. 22-007FA Recommendation to approve the minutes for the Finance Authority of Long Beach meeting held Tuesday, April 5, 2022.

**A motion was made by Member Riper, seconded by Member Nakamoto, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Nakamoto and Riper

**Absent:** 1 - Modica

2. 22-008FA Recommendation to adopt resolution of the Finance Authority of Long

Beach amending Resolution No. F.A.L.B. 2022-03 adopted on April 5, 2022, authorizing the issuance and sale of its Finance Authority of Long Beach Lease Revenue Bonds, Series 2022, to finance and refinance various capital projects approving the form and authorizing execution of related documents and approving related official actions.

**A motion was made by Member Riper, seconded by Member Nakamoto, to approve recommendation and adopt Resolution No. F.A.L.B. 2022-04. The motion carried by the following vote:**

**Yes:** 2 - Nakamoto and Riper

**Absent:** 1 - Modica

**Enactment No:** F.A.L.B. 2022-04

#### **PUBLIC COMMENT**

No members of the public addressed the committee.

#### **ADJOURNMENT**

At 9:33 AM, David Nakamoto adjourned the meeting.

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