

**FINANCING AUTHORITY  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING  
JULY 7, 2009  
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 Wong
2. **ROLL CALL** – Authority Members-Chavez, Sternquist, Yu, Vizcarra, Wong
3. **CONSENT CALENDAR**  
ALL CONSENT CALENDAR ITEMS MAY BE APPROVED IN A SINGLE MOTION AS RECOMMENDED UNLESS REMOVED FOR FURTHER DISCUSSION.

Recommendation: approve **Item A** per recommendation

- A. **APPROVAL OF MINUTES**  
The Authority Members are requested to review and approve:
  - 1) Minutes of the Special Joint Meeting of June 3, 2009
  - 2) Minutes of the Special Meeting of June 16, 2009

Recommendation: approve

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**

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.