

FINANCING AUTHORITY  
TEMPLE CITY, CALIFORNIA

REGULAR MEETING  
JUNE 15, 2009 – 7:30 P.M.  
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE

AGENDA

**PROCEDURE TO ADDRESS FINANCING AUTHORITY:**

If you wish to address the Financing Authority, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Authority Secretary. There will be a maximum 20-minute period for comments on any subject with a 5-minute time limit on each speaker, unless waived by the Authority. You have the opportunity to address the Authority at the following times:

**AGENDA ITEM** - at the time the Authority considers the agenda item.

**NON-AGENDA ITEM** - at the time for PUBLIC COMMENTS. Please note that while the Authority Members value your comments, pursuant to the Brown Act, the Authority cannot take action on any item not listed on the agenda.

**PUBLIC HEARING** - at the time for public hearings under NEW BUSINESS.

*The listing of any item on the Agenda includes the authority of the Financing Authority to take action on such item and to approve, disapprove, or give direction on any item.*

1. **CALL TO ORDER** – Chairman Vizcarra
2. **ROLL CALL** – Authority Member-Blum, Sternquist, Yu, Chavez, Vizcarra
3. **CONSENT CALENDAR** (Roll Call Vote)

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Financing Authority or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve **Items A and B** per recommendation

A. **APPROVAL OF MINUTES**

The Authority Members are requested to review and approve:

- 1) Minutes of the Regular Meeting of July 7, 2009; and

2) Minutes of the Special Meeting of May 20, 2010.

Recommendation: approve

**B. ADOPTION OF RESOLUTION NO. FA 10-040 – APPROVAL OF FISCAL YEAR (FY) 2010-11 STATEMENT OF INVESTMENT POLICY**

Pursuant to Section 53646 of the California Government Code, the Authority must annually adopt a Resolution acknowledging the receipt and filing of the Statement of Investment Policy. Any amendments to the Investment Policy shall also be reviewed and adopted by the Authority Members.

Recommendation: adopt Resolution No. FA 10-040 approving the amended Investment Policy for FY 2010-11

**4. UNFINISHED BUSINESS – None**

**5. NEW BUSINESS – None**

**6. COMMUNICATIONS – None**

**7. PUBLIC COMMENTS**

The Financing Authority will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Authority is highlighted on the first page of the agenda.

**8. UPDATE FROM EXECUTIVE DIRECTOR – None**

**9. MATTERS FROM AUTHORITY MEMBERS – None**

**10. CLOSED SESSION – None**

**11. ADJOURNMENT**

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at [www.templecity.us](http://www.templecity.us) and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.