CITY OF LONG BEACH LONG BEACH BOND FINANCE AUTHORITY MINUTES

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

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

Yes: 2 - Gross and Nakamoto

Absent: 1 - West

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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